

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES
DECEMBER 2, 2013**

PRESENT: Arlie Albrecht (via GoTo Meeting), Peter Fabian (via GoTo Meeting), Alice Hanson-Drew (via GoTo Meeting), Linda Pellmann (via GoTo Meeting)

STAFF: Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; and other Department Staff

CALL TO ORDER

Arlie Albrecht, Chair, called the meeting to order at 12:48 p.m. A quorum of four (4) members was confirmed.

APPROVAL OF AGENDA

MOTION: Alice Hanson-Drew moved, seconded by Linda Pellmann, to approve the December 2, 2013 agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 22, 2013

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to approve the July 22, 2013 minutes as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Peter Fabian moved, seconded by Linda Pellmann, per the request of the Joint Board to designate specific Continuing Education Hours for Marriage and Family Therapists, the Marriage and Family Therapy Section determined to not specify a designated fifteen (15) Continuing Education Hours of the required thirty (30). Motion carried unanimously

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to amend MPSW 19.02(2) to have a second sentence that reads, if the credential holder holds multiple MPSW credentials the person would not be required to take more than four (4) Continuing Education Hours in ethics. Motion carried unanimously.

RIGHT THE RULES

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to delegate Peter Fabian to draft and send a letter to the Family Law Committee indicating that the Section will work towards reciprocity based on experience, education and/or examination. Motion carried unanimously.

CLOSED SESSION

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to 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.). 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 1:45p.m.

RECONVENE TO OPEN SESSION

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:26 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to affirm all motions made in closed session. Motion carried unanimously.

STIPULATIONS AND FINAL DECISION AND ORDERS

MOTION: Alice Hanson-Drew moved, seconded by Peter Fabian, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Craig Edwards (13 MFT 005). Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 2:27 p.m.