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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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Loree V. Kessler, MPA
Executive Director

Meeting Notice

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
October 13, 2009 8:00 a.m.
Telephone Conference Call
573-526-5622
Toll Free 866-630-9348
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri State Committee of Marital and Family Therapists, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0870 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri State Committee of Marital and Family Therapists is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Board may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

October 13, 2009 8:00 A.M.

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- 1 Call to Order Dr. Elizabeth Kingsley, Chairperson
- 2 Approval of Open Session Agenda
- 3 Approve of Open Session Conference Call Minutes for August 18, 2009
- 4 Financial Report
- 5 Missouri Association for MFT 2010 Annual Conference
- 6 Small Business Regulatory Fairness Board
- 7 Meeting Schedule

Convene in closed session pursuant to sections 610.021 subsection (14), 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri State Committee of Marital and Family Therapists
October 13, 2009 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:07 a.m. on October 13, 2009, the Missouri State Committee of Marital and Family Therapists telephone conference call meeting was called to order by Dr Elizabeth Kingsley, chairperson, at the Missouri Division of Professional Registration, located at 3605 Missouri Boulevard, Jefferson City, Missouri. Roll call was facilitated by the executive director.

State Committee Members Present

Dr. Elizabeth Kingsley, Chairperson
Dr. Teri Loney
Ted Estes

Staff Present

Loree Kessler, Executive Director
Sarah Becker, Licensure Technician II
Earl Kraus, Division Counsel

Visitor

Carol Kemna, MOAMFT
Becky McKenna, MOAMFT

Dr. Kingsley stated she would be voting in open and closed sessions.

A motion was made by Mr. Estes and seconded by Dr. Loney to approve the open session agenda. State committee members voting aye; Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

A motion was made by Dr. Loney and seconded by Mr. Estes to approve the open session conference call minutes for August 18, 2009. State committee members voting aye; Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

Financial Report

The executive director reported that the fund balance was very good for the upcoming fiscal year and there would be no fund sweep. Incoming revenue has remained steady for the last year contributing to the stability of the fund balance.

Missouri Association for MFT 2010 Annual Conference

Dr. Kingsley indicated she would like to attend the April, 2010 conference. Dr. Loney expressed an interest however, wanted to check her schedule. Ms. McKenna noted that the executive director would be providing a licensure overview and update on April 17th and thanked the state committee for its continued participation.

Small Business Regulatory Fairness Board

The state committee reviewed the PowerPoint presentation provided to the division and the executive director provided a summary of the Small Business Impact Statements that are filed in relation to the Regulatory Fairness Board. No official action taken by the State Committee.

Meeting Schedule

December 8, 2009 8:00 a.m.

At 8:15 a.m. a motion was made by Mr. Estes and seconded by Dr. Loney to convene in closed session pursuant to section 610.021 subsection (14), 324.001.8 and 324.001.9, RSMo for the purpose of discussing investigative reports and or complaints and or audits and or other information pertaining to the licensee or applicant, section 610.021 Subsection (1) RSMo for the purpose of discussing general legal actions, causes of actions or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 RSMo which authorizes agencies to go into closed sessions during those meetings. State committee members voting aye: Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

At 8:47 a.m., a motion was made by Dr. Loney and seconded by Mr. Estes to convene in open session and adjourn the conference call. State committees voting aye: Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.



Executive Director

Approved by State Committee on December 8, 2009