

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
July 29, 2014**

PRESENT: Charles Lindsey, Linda Pellmann (*joined at 9:08 a.m.*), Elizabeth Krueger, Jennifer Anderson-Meger, Peter Fabian, Allison Gordon (*left the meeting at 10:10 a.m.*), Alice Hanson-Drew, Leslie Mirkin, Nicholas Smiar

STAFF: Dan Williams – Executive Director; Jelena Gagula – Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Charles Lindsey called the meeting to order at 9:00 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

Amend Item D. to read “MFT Professional Member – Vacancy.”

MOTION: Leslie Mirkin moved, seconded by Elizabeth Krueger, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 29, 2014

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the minutes of April 29, 2014 as published. Motion carried unanimously.

Linda Pellmann joined the meeting at 9:08 a.m.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MOTION: Nicholas Smiar moved, seconded by Allison Gordon, to approve the Adoption Order for Clearinghouse Rule 13-117. Motion carried unanimously.

MOTION: Nicholas Smiar moved, seconded by Linda Pellmann, to submit Clearinghouse Rule 13-117 for publication on a timeframe in order that it would go into effect on March 1, 2015. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Nicholas Smiar, to approve the Adoption Order for Clearinghouse Rule 13-118. Motion carried unanimously.

MOTION: Nicholas Smiar moved, seconded by Jennifer Anderson-Meger, to approve the Adoption Order for Clearinghouse Rule 13-094. Motion carried unanimously.

Allison Gordon left the meeting at 10:10 a.m.

ADJOURNMENT

MOTION: Alice Hanson-Drew moved, seconded by Jennifer Anderson-Meger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:30 a.m.