## MFTAC Meeting Agenda Friday, May 24, 2024

## In-Person

Meeting called to order at am.

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

Kelly M. Tyner	Jamie Doming	
Foley Nash		
Abigail Hays		
Mark Reynaud		

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Final Agenda	<ol> <li>Approval of Meeting Agenda</li> <li>Approval of January minutes</li> <li>Report on National Exam</li> <li>Report on Licensure</li> <li>Chapter 35 Review</li> <li>Correspondence from VA</li> </ol>	Motion to approve Meeting agenda: Second: Approved: am		
Approval of Minutes from Previous Meeting(s)		Motion to approve minutes: Second: Approved at: am		

<b>Report on</b> <b>National</b> <b>Exam</b> Foley	Number of PLMFTs who requested to take National MFT Exam: Number of PLMFTs who sat for National MFT Exam: Passed: failed:	Motion to approve: 2nd: PASSED: am	
Correspond ence & Review	Letter from VA		
Work Group Reports			
Licensure & Supervision Foley	Licensure and Supervision Report	Motion to accept the licensure and supervision report: Second: Passes unanimously at: am.	
MFT Rules	<u>Chapter 35</u>		

Legislative		
K. Tyner		
Policy & Procedure		
Old Business		
New Business		
Items to	-	

Report to LPC Board		
Public/Non- Committee Member Comments		
Adjournme nt/ Suspension of Agenda	Motion to adjourn meeting: Second: Motion passes unanimously: am.	
Next Meeting	Friday, July 19, 2024	