

July 18, 2025 - 8:30 a.m. – **Application Review Committee – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

July 18, 2025 - 9:30 a.m. – **Board Meeting – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

**Remote Meeting Access:** Members of the public wishing to join the 9:30 a.m. Board meeting using video and audio: <https://minnesota.webex.com/minnesota/j.php?MTID=m4b5e8f0e3049e0a30a43c5e2e9bfa030>

Meeting number: 2487 754 5086 / Password: mWeWNNbS452

Join by phone: 1-855-282-6330 United States Toll Free / Access code: 2487 754 5086

**Please turn off your camera and mute your speaker/telephone upon entry to the meeting.**

### **Proposed Regular Board Meeting Agenda – July 18, 2025**

1. Call to Order
2. Consider and approve Proposed Agenda
3. Introductions / Roll Call
4. Consent Agenda: (**ACTION ITEM – All items will be considered for approval in one motion**)
  - a. Minutes – May 16, 2025 Board Meeting
  - b. Financial Reports (as of July 1 2025; FY2026 initial budget report)
  - c. Application and Licensure Reports (May and June 2025)
5. Executive Director's Report
  - a. MFT National Exam Report (April and May 2025)
  - b. HPSP Reports (May and June 2025)
    - i. June Referral Report (No referrals or discharges May 2025; no discharges June 2025)
    - ii. June Case Allocation Report – as of 06 30 2025
    - iii. Program Committee Minutes – May 13 2025
6. Variances – **ACTION ITEM**
  - a. V-2025-10: Request to take the AMFTRB National Examination in MFT for a 7<sup>th</sup> time ([Minn. Rule 5300.0240, subp. 7](#))
  - b. V-2025-11: Request to accept AMFTRB National Examination in MFT scores as obtaining a passing score ([Minn. Rule 5300.0240, subp. 6](#))
  - c. V-2025-12: Request for Board-approved supervisor status prior to meeting rule requirements ([Minn. Rule 5300.0160, subp. 2.B.](#))
  - d. V-2025-13: Request to count hours logged more than six months before filing of initial application ([Minn. Rule 5300.0155, subp. 2.](#))
  - e. V-2025-14: Request for LMFT application to remain open beyond six months to complete application requirements ([Minn. Rule 5300.0200, subp. 2a.](#))
7. Board Committee Appointments -
  - a. Executive
  - b. Application Review
  - c. Complaint Review Panel
  - d. Continuing Education Review
  - e. Rules (Review/Implementation)
  - f. State Examination Review – Work Group
  - g. MFT National Examination Test Prep Pilot Program – Work Group
8. Public Comment
9. Other Items / Announcements
10. Adjournment