

MFTAC Meeting Agenda  
Friday, July 21, 2023

In- Person

Meeting called to order at 8:45am.

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

Kelly M. Tyner	P	Jamie Doming	S
Foley Nash	P	Jennifer Rush	V
Abigail Hays	P	Darnell Dobbins	V
Mark Reynaud	P		

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
<b>Final Agenda</b>	<p>1. Approval of March minutes</p> <p>2. Approval of Meeting Agenda</p> <p>3. Update from LAMFT</p> <p>4. Report on National Exam</p> <p>5. Report on Licensure</p> <p>6. Application for review: S. Jaffe</p>	<p>Motion to approve March minutes: Mark Second: Foley Approved at 8:46 AM</p> <p><del>Motion to approve May minutes: Second: Approved at AM</del></p> <p>Motion to approve Meeting agenda: Foley Second: Mark Approved at 8:47am</p> <p>Motion to approve:Mark 2nd:Kelly PASSED:10:09AM</p>	<p>Jennifer Rush</p> <p>Foley</p> <p>Foley</p>	

	<p>7. Correspondence</p> <p>8. Quorum limits</p>	<p>Motion to create a subcommittee for the review of applications that require board approval of 2 members of MFTAC: Kelly Second: Mark Approved at 9AM</p>		
<b>Approval of Minutes from Previous Meeting(s)</b>		<p>Motion to approve March minutes: Mark Second: Foley Approved unanimously without amendments 8:46AM</p>		
<p><b>Report on National Exam</b></p> <p>Foley</p>	<p>Number of PLMFTs who requested to take National MFT Exam: 7</p> <p>Number of PLMFTs who sat for National MFT Exam: 3</p> <p>1 passed, 2 failed</p>	<p>Motion to approve:Mark 2nd:Kelly PASSED:10:09AM</p>	Foley	
<b>Correspondence &amp; Review</b>	Email from	Provide provider with a letter stating the law and consult VA general counsel	Kelly	
<b>Work Group Reports</b>				
<p><b>Licensure &amp; Supervision</b></p> <p>Foley</p>	<p><a href="#">w</a> July 21, 2023 MFTAC.docx</p>	<p>Motion to accept the licensure and supervision report: Mark Second: Kelly Passes unanimously at 10:09AM</p>	Foley	
<b>MFT Rules</b>				

<b>Legislative</b> K. Tyner				
<b>Policy &amp; Procedure</b>				
<b>Old Business</b>				

<b>New Business</b>				
<b>Items to Report to LPC Board</b>		-		
<b>Public/Non- Committee Member Comments</b>				

<b>Adjournment/ Suspension of Agenda</b>		Motion to adjourn meeting: Abby Second:Mark Motion passes unanimously 10:31am  Meeting Adjourned at 10:31am	Kelly	
<b>Next Meeting</b>		Friday, September 15, 2023		