

Agenda for the 1:00 pm, Friday, October 30, 2009
Regular Meeting of the Licensed Marital and Family Therapist Advisory Board
Oklahoma State Department of Health, **Room 314**
1000 Northeast 10th Street, Oklahoma City, Oklahoma
Posted at <http://pcl.health.ok.gov>

1. **Open Meeting Act:** Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act.
2. **Call to order:** Roll call and announcement of quorum
3. **Adoption of minutes from the August 7, 2009 regular meeting.**
4. **Presentation by a representative of the Statewide Licensing and Credentialing Workgroup regarding consideration of a proposed grievance policy developed by the Statewide Licensing and Credentialing Workgroup. Possible action by the advisory board.**
5. **Update from Eric Ashmore regarding the upcoming LMFT license renewal and website updates.**
6. **Discussion regarding Section 310:400-9-4 of the LMFT Regulations. Possible action by the advisory board.**
7. **Discussion regarding correspondence from Vicki Reynolds regarding training for individuals who want to treat children. Possible action by the advisory board.**
8. **Report from LMFT Testing Sub-Committee and possible action from the advisory board regarding the Oral Exams for the following LMFT Candidates, as well as any other candidates who may have been examined:**
 - a. Kimberly Hook
 - b. Sharon Briggs
 - c. Kimberly Hamilton
 - d. Ivan Barrio
 - e. Janice Briggs
 - f. Jeffrey Thomas Johnson
 - g. Shelia Windover
 - h. Douglas Wade
 - i. Melissa Howard
 - j. Vanessa Miller
 - k. Bonita Little
 - l. Jill Longan
9. **Discussion regarding the administration of the December 11, 2009 oral exams, as well as any additional exam dates.**
10. **Report from Test Revision Sub-Committee. Possible action by the advisory board.**
11. **Discussion regarding proposed rule changes. Possible action by the advisory board.**
12. **Review and discussion regarding confidential complaints 09-LMFT-10, 09-LMFT-11, 09-LMFT-12.**

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13. Possible Executive Session to review and discuss confidential complaints 09-LMFT-10, 09-LMFT-11, 09-LMFT-12 pursuant to 25 O.S. § 307(B)(7).
14. Possible action regarding confidential complaints 09-LMFT-10, 09-LMFT-11, 09-LMFT-12.
15. Possible Executive Session to consult with attorney regarding pending complaints 05-LMFT-18; 06-LMFT-02; 08-LMFT-01; 08-LMFT-05; 08-LMFT-08; 08-LMFT-10; and any other pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(4).
16. Possible action regarding pending complaints 05-LMFT-18; 06-LMFT-02; 08-LMFT-01; 08-LMFT-05; 08-LMFT-08; 08-LMFT-10; and any other pending complaints; pending investigations; and pending litigation as discussed with attorney.
17. Possible Executive Session to discuss pending complaints 05-LMFT-18; 06-LMFT-02; 08-LMFT-01; 08-LMFT-05; 08-LMFT-08; 08-LMFT-10; and any other pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(7).
18. Possible action regarding pending complaints 05-LMFT-18; 06-LMFT-02; 08-LMFT-01; 08-LMFT-05; 08-LMFT-08; 08-LMFT-10; and any other pending complaints; pending investigations; and pending litigation.
19. Delegate report from the 23rd Annual Meeting of AMFTRB by Bill Berman.
20. Set 2010 meeting dates. Possible action by the advisory board.
21. Director's report
22. New Business
23. Adjournment.