## MFTAC Meeting Agenda Friday, January 19, 2024

## 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	Jennifer Rush	
Mark Reynaud		

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Final Agenda	<ol> <li>Approval of November minutes</li> <li>Approval of Meeting Agenda</li> <li>Updates from LAMFT</li> <li>LAMFT Conference</li> <li>Licensure Application</li> <li>Report on National Exam</li> <li>Report on Licensure</li> <li>Correspondence</li> <li>Request LAMFT Update on current processes for CEU approval (Foley)</li> </ol>	Motion to approve Meeting agenda: Second: Approved: am		
Approval of Minutes from Previous Meeting(s)		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	
Correspond ence & Review	Jennifer-		
Work Group Reports			
<b>Licensure</b> & Supervision Foley	Licensure and Supervision Report	Motion to accept the licensure and supervision report: Second: Passes unanimously at am	
MFT Rules			
Legislative			
K. Tyner			

Policy &				
Policy & Procedure				
Old				
Business				
New				
Business				
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Items to Report to LPC Board	-	
Public/Non- Committee Member Comments		
Adjournme nt/ Suspension of Agenda	Motion to adjourn meeting: Second: Motion passes unanimously am	
Next Meeting	Friday, March 15, 2024	