

MFTAC Meeting Agenda
 Friday, March 17, 2023
 In- Person

Meeting called to order at 8:46 am.

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

Kelly M. Tyner	P	Jamie Doming	PFoF
Foley Nash	P	Darnell Dobbins	V
Abigail Hays	P	Tameka Long	V
Mark Reynaud	A		

Item	Discussion/Conclusions	Motions/Recommendations CTO 8:41 am	Person Responsible	Target Date
Final Agenda	<ol style="list-style-type: none"> 1. Approval of Meeting Agenda 2. Approval of January minutes 3. Governor's appointment of MFTAC 4. Report on National Exam 5. Report on Licensure 6. License application pending committee review 7. Correspondence 8. Adding peer consultation option for MFTs CEU options (tabled from November meeting) 9. LAMFT Conference March 23-25, 2023 <ol style="list-style-type: none"> a. Board update slides assignments b. Supervision presentation slide assignments 	<p>Motion to approve January minutes: Foley Nash Second: Abby Hays Approved at 8:51AM</p> <p>Motion to approve Meeting agenda: foley Second: Abby Approved at 8:54 am</p>		

Approval of Minutes from Previous Meeting(s)		Motion to approve: Foley Nash Second: Abby Hays Approved unanimously without amendments 8:54AM		
Report on National Exam Foley	Number of PLMFTs who requested to take National MFT Exam: 6 Number of PLMFTs who sat for National MFT Exam: 3 2 passed	Motion to approve: Kelly Tyner 2nd: Abby Hays PASSED: 9:23AM		
Correspondence & Review	NA			
Work Group Reports				
Licensure & Supervision Foley	Licensure and Supervision Report	Motion to accept the licensure and supervision report: Abby Hys Second: Kelly Tyner Passes unanimously at 9:13AM		
MFT Rules				

<p>Legislative</p> <p>K. Tyner</p>				
<p>Policy & Procedure</p>				
<p>Old Business</p>	<p>Discussion regarding including peer consultation for CEUs. This has been tabled at the November and January meetings.</p>	<p>motion:Kelly Tyner second : Foley Nash Passes unanimously at 10:15 AM</p>		
<p>New Business</p>	<p>MFTAC update slidesLMFT Regulation and Board Updates 3.23.23.pptx</p>	<p>Kelly: slides 1-5 Jamie: slides 6-10 Mark: slides 11-15 Abby: slides 16-21 Foley: slides 22-26</p> <p>Kelly to insert a slide on the progress toward an LMFT compact license</p>		

		<p>Jamie to insert a slide on university data</p> <p>Supervision update slides</p> <p>Foley: slides 1-10 Abby: slides 11-22 Mark: slides 23-33 Kelly: 34-47</p>		
Items to Report to LPC Board		<ul style="list-style-type: none"> -Update on governor appointment -LAMFT conference -Report on National Exam and licensure and supervision 		
Public/Non-Committee Member Comments				
Adjournment/ Suspension of Agenda		<p>Motion to adjourn meeting: Foley Nash Second: Kelly Tyner</p>		

		Motion passes unanimously 10:16am Meeting Adjourned at 10:16am		
Next Meeting		Friday, May 19, 2023		