



# Minutes of the Regular Board Meeting March 27, 2015

### MEMBERS PRESENT:

John Seymour, Chair Shonda Craft, Vice-Chair Denny Morrow, Secretary Herb Grant Bruce O'Leary Katy Graves

### MEMBERS ABSENT:

Mark Flaten

# STAFF PRESENT:

Jennifer Mohlenhoff, Executive Director

## GUESTS

Caitlyn Grom, Attorney General's Office

#### I. CALL TO ORDER

Chair John Seymour called the meeting to order at 9:30 a.m. in the University Room of the University Park Plaza Building.

#### II. CONSIDER AGENDA

The agenda was approved as presented.

#### III. INTRODUCTIONS

Introductions were made.

## IV. APPROVAL OF MINUTES OF THE JANUARY 16, 2015 BOARD MEETING

Herb Grant made a motion to approve the minutes of the January 16, 2015 Board meeting as written. Denny Morrow seconded the motion. The motion passed.

#### V. ADMINSTRATIVE REPORT

Members reviewed the Executive Director's Administrative Report as follows:

- Budget and Vendor Payment Reports were reviewed and approved.
- Applications approved by the Application Review Committee in January and February, 2015
- LAMFT and LMFT licenses issued in January and February, 2015 were reviewed and approved.
- National Exam Score Report Members reviewed and discussed a national exam score report from the January and February exam windows.
- Press Release Publication Update Jennifer and members discussed whether the Board should use a Press Release Service for the public disclosure of disciplinary actions taken by the Board. Jennifer stated that the Health Licensing Boards may collaborate and look into an option of sharing an annual contract to save expenses. Jennifer will keep members apprised.
- Rule Revision Update Jennifer reported that the 60 day comment period is over and she is awaiting word from the Governor's Office to go ahead with formal adoption of the rules.
- 2015 Legislative Session Update Jennifer reported that all of the following bills, with the exception of SF 1361 / HF1348, made an initial hearing and committee deadline and remain under consideration in the 2015 session:

1) <u>SF 504 / HF 506</u>: Modifies the Board's practice act to allow for temporary/expedited licensing of former and current members of the military.

2) <u>SF 3 / HF 211</u>: Adds "mental health professional" and other specified health professions as eligible for the health professional loan forgiveness program if practicing in a defined rural area.

3) <u>SF 63 / HF 573</u>: Adds LICSW and LMFT consultation as eligible for Medical Assistance (MA) coverage.

4) <u>SF 1246 / HF 1447</u>: Establishes a mental health professions clinical training expansion grant program as well as grant programs for training sites for mental health professionals.

5) <u>SF 1361 / HF 1348</u>, has no direct impact on the Board or the practice of MFT, but is the cooperative private divorce bill that comes out of a collaborative group led by LMFT Bill Doherty.

# VI. VARIANCES: #V-2015-05; #V-2015-06; #V-2015-08; #V-2015-09

 $\underline{V-2015-05}$  - Members reviewed and discussed a request for an extension of an LAMFT licensure term. Herb Grant made a motion to approve this variance request. Denny Morrow seconded the motion. The motion passed.

<u>V-2015-06</u> - Members reviewed and discussed a request for an extension of an LAMFT licensure term. Herb Grant made a motion to approve this variance request. Denny Morrow seconded the motion. The motion passed.

<u>V-2015-08</u>- Members reviewed and discussed a request for an extension of an LAMFT licensure term. Herb Grant made a motion to approve this variance request. Denny Morrow seconded the motion. The motion passed.

 $\underline{V-2015-09}$  - Members reviewed and discussed a request for an extension of an LAMFT licensure term. Herb Grant made a motion to approve this variance request. Denny Morrow seconded the motion. The motion passed.

#### VII. TERMINATION OF LMFT & LAMFT LICENSES FOR NONRENEWAL

Members reviewed a list of individuals who did not renew their license nor did they notify the Board they weren't seeking renewal. Shonda Craft made a motion to approve the list of licenses terminated for nonrenewal. Denny Morrow seconded the motion the motion passed.

### VIII. PUBLIC INPUT

There was no public input.

### IX. OTHER ITEMS

APPLICATIONS COMMITTEE:

The Applications Committee met on January 16, 2015 and February 20, 2015.

- Applications approved for the State exam: 30

- Applications (Non-COAMFTE) approved for the national exam: 14

- Applications (COAMFTE) approved for the national exam by staff per Board policy: 18

- Applications approved for licensure by Reciprocity: 4

## STATE EXAMINATIONS:

#### January 14, 2015:

Four (4) applicants sat for the State exam. Upon successful completion, licenses were issued to the following:

- 1. Kendall, Jennifer L.
- 2. Paulson, Nancy J.
- 3. White, John D.

#### January 23, 2015:

11 applicants sat for the State exam. Upon successful completion, licenses were issued to the following:

- 1. Anderson, Julie R.
- 2. Beyl, Randi J.
- 3. Kaehr, Timothy J.
- 4. Khang, MaiNhia
- 5. Klaers, Lauren E.
- 6. Kubista, Tanya M.
- 7. Mackintosh, Barbara L.
- 8. McCannel, Alexandra M.
- 9. Moua, Maria J.
- 10. Rademacher, Lauren E.
- 11. Thomas, Michael M.

# February 18, 2015:

Four (4) applicants sat for the State exam. Upon successful completion, licenses were issued to the following:

- 1. Boylan, Kristina J.
- 2. Kampsula, Kristen E.
- 3. Scharpen, Teri L.
- 4. Ulmen, Tammy L.

# February 20, 2015:

11 applicants sat for the State exam. Upon successful completion, licenses were issued to the following:

- 1. Anderson, Wendy
- 2. Buckley, Michelle
- 3. Dadras, Iman
- 4. Johnson, Ashley
- 5. Kroll, Peter
- 6. Martin, Shawna
- 7. McLain, Luke
- 8. Rabuse, Suzanne
- 9. Robert, Christina
- 10. Thoreson, Mary
- 11. Zustiak, Daniel

# X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC) – STATE EXAM WORK GROUP REPORT

Members reviewed and discussed updates made to oral exam questions by a subcommittee of the Board.

### XI. ADJOURNMENT

The Board reconvened following the closed executive session. Chair John Seymour adjourned the meeting at 12:00 p.m. on a motion by Herb Grant seconded by Katy Graves. The motion passed.

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I hereby attest that these minutes were read and approved by the Board of Marriage and Family Therapy on May 15, 2015.

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Denny Morrow, Secretary