MFTAC Meeting Agenda Friday, January 19, 2024

In- Person

Meeting called to order at 8:36am.

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

Kelly M. Tyner	P	Jamie Doming	S
Foley Nash	P	Jennifer Rush at 8:49am	V
Abigail Hays	P	Darnell Dobbins at 8:56am	V
Mark Reynaud	P		

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Final Agenda	 Approval of November minutes Approval of Meeting Agenda Updates from LAMFT LAMFT Conference Licensure Application Report on National Exam Report on Licensure Correspondence Request LAMFT Update on current processes for CEU approval (Foley) 	Motion to approve Meeting agenda: M. Reynaud Second: F. Nash Approved: 8:43am		
Approval of Minutes from Previous Meeting(s)		Motion to approve minutes: A. Hays Second: F. Nash Approved at: 8:40am		

Report on National Exam Foley	Number of PLMFTs who requested to take National MFT Exam: 8 Number of PLMFTs who sat for National MFT Exam: 2 0 passed, 2 failed	Motion to approve: K. Tyner 2nd: M.Reynaud PASSED: 9:38am	
Correspond ence & Review	Jennifer-conference coming up March 21-23, 3034 on TPN, Board presentation on Friday at 10:15. Membership is increasing. New bylaws approved and will go out Feb. 1. Jennifer asked about peer consultation for CEUs. Next meeting, vote on peer consultation and 3:1.	Kelly-review law and rules	
Work Group Reports			
Licensure & Supervision Foley	Licensure and Supervision Report	Motion to accept the licensure and supervision report:A. Hays Second: M. Reynaud Passes unanimously at 9:40am	
MFT Rules			
Legislative			
K. Tyner			

Policy & Procedure		
Old Business		
New Business		

Items to Report to LPC Board	LAMFT Conference will be held March 21-23, 2024. MFTAC will present on Friday, March 22nd at 10:15 am LAMFT attended board meeting to discuss		
Public/Non-Committee Member Comments			

Adjournme nt/ Suspension of Agenda	Motion to adjourn meeting: A.Hays Second: F. Nash Motion passes unanimously 10:39am	
Next Meeting	Friday, March 15, 2024	