

**MARRIAGE AND FAMILY THERAPY SECTION  
MEETING MINUTES  
JULY 22, 2013**

**PRESENT:** Arlie Albrecht, Peter Fabian, Alice Hanson-Drew, Linda Pellmann

**STAFF:** Dan Williams, Executive Director; Matthew C. Niehaus, Bureau Assistant; Nicholas Tank, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Arlie Albrecht, Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was present.

**APPROVAL OF AGENDA**

**MOTION:** Linda Pellmann moved, seconded by Alice Hanson-Drew, to approve the July 22, 2013 agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF APRIL 9, 2013**

**MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to approve the April 9, 2013 minutes as published. Motion carried unanimously.

**SECTION REVIEW OF FORMS**

**MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to recommend changing the title of the form 2571 to strike the word “EMPLOYMENT” and replace it with “VERIFICATION”. Motion carried unanimously.

**MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to recommend striking “licensed under Ch. 455, Stats.” after “a psychiatrist.” from form 2571. Motion carried unanimously.

**MOTION:** Alice Hanson-Drew moved, seconded by Peter Fabian, to recommend adding “including their experience and/or training in Marriage and Family Therapy” after “The request must state the educational and practice credentials of the supervisor” on form 2571. Motion carried unanimously.

**MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to recommend adding “(AAMFT) or is an AAMFT supervisor-in-training” after “A person who holds an “approved supervisor” certificate from America Association for Marriage and Family Therapy” in form 2574. Motion carried unanimously.

**MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to recommend striking “licensed under Ch. 455, Stats.” after “a psychiatrist.” from form 2574. Motion carried unanimously.

**MOTION:** Linda Pellmann moved, seconded by Alice Hanson-Drew, to recommend adding “Applicant Credential #, if applicable:” under the Applicant Name on the second page of form 2574. Motion carried unanimously.

**MOTION:** Alice Hanson-Drew moved, seconded by Peter Fabian, that the Section has reviewed and recommends approval of forms 1972, 1973, 2238. Motion carried unanimously.

**MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, that the Section has reviewed and recommends approval of forms 2578 and 2579 as proposed. Motion carried unanimously.

### **SECTION GOALS FOR 2013**

**MOTION:** Peter Fabian moved, seconded by Linda Pellmann, that the Section establishes a position on the revision of 457.02 to indicate that LMFTs should have the ability to assess, diagnose, and treat substance use disorder. Motion carried unanimously.

**MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to remove item #1 – as referenced in the meeting agenda for 7/22/2013 – from the Section Goals for 2013 as they have been met, and to adopt the following as the Section’s Goals for 2013:

- 1) Amendment of Wis. Stat. 457.02 (5m)
  - 2) Develop Language Regarding Continuing Education Requirements with Consideration of Revising MPSW 19
  - 3) Telehealth Issues
  - 4) Continue Process of Reviewing and Refining Forms
  - 5) Remote Supervision (Both Within and Outside of Wisconsin)
- Motion carried unanimously.

### **WAMFT REPORT**

**MOTION:** Linda Pellmann moved, seconded by Peter Fabian, that the WAMFT Liaison asks WAMFT to send a letter in support of Alice Hanson-Drew for reappointment to the Board and MFT Section. Motion carried unanimously.

### **POSITION STATEMENT REVIEW**

**MOTION:** Linda Pellmann moved, seconded by Alice Hanson-Drew, to adopt the MFT Section Position Statements as revised at the 7/22/2013 meeting. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Peter Fabian moved, seconded by Linda Pellmann, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Arlie Albrecht read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Arlie Albrecht-yes; Peter Fabian-yes; Linda Pellmann-yes; and Alice Hanson-Drew-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:50 p.m.

## **CASE CLOSURES**

**MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to close case # 13 MFT 001 (B.L.) for No Violation (NV). Motion carried unanimously.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Linda Pellmann moved, seconded by Peter Fabian, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:51 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Alice Hanson-Drew moved, seconded by Peter Fabian, to affirm the motion made in closed session. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:53 p.m.