

## TELECONFERENCE

### MARRIAGE AND FAMILY THERAPY SECTION MEETING MINUTES July 28, 2014

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

**STAFF:** Dan Williams – Executive Director, Jelena Gagula – Bureau Assistant, and other  
DSPS Staff

#### CALL TO ORDER

Alice Hanson-Drew called the meeting to order at 9:03 a.m. A quorum of three (3) members was confirmed.

#### ADOPTION OF AGENDA

*Amend Item C.2)d. to read “MFT Professional Member – Vacancy.”*

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

#### APPROVAL OF MINUTES OF JANUARY 27, 2014

**MOTION:** Peter Fabian moved, seconded by Linda Pellmann, to approve the January 27, 2014 minutes as published. Motion carried unanimously.

#### LEGISLATIVE AND ADMINISTRATIVE MATTERS

**MOTION:** Peter Fabian moved, seconded by Linda Pellmann, to approve the Scope Statement on MPSW 16.01 Relating to Supervised Hours for MFT License for submission to the Governor’s Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**MOTION:** Peter Fabian moved, seconded by Linda Pellmann, to request DSPS staff draft a Scope Statement on MPSW 16 and 17 relating to Licensure, Education, and Supervision, and to delegate Linda Pellmann to approve for submission to the Governor’s Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

#### ADJOURNMENT

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

The meeting adjourned at 9:28 a.m.