

Agenda for the 1:00 pm, Friday, February 20, 2009
Regular Meeting of the Licensed Marital and Family Therapist Advisory Board
Oklahoma State Department of Health, Room 136-S
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 December 12, 2008 regular meeting.**
4. **Presentation by Natalie Dennis regarding her previous convictions. Possible action by the advisory board to determine fitness for licensure.**
5. **Presentation by Kelly Roberts, President of the Oklahoma Association for Marriage and Family Therapy, regarding collaborating and communication with professional divisions. Possible action by the advisory board.**
6. **Report from LMFT Testing Sub-Committee and possible action from the advisory board regarding the February 20, 2009 Oral Exams for the following LMFT Candidates:**
 - a. **Cynthia McConnell**
 - b. **Kara Niccum**
 - c. **Daniel Palmer**
 - d. **Tonya McKemie**
 - e. **Amanda Wiles**
 - f. **Caleb Steele**
 - g. **Charlotte Demarais**
7. **Discussion regarding the administration of the April 17, 2009 oral exams, as well as any additional exam dates.**
8. **Report from Test Revision Sub-Committee. Possible action by the advisory board.**
9. **Discussion regarding rules submitted for approval by the State Board of Health. Possible action by the advisory board.**
10. **Discussion regarding the passing rates of The Licensing Examination in Marital and Family Therapy for Oklahoma candidates and possible action by the advisory board.**
11. **Update from the Statewide Licensing and Credentialing Workgroup established by the Oklahoma Health Care Authority and the Oklahoma Department of Mental Health and Substance Abuse Services. Possible action by the advisory board.**
12. **Discussion regarding 2009 legislation.**

- 13. Review and discussion regarding confidential complaints.**
- 14. Possible Executive Session to review and discuss confidential complaints pursuant to 25 O.S. § 307(B)(7).**
- 15. Possible action regarding confidential complaints.**
- 16. Possible Executive Session to consult with attorney regarding pending complaints; investigation for complaint 04-LMFT-11; and any other pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(4).**
- 17. Possible action regarding pending complaints; investigation for complaint 04-LMFT-11; and any other pending investigations; and pending litigation as discussed with attorney.**
- 18. Possible Executive Session to discuss pending complaints; investigation for complaint 04-LMFT-11; and any other pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(7).**
- 19. Possible action regarding pending complaints; investigation for complaint 04-LMFT-11; and any other pending investigations; and pending litigation.**
- 20. Election of officers**
- 21. Director's report**
- 22. Chairman's farewell and challenge.**
- 23. New Business**
- 24. Adjournment.**