## MFTAC Meeting Agenda Friday, November 16, 2023

## In-Person

Meeting called to order at am.

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

Kelly M. Tyner	Jamie Doming	
Foley Nash	Darnell Dobbins	
Abigail Hays		
Mark Reynaud		

Item	Discussion/Conclusions	Motions/ Recommendations	Person Responsib le	Targe t Date
Final Agenda	<ol> <li>Approval of September minutes</li> <li>Approval of Meeting Agenda</li> <li>National Exam results</li> <li>Report on National Exam</li> <li>Report on Licensure</li> <li>Correspondence</li> <li>CEU approvals</li> <li>Three-year licensure endorsement policy</li> <li>LAMFT request to review testing requirements.</li> </ol>	Motion to approve Meeting agenda: Second: Approved: am		

Approval of Minutes from Previous		Motion to approve minutes: Second: Approved at: am	
<b>Report on</b> <b>National</b> <b>Exam</b> Foley	Number of PLMFTs who requested to take National MFT Exam: Number of PLMFTs who sat for National MFT Exam: passed, failed	Motion to approve: 2nd: PASSED: am	
Correspo ndence & Review	Email from Jennifer Rush: Hi Kelly- I have a question for you. So I have had 2 universities ask about getting Yearly privileges for CEU. What do you think about that? It has been mentioned to me that this has happened in the past but I have no report of it in the documents. What are your thoughts? Carmen and I were not sure where to start if we allowed this because we would have to make an outline or something and then devise a price. Your thoughts?		
Work Group Reports			
Licensure & Supervisi on Foley	Licensure and Supervision Report MFTNE Data	Motion to accept the licensure and supervision report: Second: Passes unanimously at	

MFT Rules Legislativ e K. Tyner			
Policy & Procedure	Three-year licensure endorsement policy.		
Old Business	Jennifer Rush asked if MFTAC could change the exam score requirement or create our own exam.		

New Business	Review and discussion about last year's pass/fail numbers from MFTNE.		
Items to		-	
Report to LPC			

Public/ Non- Committe e Member Comment s		
Adjourn ment/ Suspensio n of Agenda	Motion to adjourn meeting: Second: Motion passes unanimously am	
Next Meeting	Friday, January 19, 2024	