

**Agenda for the 1:00 pm, Friday, August 7, 2009**  
**Regular Meeting of the Licensed Marital and Family Therapist Advisory Board**  
Oklahoma State Department of Health, Room 136-S  
1000 Northeast 10<sup>th</sup> 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 June 19, 2009 regular meeting.**
4. **Presentation by Marc Charney regarding problems with the complaint process. Possible action by the advisory board.**
5. **Review and possible action to determine academic eligibility for Jo Beth Kee-Rees, LMFT Endorsement Applicant.**
6. **Review and possible action to determine academic eligibility for Denise Norman, LPC Applicant.**
7. **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. **Amy Klompus**
  - b. **Brad Robinson**
  - c. **Julie Reising**
  - d. **Doug McCormick**
  - e. **Shalon Stokes**
  - f. **Kuma Turner**
  - g. **Kimberly Hook**
  - h. **Diane McMillan**
8. **Discussion regarding the administration of the October 9, 2009 oral exams, as well as any additional exam dates.**
9. **Report from Test Revision Sub-Committee. Possible action by the advisory board.**
10. **Discussion regarding proposed rule changes. 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 consideration of a proposed grievance policy developed by the Statewide Licensing and Credentialing Workgroup. Possible action by the advisory board.**

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13. Discussion from Charles Broadway, Assistant General Counsel, regarding the use of Notice of Violation as intermediate discipline. Possible action by the advisory board.
14. Review and discussion regarding confidential complaint 09-LMFT-05, 09-LMFT-06, 09-LMFT-07, 09-LMFT-08, 09-LMFT-09.
15. Possible Executive Session to review and discuss confidential complaints 09-LMFT-05, 09-LMFT-06, 09-LMFT-07, 09-LMFT-08, 09-LMFT-09 pursuant to 25 O.S. § 307(B)(7).
16. Possible action regarding confidential complaint 09-LMFT-05, 09-LMFT-06, 09-LMFT-07, 09-LMFT-08, 09-LMFT-09.
17. Possible Executive Session to consult with attorney regarding pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(4).
18. Possible action regarding pending complaints; pending investigations; and pending litigation as discussed with attorney.
19. Possible Executive Session to discuss pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(7).
20. Possible action regarding pending complaints; pending investigations; and pending litigation.
21. Director's report
22. New Business
23. Adjournment.