

MFTAC Meeting Minutes
 Friday, May 20, 2022
 In- Person

Meeting called to order at 8:22 am.

Present/Absent (V for Visitor; S for Staff)

Kelly M. Tyner	P	Claude Guillotte	P
Foley Nash	P	Jamie Doming	P
Abigail Hays	P	Tom Caffery	P

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Final Agenda	<p>Approval of Meeting Agenda</p> <ol style="list-style-type: none"> 1. Welcome Abby 2. Board meetings will no longer have a virtual attendance option. Attendees must all be in person 3. Updates from LAMFT --compact license for LMFTs --HB993 update 4. Review workgroup leads *Licensure and Supervision *Legislative *Correspondence *Rules *Policy and Procedure 5. Report on National Exam 	<p>Motion: Claude Guillotte Second: Abby Hays Approved at 8:22 AM</p> <p>Noted by all present.</p> <p>Dr. Tom Caffery - Update Discussion among all present. Bill unlikely to return this session. Discussion of Counseling Compact.</p> <p>Lic/Sup - Claude</p> <p>Leg- Kelly Corr- Kelly Rules- Foley/Claude P&P-Abby</p>		

	<p>6. Report on Licensure</p> <p>7. Review correspondence</p>			
Approval of Minutes from Previous Meeting(s)		Motion to approve: Claude Second: Abby Approved unanimously without amendments 9:56 AM		
Report on National Exam C. Guillotte	<p>Number of PLMFTs who requested to take National MFT Exam:</p> <p>Number of PLMFTs who sat for National MFT Exam:</p>	3 tests attempted, 1 passed/2 failed		
Correspondence & Review	https://drive.google.com/drive/folders/1XkEJvywHTuZi95lxUyqR_z9y0qgmJsk_	Discussion of letter documented here.		
Work Group Reports				
Licensure & Supervision Claude	Insert licensure and supervision report here	Motion to accept the licensure and supervision report: Claude Second: Kelly Passes unanimously at 9:56 AM		
MFT Rules				

<p>Legislative</p> <p>K. Tyner</p>				
<p>Policy & Procedure</p>				
<p>Old Business</p>	<p>1. How the MFTAC can promote an increase in the number of LMFTs in the state?</p>	<p>Discussed options including working with LAMFT and universities training potential future PLMFTs</p> <p>Discussed idea of inviting LAMFT leadership and educational program leaders to discuss some of the options below. Possible September for refining agenda and November inviting to LAMFC LAMFT and education representatives meeting.</p> <p>Consult with LPC Board Staff to see number of MFT's coming from other states.</p> <p>Ideas: CEU training at other conferences (NASW, LCA, LASACT, LADSC for example).</p> <p>An MFT track at the LCA conference.</p> <p>Have an informational table at other conferences (either LAMFT or MFTAC)</p> <p>Discussed the limited number of MFT</p>		

		supervisors in the state.		
New Business				
Items to Report to LPC Board	<p>Licensure and Supervision Report</p> <p>Newest board member: Abby Hays</p> <p>Compact for LMFTs</p> <p>HB993 deferred</p>			
Public/Non-Committee Member Comments				
Adjournment / Suspension of Agenda		<p>Motion to adjourn meeting: Abby</p> <p>Second: Claude</p> <p>Motion passes unanimously</p> <p>Meeting Adjourned at 10:35 am</p>		
Next Meeting		Friday, July 15, 2022		