MFTAC Meeting Minutes Friday, March 18, 2022 In- Person

Meeting called to order at 8:27 am.

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

Ron Cathey	P	Claude Guillotte	P
Foley Nash	P	Kelly Tyner	P
Jennifer Rush	V	Jamie Doming	P

Item	Discussion/Conclusions	Motions/Recommendations	Person Respons ible	Target Date
Final Agenda	Approval of Meeting Agenda 1. Updates from LAMFT with Jennifer Rush 2. Compact license for LMFTs 3. Governor's selection for vacant MFTAC seat (vice Ron Cathey) 4. Update on Supervisor Exam 5. Report on National Exam 6. Review correspondence	 Motion: R Cathey Second: C. Guillotte Approved at 8:28 AM Update provided by Jennifer Rush- state LAMFT board remains viable, and by-laws are to be restructured, with 2013 bylaws still in effect. Review because LMFT's are not included An individual has unofficially accepted the nomination, and may be active in the May meeting. Claude Guillotte has been reappointed by the governor for a subsequent 4 year term. Provided by Jamie. One took exam in February, and did not pass. Recommend taking early! 		

Approval of Minutes from Previous Meeting(s)		Motion to approve: R Cathey Second: F. Nash Approved unanimously without amendments 8:29 AM	
Report on National Exam C. Guillotte	Number of PLMFTs who requested to take National MFT Exam: Number of PLMFTs who sat for National MFT Exam:	In February: # who requested: 1 # who sat for exam: 1 (did not pass)	
Corresponde cence & Review R. Cathey	 Cara Westover LMFT Endorsement Application (assigned to dashboard for your review) Corrine Shelton Correspondence Received Corrine Shelton's LMFT license is currently expired and she did not complete the 2021 renewal application. Please review correspondence to confirm she remains expired or if she should be considered lapsed again. Sharon Duplechain Correspondence Received Sharon Duplechain was originally approved as a LMFT 5/20/2005. Her license lapsed effective 12/31/2013 and expired effective 12/31/2015 due to non-renewal. She is 	 Motion to deny:R. Cathey Second: K. Tyner Approved Motion to Approve: R. Cathey Second: C. Guillotte - Approved Motion to Deny: C. Guillotte Second: R. Cathey Approved 	

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	requesting that her license as a LMFT be reinstated.			
Work Group Reports				
Licensure & Supervision Claude	Licensure and supervision report	Motion to accept the licensure and supervision report: F. Nash Second: R. Cathey Passes unanimously at 9:49 AM		
MFT Rules				
R. Cathey				
-				
Legislative		LMFT is not included in compact legislation. LAMFT to explore		
K. Tyner		options for eventual inclusion.		
·		Continue to pursue inclusion in		
		Medicare coverage.		
Policy &				
Procedure				
R. Cathey				
Old Business		Discussed options including working		
	How the MFTAC can promote an increase in	with LAMFT and universities training		
	the number of LMFTs in	potential future PLMFTs		
	the state?	Discussed idea of inviting LAMFT		

		leadership and educational program leaders to discuss some of the options below. Possible September for refining agenda and November inviting to LAMFC LAMFT and education representatives meeting. Consult with LPC Board Staff to see number of MFT's coming from other states. Ideas: CEU training at other conferences (NASW, LCA, LASACT, LADSC for example). An MFT track at the LCA conference. Have an informational table at other conferences (either LAMFT or MFTAC) Discussed the limited number of MFT supervisors in the state.	
New Business			
Items to Report to LPC Board	Licensure and Supervision Report Discussion with LAMFT regarding state board status and removal from AAMFT Claude is reappointed to the		

	MFTAC and we do have a tentative replacement for Ron Cathy's position.		
Public/Non- Committee Member Comments			
Adjournment / Suspension of Agenda		Motion to adjourn meeting: Second: Motion passes unanimously Meeting Adjourned at 10:01 am	
Next Meeting		Friday, May 20, 2022	