

MFTAC Meeting Minutes
 Friday, September 15, 2022
 In- Person

Meeting called to order at 8:17 am.

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

Kelly M. Tyner	P	Claude Guillotte	P
Foley Nash	P	Jamie Doming	P
Abigail Hayes	P	Mark Reynaud	V

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Final Agenda	<p style="color: red;">Approval of Meeting Agenda</p> <ol style="list-style-type: none"> 1. LCA Conference: September 25-27, 2022. <ol style="list-style-type: none"> a. Supervision presentation slide division review 2. Report on National Exam 3. Report on Licensure 4. LAMFT report 5. Review and discuss new COAMFTE requirement changes 	<p>Motion: K Tyner Second: F Nash Approved at 8:20 AM</p>		
Approval of Minutes from Previous Meeting(s)		<p>Motion to approve: C Guillotte Second: A Hayes Approved unanimously without amendments 8:21 AM</p>		

Report on National Exam C. Guillotte	Number of PLMFTs who requested to take National MFT Exam: Number of PLMFTs who sat for National MFT Exam:	Reported for July and August 5 taking, 2 passed, 3 failed Interest in exploring data trends.		
Correspondence & Review				
Work Group Reports				
Licensure & Supervision Claude	Licensure & Supervision Report	Motion to accept the licensure and supervision report: C Guillotte Second: F. Nash Passes unanimously at 8:56 AM		
MFT Rules				
Legislative K. Tyner	Compact License for MFTs.	Slow start, per latest report. COAMFTE: Need review of changes to consider rules change if needed. Kelly to send COAMFTE details to MFTAC members, and add to next agenda. Communicate with university programs to determine any changes they are making. COAMFTE standards		

Policy & Procedure				
Old Business	<p>LCA Conference September 25-27, 2022</p> <p>Discussed process for how to submit for CEUs for peer consultation. Currently, there is no process on the website. Should there be a more formalized process for submission of these types of hours as opposed to having to go through the professional organization?</p> <p>Claude indicates that Ron may have been working on this at some point. Kelly will reach out to Ron to see if he has a form. Will also reach out to LCA to see if they have a form.</p>	<p>Supervision Presentation for LCA slides Kelly Welcome and Slides 1-23 Foley 24-46 Kelly Questions and wrap up.</p> <p>Abby and Claude will not be in attendance</p> <p>Form was not found or identified. Consider development of a form.</p> <p>Rules were reviewed and discussed with Executive Director for clarification of needed next steps.</p>		
New Business				

Items to Report to LPC Board	<p>LAMFT membership is live on their website</p> <p>Licensure and Supervision report</p> <p>COAMFTE updates and possible rule changes</p> <p>Absence of an option to obtain CEUs through peer consultation. Plan to review current rules and discuss possible addition of this as an option for LMFTs.</p>			
Public/Non-Committee Member Comments	<p>Discussion and comments were contributed by Mark Reynaud and Mary Campbell.</p>			
Adjournment / Suspension of Agenda		<p>Motion to adjourn meeting: C. Guillotte</p> <p>Second: A. Hayes</p> <p>Motion passes unanimously 9:47 am</p> <p>Meeting Adjourned at 9:47 am</p>		

Next Meeting		Friday, November 18, 2022		
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