



MARRIAGE AND FAMILY THERAPIST SECTION

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

Room 121A, 1400 East Washington Avenue, Madison WI

Contact: Dan Williams (608) 266-2112

July 25, 2016

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 March 28, 2016**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Section Member – Term Expiration Date
 - a. Bridget Ellingboe – 7/1/2016 (*re-appointed, not yet confirmed*)
 - b. Peter Fabian – 7/1/2018
 - c. Alice Hanson-Drew – 7/1/2013
 - d. Linda Pellmann – 7/1/2015 (*re-appointed not yet confirmed*)
 - 3) Election of Officers
 - 4) Appointment of Liaisons and Delegation of Authority
 - a. Monitoring Liaison and Department Monitor
- D. Association of Marital and Family Therapy Regulatory Boards (AMFTRB) Tele-Therapy Proposal – Discussion and Consideration**
- E. Supervisor of Record Form – Discussion and Consideration**
- F. School Program Liaison Update – Discussion and Consideration**
- G. MFT Position Statements – Discussion and Consideration**
- H. 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)

I. 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.).

J. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

- 1) **Administrative Warnings**
 - a. 16 MFT 001 (R.J.B.)
- 2) **Proposed Stipulations, Final Decisions, and Orders**
 - a. 15 MFT 003 (E.P.L.)
- 3) **Case Closings**

K. **Application Review**

L. 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

M. 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 25, 2016.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

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.