

MFTAC Meeting Agenda  
Friday, January 17, 2025

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 |
|---|---|--|--------------------|-------------|
| <b>Final Agenda</b>                                 | <ol style="list-style-type: none"> <li>1. Approval of Meeting Agenda</li> <li>2. Approval of November minutes</li> <li>3. Report on National Exam</li> <li>4. Report on Licensure</li> <li>5. Licensure review</li> <li>6. Complaint review</li> <li>7. LAMFT update               <ol style="list-style-type: none"> <li>a. Access MFTs</li> </ol> </li> </ol> | Motion to approve Meeting agenda:<br>Second:<br>Approved: am |                    |             |
| <b>Approval of Minutes from Previous Meeting(s)</b> |   | Motion to approve minutes:<br>Second:<br>Approved at: am     |                    |             |

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|--|--|---|--|--|
| <p><b>Report on National Exam</b></p> <p>Foley</p>     | <p>Number of PLMFTs who requested to take National MFT Exam:</p> <p>Number of PLMFTs who sat for National MFT Exam:</p> <p>Passed: failed:</p> | <p>Motion to approve:<br/>2nd:</p> <p>PASSED: am</p>  |  |  |
| <p><b>Correspondence &amp; Review</b></p>              |  |   |  |  |
| <p><b>Work Group Reports</b></p>                       |  |   |  |  |
| <p><b>Licensure &amp; Supervision</b></p> <p>Foley</p> | <p>Licensure and Supervision Report</p>  | <p>Motion to accept the licensure and supervision report:<br/>Second:<br/>Passes unanimously at: am</p> |  |  |
| <p><b>MFT Rules</b></p>                                |  |   |  |  |

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| <b>Legislative</b><br>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-</b>                  |  |  |  |  |

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|--|--|---|--|--|
| <b>Committee Member Comments</b>             |  |   |  |  |
| <b>Adjournment/<br/>Suspension of Agenda</b> |  | Motion to adjourn meeting:<br>Second:<br>Motion passes unanimously:<br>am |  |  |
| <b>Next Meeting</b>                          |  | Friday, March 21, 2025  |  |  |