



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

State Committee of Marital & Family Therapists
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, Missouri 65102-1335
Telephone: 573/751-0870
Fax: 573/751-0735
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
maritalfam@pr.mo.gov

MEETING NOTICE
MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
CONFERENCE CALL
SEPTEMBER 29, 2016 – 8:00 AM
TOLL FREE NUMBER: 877-820-7831
PIN NUMBER – 35666479#
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), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The State Committee 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

MEETING NOTICE
MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
CONFERENCE CALL
SEPTEMBER 29, 2016 – 8:00 AM
TOLL FREE NUMBER: 877-820-7831
PIN NUMBER – 35666479#
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD – JEFFERSON CITY, MISSOURI

Call to Order

Roll Call

- 1 Approval of Open Session Agenda
- 2 Approval of Open Session Minutes
 - August 30, 2016 Conference Call Minutes
- 3 Seminars Update (No Materials) Theresa Hubbard
- 4 AMFTRB Annual Meeting Report (No Materials) Ted Estes
- 3 Meeting Schedule

Motion to Close

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
September 29, 2016 – 8:00 A.M.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:03 a.m., the Missouri State Committee of Marital and Family Therapists conference call meeting was called to order by Ted Estes, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City. The executive director facilitated roll call.

State Committee Members Present

Ted Estes, Chairperson
Dr. Craig Smith, Secretary
Sara Michael, Public Member
Dianne Modrell, Public Member
Theresa Hubbard, Member (Joined call at 8:07 a.m.)

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor

Mr. Estes stated he would be voting in open and closed session.

A motion was made by Ms. Michael and seconded by Ms. Modrell to approve the open session agenda. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried.

A motion was made by Ms. Michael and seconded by Ms. Modrell to approve the August 30 conference call open session minutes. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried.

Ms. Hubbard joins the conference call.

Seminar Update

Ms. Hubbard reported that the state association is working on how to coordinate a committee sponsored event into the annual meeting schedule. The suggested timeframe for the presentation would be on the second day of the annual meeting from 8:30 to 10:30 a.m. A motion was made by Dr. Smith and seconded by Ms. Modrell for Ms. Hubbard and the executive director to proceed with identifying a presenter. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, Ms. Hubbard, and Ms. Modrell. Motion carried unanimously.

AMFTRB Annual Meeting

Mr. Estes reported on multiple topics discussed at the annual meeting to include; North Carolina Dental Board vs Federal Trade Commission case, licensure portability, distance supervision and distance therapy. The executive director stated information regarding the North Carolina Dental Board case would be sent to the committee members. Mr. Estes added

that Illinois will issue a license based upon licensure in another state with no complaints or discipline on the license. Arkansas requires an applicant to be licensed in another state for at least three years. Mr. Estes noted that the association is in good financial condition and individuals interested in participating in developing examination questions can contact AMFTRB. Finally, the 2017 AMFTRB annual meeting will be held in conjunction with the AAMFT convention.

The state committee tentatively scheduled a conference call meeting for November 3rd at 8:00 a.m.

At 8:19 a.m., a motion was made by Dr. Smith and seconded by Ms. Modrell to 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. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, Ms. Hubbard and Ms. Modrell. Motion carried unanimously.

At 8:57 a.m., Ms. Michael exited the conference call.

At 8:59 a.m., a motion was made by Ms. Hubbard and seconded by Ms. Modrell to convene in open session and adjourn. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Hubbard, and Ms. Modrell. Motion carried.



Executive Director

Approved by State Committee on November 3, 2016