



TELECONFERENCE/VIRTUAL MEETING

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

Room 121C, 1400 East Washington Avenue, Madison WI
Contact: Dan Williams (608) 266-2112
April 16, 2018

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 Marriage and Family Therapy, Professional Counseling And Social Work Joint Examining 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 December 4, 2017 (3)**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Department Updates
 - 2) Section Member – Term Expiration Date
 - a. Bridget Ellingboe – 7/1/2020
 - b. Peter Fabian – 7/1/2018
 - c. Alice Hanson-Drew – 7/1/2013
 - d. Linda Pellmann – 7/1/2019 (*re-appointed not yet confirmed*)
- D. 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)

E. 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.).

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

1) Proposed Stipulations, Final Decisions, and Orders

a. 16 MFT 004 and 16 MFT 002 – Jacqueline E. Wright **(4-15)**

G. Deliberation of Items Received After Preparation of the Agenda

1) Education and Examination Matters

2) Credentialing Matters

3) Application Reviews

4) Division of Legal Services and Compliance (DLSC) Matters

5) Proposed Stipulation(s), Final Decision(s) and Order(s)

6) Administrative Warnings

7) Review of Administrative Warning

8) Case Closings

9) Professional Assistance Procedure (PAP) Matters

10) Monitoring Matters

11) Petitions for Summary Suspension

12) Proposed Final Decisions and Orders

13) Order(s) Fixing Cost(s)/Matters Related to Costs

14) Petitions for Re-hearing(s)

15) Appearance(s) from Request(s) Received or Renewed

16) Motions

H. Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N. Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

O. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JULY 24, 2017

TELECONFERENCE/VIRTUAL MEETING
MARRIAGE AND FAMILY THERAPY SECTION
TELECONFERENCE/VIRTUAL MEETING MINUTES
DECEMBER 4, 2017

PRESENT: Bridget Ellingboe (*via GoToMeeting*), Peter Fabian, Alice Hanson-Drew (*via GoToMeeting*), Linda Pellmann (*via GoToMeeting*)

STAFF: Dan Williams – Executive Director, Laura Smith – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Peter Fabian, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF MAY 22, 2017

MOTION: Alice Hanson-Drew moved, seconded by Bridget Ellingboe, to approve the May 22, 2017 minutes as published. Motion carried unanimously.

**ASSOCIATION OF MARITAL AND FAMILY THERAPY REGULATORY BOARDS
(AMFTRB) ENGLISH LANGUAGE LEARNER SPECIAL ARRANGEMENTS**

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to adopt the English Language Learner Special Arrangement as proposed by the Association of Marital and Family Therapy Regulatory Boards (AMFTRB). Motion carried unanimously.

**ASSOCIATION OF MARITAL AND FAMILY THERAPY REGULATORY BOARDS
(AMFTRB) PROPOSED TELE THERAPY GUIDELINES**

MOTION: Alice Hanson-Drew moved, seconded by Bridget Ellingboe, to record that the Marriage and Family Therapist Section does not intend to promulgate rules based on the AMFTRB proposed teletherapy guidelines and to refer the matter to the WAMFT. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 10:19 a.m.