



MARRIAGE AND FAMILY THERAPIST SECTION

MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD

Room 121B, 1400 East Washington Avenue, Madison WI

Contact: Dan Williams (608) 266-2112

June 26, 2015

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Section. A quorum of the MPSW Joint Board may be present.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of April 27, 2015**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Section Member – Term Expiration Date
 - a. Peter Fabian – 7/1/2018
 - b. Alice Hanson-Drew – 7/1/2013
 - c. Linda Pellmann – 7/1/2015
 - d. MFT Professional Member – **Vacancy**
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Review Draft of MPSW 16, 17, 18 Relating to MFT
 - 2) Update on Legislation and Pending or Possible Rule-Making Projects
- E. MFT Position Statements on the DSPS Website – Discussion and Consideration**
- F. Discussion and Consideration of Items Received After Preparation of the Agenda:**
 - 1) Introductions, Announcements and Recognition
 - 2) Presentation(s) of Petition(s) for Summary Suspension
 - 3) Presentation(s) of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 4) Presentation of Proposed Final Decision and Order(s)
 - 5) Informational Item(s)
 - 6) Division of Legal Services and Compliance (DLSC) Matters
 - 7) Education and Examination Matters
 - 8) Credentialing Matters

- 9) Approval(s) for Psychometric Testing
- 10) Practice Question(s)/Issues
- 11) Legislation/Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Motions
- 14) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. **Proposed Final Decision and Order in the Matter of Disciplinary Proceedings Against Ellen Pederson-Lewis, L.M.F.T. (DHA case number SPS 14-0086)(DLSC case number 13 MFT 003)**

I. **Case Closings**

J. Deliberation of Items Received After Preparation of the Agenda

- 1) Application Issues and/or Reviews
- 2) Professional Assistance Procedure (PAP) Matters
- 3) Monitoring Matters
- 4) Proposed Stipulation(s), Final Decision(s) and Order(s)
- 5) Administrative Warnings
- 6) Review of Administrative Warning
- 7) Order(s) Fixing Cost(s)/Matters Related to Costs
- 8) Division of Legal Services and Compliance (DLSC) Matters
- 9) Proposed Final Decisions and Orders
- 10) Petitions for Summary Suspension
- 11) Petitions for Re-hearing(s)
- 12) Education and Examination Matters
- 13) Credentialing Matters
- 14) Appearance(s) from Request(s) Received or Renewed
- 15) Motions

K. Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

ADJOURNMENT

The next scheduled meeting is October 27, 2015.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.