

MFTAC Meeting Minutes
 July 31, 2020
 Virtual
 10:00 am to 12:00 pm

Meeting called to order at 10:05 a.m.

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

Ron Cathy	P	Claude Guillotte	P
Kathy Steele	P	Kelly Tyner	P
		Jamie Doming	S

Item	Discussion/Conclusions	Motions/Recommendations	Person Responsible	Target Date
Approval of Final Agenda	<ul style="list-style-type: none"> • Review and update of Supervisor Orientation and Renewal presentation • Discuss the review and update of Supervision Handbook • Discussion of the policy related • Nomination for AMFTRB Board (item added) 	Motion: Kathy Second: Kelly Approved unanimously with amendments : 10:20 am		

Approval of Minutes from Previous Meeting(s)		Motion: Second: Approved unanimously without amendments		
Report on National Exam C. Guillotte				
Correspondence R. Cathy				
Work Group Reports		<u>Work Group Assignments</u> Kelly - Legislative Claude - Licensure and Supervision Kathy - Rules/Policy Ron - Rules/Policy		
Licensure & Supervision C. Guillotte				
MFT Rules K. Steele				

<p>Legislative</p> <p>R. Cathey & K. Tyner</p>				
<p>Policy & Procedure</p> <p>R. Cathey & K. Steele</p>				
<p>Old Business</p>				
<p>New Business</p>	<p>A member of the MFTAC should be in attendance at the AMFTRC virtual meeting on September 22, 2020 beginning at 11 am.</p> <p>Voting for member at large and treasurer on the AMFTRC board.</p>	<p>Ron indicates that he will attend this meeting. To register, click below <u>2020 Annual Meeting – AMFTRB</u></p> <p>No one on the MFTAC are familiar with the nominees. Motion to defer voting: Claude Second: Kathy Passes unanimously at 10:19 am</p>	<p>Ron</p>	<p>9/22/20</p>

	<p>Review and update of Supervisor Orientation and Renewal presentation</p> <p>Discuss the review and update of Supervision Handbook</p>	<p>Some changes were made to this power point presentation prior to the LCA conference. Ron indicates that many LPC supervisors attended the last meeting. Asks the MFTAC to assist with reviewing the power point for accuracy. Audio will be added later so that this can be uploaded to the LPC Board website.</p> <p>MFTAC began reviewing power point and made necessary changes. Stopped at slide 23. Ron to continue to work on this and will email out a copy to committee members. Ron suggests that we record audio via Zoom as a committee. Committee will meet again on</p> <p>This is tabled until a future meeting.</p>	<p>Ron</p> <p>MFTAC</p>	<p>9/18/20</p> <p>8/17/20 8:00 - 10:00 am</p>
Items to Report to LPC Board				
Public/Non-Committee	None in attendance			

Member Comments				
Adjournment/ Suspension of Agenda		MVD: Kathy SCND: Kelly Motion Approved Meeting Adjourned at 11:57 a.m.		
Next Meeting		Monday, August 17, 2020		

