

TELECONFERENCE

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES**

January 27, 2013

PRESENT: 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

The Vice Chair called the meeting to order at 9:09 p.m. A quorum of three (3) members was confirmed.

APPROVAL OF AGENDA

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Peter Fabian moved, seconded by Linda Pellman, to approve the December 2, 2013 minutes as published. Motion carried unanimously.

ELECTION OF OFFICERS

SECTION CHAIR

NOMINATION: Peter Fabian nominated Alice Hanson-Drew for the Office of Section Chair.

Executive Director Dan Williams called for other nominations three (3) times.

Alice Hanson-Drew was elected as Section Chair.

VICE CHAIR

NOMINATION: Peter Fabian nominated Linda Pellmann for the Office of Vice Chair.

NOMINATION: Linda Pellmann nominated Peter Fabian for the Office of Vice Chair. Nomination was not accepted.

Executive Director Dan Williams called for other nominations three (3) times.

Linda Pellmann was elected as Vice Chair.

SECRETARY

NOMINATION: Alice Hanson-Drew nominated Peter Fabian for the Office of Secretary.

Executive Director Dan Williams called for other nominations three (3) times.

Peter Fabian was elected as Secretary.

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to acknowledge the following 2014 Officer Election Results. Motion carried unanimously.

2014 ELECTION RESULTS	
Section Chair	Alice Hanson-Drew
Vice Chair	Linda Pellmann
Secretary	Peter Fabian

Alice Hanson-Drew assumes the role of Chair of the meeting.

Linda Pellmann assumes the role of Vice Chair of the meeting.

Peter Fabian assumes the role of Secretary of the meeting.

APPOINTMENT OF LIAISONS AND DELEGATED MOTIONS

MOTION: Peter Fabian moved, seconded by Linda Pellmann, that the Section delegates authority to the Chair to sign documents on behalf of the Section. In order to carry out duties of the Section, the Chair has the ability to delegate this signature authority to the Section’s Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Peter Fabian, in order to facilitate the completion of assignments between meetings, the Section delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Section, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Section in accordance with the law. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document. Motion carried unanimously.

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

2014 LIAISON APPOINTMENTS	
WAMFT Liaison	Linda Pellmann
DLSC Liaison (including CE, PAP, Monitoring)	Peter Fabian
Credentialing Liaison	Linda Pellmann, Peter Fabian Alternate: Alice Hanson-Drew
Continuing Education Liaison	Peter Fabian

2014 SCREENING PANEL APPOINTMENTS	
January- December 2014	Alice Hanson-Drew, Peter Fabian Alternate: Linda Pellmann

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to acknowledge the appointments made by the chair as the 2014 Liaisons and Screening Panel. Motion carried unanimously.

RECIPROCITY

MOTION Peter Fabian moved, seconded by Linda Pellmann, to request DSPS staff draft a Scope Statement revising MPSW 17 relating to reciprocity and designate Linda Pellmann to approve for submission to the Governor's Office and publication and to authorize the Linda Pellmann to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously

SECTION GOALS

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to acknowledge the Section Goals are as follows:
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- 1) Amendment of Wis. Stat. 457.02, Regarding Repeal of Provisions Which Restrict Board License Holders from Providing Treatment of Substance Abuse and Substance Use Disorders
- 2) Gaining reciprocity for California license holders.
- 3) Overview of MFT curriculum for licensure.

”. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Linda Pellman, 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.). Alice Hanson-Drew read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Peter Fabian-yes; Linda Pellmann-yes; and Alice Hanson-Drew-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:24 a.m.

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 10:29 a.m.

ADJOURNMENT

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:30 a.m.