STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

Board of Marital and Family Therapy

MINUTES OF TELECONFRANCE May 27th, 2015

These are draft minutes prepared by staff of the Alaska State Board of Marital and Family Therapy. They have not been reviewed or approved by the Board.

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a Regularly scheduled teleconference of the Alaska State Board of Marital and Family Therapy was held on May 27th, 2015 from 10:00 a.m. until 11:00 a.m.

Call to Order

The meeting was called to order by Leon Webber, Board Chair at 10:11 a.m.

Agenda Item 1 Roll Call

Roll Call

Board members present:

JoAnn Young Kennith McCarty Leon Webber

Board member John Downey and Linda King were absent

Board staff present:

Dawn K Hannasch, Records and Licensing Supervisor

Agenda Item 2 Review Agenda

With the absences of Board members Downing and King, the review of public comments from the April 17th 2015 Board meeting will be tabled until the July 17th 2015 meeting.

Otherwise, no changes were made to the agenda

Agenda Item 3 Administrative Businesses

• **Ethics reporting:** There were no violations to report

The Board discussed the protocol for corresponding with one another without violating ethics. The Board understands that they need to send their correspondences to the Licensing Examiner and the Licensing Examiner will forward the information to each Board member.

• Review minutes from the April 17th 2015 meeting:

Kennith McCarty's name was corrected and the wording in section 9 was corrected.

Upon a motion duly made by Mr. Kennith McCarty, seconded by Ms. JoAnn Young, and approved by unanimous consent, it was:

RESOLVED to accept the meeting minutes from the April 17th 2015 meeting as amended.

• Annual report:

It was decided that Leon Webber will draft the annual report and that Dawn Hannasch will forward the draft onto members Kennith McCarty and Linda King for review. The annual report is due to the Division no later than June 15th, 2015.

• Confirm meeting schedule:

The Board will meet on Friday, July 17th 2015, in Anchorage Alaska.

Agenda Item 4 Public Comments

There were no public comments to report

Agenda Item 5 Old Business

It was decided that Leon Webber and Kennith McCarty will prepare a review of the public comments from the April 17th 2015 meeting and present their findings to the Board at the July 17th 2015 meeting.

The Board will continue to review the purposed regulations at the July 17th 2015 meeting.

Agenda Item 6 New Business

The Board discussed the issue of group supervision hours being difficult for MFT-A licensees to obtain directly from Licensed MFT Supervisors. Board member Kennith McCarty reported to the Board that in states like California, the MFT-A is able to receive those hours from licensed Supervisor in another field such as Professional Counselor, Clinical Social Workers or Phycologist. Mr. McCarty encouraged the Board to look at Regulation 12 AAC 19.130:

- 12 AAC 19.130. SUPERVISED EXPERIENCE. (a) The board will, in its discretion, approve the supervised experience of an applicant to satisfy the requirements of AS 08.63.100(a)(3)(B)(vi) and (C)(ii) if the supervisor
 - (1) is approved by the board; and
- (2) verifies the applicant's experience on a form provided by the department.
- (b) Repealed 6/24/2012.

Mr. McCarty believes that this regulation allows the Board to use its digression in matters of Supervision.

Mr. Webber disagreed and cautioned the Board to be careful with this direction, as the Board is not at liberty to approve other Supervisors nor would the Board be able to make sure that they meet the Boards criteria.

Upon a motion duly made by Mr. Kennith McCarty, seconded by Ms. JoAnn Young, it was

RESOLVED that as of May 27th 2015, the Board will allow the required 100 hours of group supervision for a MFT-A license holders to be completed with any of the following license holders recognized by the Board of Marital & Family Therapy: Licensed Professional Counselor Supervisor, Clinical Social Worker Supervisor or a Licensed Psychologist PhD.

The motion passed with a vote of 2 for (Mr. Kennith McCarty & Ms. JoAnn Young) and 1 against (Mr. Leon Webber)

The Board will have Dawn Hannasch, Records and Licensing Supervisor draft a guideline that the Board can mail out to all MFT-A license holders and can be placed on the Board website.

Agenda Item 7 CE Audit/Application review

The Board reviewed and approved all of the continuing education audit submittals.

The Board reviewed and approved the following MFT-Exam application:

Cunningham, Karen

Adjournment

There being no further business:

Upon a motion duly made by Ms. JoAnn Young, seconded by Mr. Kennith McCarty, and approved by unanimous consent, it was:

RESOVLED to adjourn the meeting of the Alaska State Board of Marital and Family Therapy

The meeting was adjourned at 11:08 a.m.

Respectfully submitted:	Approved: July 17 2015
Dawn K Hannasch, Records and Licensing Supervisor Alaska State Board of Marital & Family Therapy	Leon Webber, President Alaska State Board of Marital & Family Therapy
Date	Date