

State of Alaska
Department of Commerce, Community and Economic Development
Division of Corporations, Business and Professional Licensing

Alaska State Board of Marital and Family Therapy
December 10, 2019

*These are drafted minutes prepared by staff of the Alaska State
Board of Marital and Family Therapy
They have not be 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 meeting of the Alaska State Board of Marital and Family Therapy was held December 10, 2019 at 333 Willoughby Avenue, SOB 9th Floor, Conf Room A, Juneau, AK 99801.

December 10, 2019

Agenda item #1 **Call to order/Ethics Reporting**

This meeting was called to order by Chairperson Dorothea Goddard-Aguero at 9:01AM.

Board Members present, constituting a quorum:

Dorothea Goddard-Aguero, Public Member, Chairperson
Nicole Jenkins, Licensed Marriage and Family Therapist
Noah Shields, Licensed Marriage and Family Therapist
Natalie Lewis, Public Member

Board Members absent (excused):

Karen Cunningham, Licensed Marriage and Family Therapist, Vice-Chair
Natalie Lewis, Public Member

Division Staff present were:

Lauren Bales, Occupational Licensing Examiner

Agenda Item #2 **Review Agenda**

The board reviewed the presented drafted agenda. Ms. Osborn mentioned discussing the Legislation Discussion before diving into the Right Touch Regulation Project.

A motion duly made by Mr. Noah Shields, seconded by Ms. Nicole Jenkins, and approved by unanimous consent, was:

Resolved to approve the agenda as amended.

Agenda Item #3 **Review Meeting Minutes**

The board reviewed the drafted minutes presented in the board book from the August 13, 2019 board meeting. There were no noted corrections or additions made.

A motion duly made by Ms. Nicole Jenkins, seconded by Mr. Noah Shields, and approved by unanimous consent, was:

RESOLVED to accept the August 13, 2019 minutes as presented.

Agenda item #4 **Ethics Report**

There were no ethics conflicts to report.

Agenda Item #5 **Investigative report**

Investigator III, Amber Whaley and Billy Homestead joined the meeting via telephone at 9:39AM.

Inv. Homestead reviewed the investigative report for the period of July 23, 2019 through November 25, 2019. The Division opened one (1) matters and closed zero (0) matters. No questions were presented by the board for the Investigative Report.

Investigator III, Amber Whaley and Billy Homestead exited the room at 9:40AM.

The board experienced some technical difficulties in getting the Division Update. While Ms. Osborn troubleshooted the issues, the board decided to review application(s).

Agenda item #8 **Application review**

Upon a motion duly made by Ms. Nicole Jenkins, seconded by Mr. Noah Shields, and approved by unanimous consent, it was:

RESOLVED to approve the application from MFTM247 Robert Clampitt for approved supervisor in Alaska.

The board began break at 10:00AM.

The board returned from break at 10:10AM.

Agenda item #6 **Division update**

Accountant III, Marylene Wales entered the meeting at 10:10AM.

Ms. Wales explained that the FY19 Year-End Quarter 4 report. This would be from the period of July 1, 2018 through June 30, 2019. The board once again questioned the Personal Service costs and reviewed a breakdown of those costs to the board. Ms. Agüero questioned the travel expenses of the year which had stemmed from the meeting held in Anchorage in January 22, 2019. A fee analysis will be scheduled in the next year for the board.

Accountant III, Marylene Wales exited the meeting at 10:21AM.

Agenda item #7 **New Business**

Legislation Discussion:

The board reviewed the legislative process. It was discussed that Ms. Nicole Jenkins was the assigned legislative point of contact from previous discussions. Ms. Goddard-Aguero stated that usually contact is made via phone and is much easier form of communication.

Right Touch Regulation Project:

The board began the Right Touch Regulation Project and reviewed the Marital and Family Therapy Statutes and Regulations by section to identify necessary areas of change. The board reviewed the language used by other professional boards regarding Grounds for Denial and Reinstatement. The areas identified by the board are as follows:

Sec 08.63.110(f): “The board shall revoke a license for supervised practice if the person fails the examination required under

Agenda Item #10

Administrative Business

Meeting Dates:

Upon a motion duly made by Ms. Nicole Jenkins and seconded by Mr. Noah Shields, and approved by unanimous consent, it was:

RESOLVED to meet for a teleconference on May 4, 2020.

Upon a motion duly made by Mr. Noah Shields and seconded by Ms. Nicole Jenkins, and approved by unanimous consent, it was:

RESOLVED to meet for a teleconference on September 21, 2020.

Board Term Changes:

Board Term Changes agenda item was tabled until all board members could be present. Mr. Noah Shields was established as the point of contact if Ms. Karen Cunningham, the current vice-chair, is unreachable.

Task List:

Task – Research when the Jurisprudence Exam was first implemented.

Task – Research language on allowing outside supervision and AAMFT approved supervisors.

Task – For the next planned meeting (May 4, 2020), request that a Regulation Specialist join the meeting to look over language with the board.

Upon a motion duly made by Mr. Noah Shields and seconded by Ms. Nicole Jenkins, and approved by unanimous consent, it was:

RESOLVED to adjourn the Alaska State Board of Marital and Family Therapy.

Adjourned at 12:55 PM

Respectfully Submitted By:

Lauren Bales
Occupational Licensing Examiner
State of Alaska, CCED

Date

Dorothea Goddard-Aguero
Board Chairperson
Alaska State Board of Marital and Family Therapy

Date