

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES
NOVEMBER 30, 2015**

PRESENT: Bridget Ellingboe, Peter Fabian, Alice Hanson-Drew, Linda Pellmann

STAFF: Dan Williams – Executive Director, Nilajah Hardin – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Alice-Hanson Drew called the meeting to order at 10:01 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 26, 2015

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to approve the June 26, 2015 minutes as published. Motion carried unanimously.

REPORT ON PASS ATTEMPTS/PASS SUCCESS FOR THE AMFTRB EXAM

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to request DSPS staff to create a report of the pass/fail rates for the AMFTRB exam. This report will be presented at the first Section meeting of each year starting in 2017. The Section also requests that the Education and Examinations Liaison to make this report available to the MFT programs in the State. Motion carried unanimously.

MFT APPLICATION FORM 2574

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to request that DSPS staff review credentialing form 2574 and make changes as discussed at today's meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Fabian moved seconded by Bridget Ellingboe, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Alice Hanson-Drew read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bridget Ellingboe-yes; Peter Fabian-yes; Alice Hanson-Drew-yes; Linda Pellmann-yes. Motion carried unanimously.

At this time, all external communication contacts will be terminated for purposes of going into Closed Session.

The Section convened into Closed Session at 11:06 a.m.

RECONVENE TO OPEN SESSION

MOTION: Bridget Ellingboe moved, seconded by Linda Pellmann, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 11:23 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to affirm all motions made in closed session. Motion carried unanimously.

ORDER FIXING COSTS**Ellen Pederson-Lewis, L.M.F.T. (ORDER0004113)(DHA case number SPS-14-0086)(DLSC case number 13 MFT 003)**

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to table deliberation of the Order Fixing Costs in the matter of disciplinary proceedings against Ellen Pederson-Lewis, L.M.F.T., (ORDER0004113)(DHA Case No. SPS-14-0086)(DLSC Case # 13 MFT 003), pending response from respondent regarding hardship. Motion carried unanimously.

CASE CLOSINGS

15 MFT 002

MOTION: Bridget Ellingboe moved, seconded by Peter Fabian, to close DLSC case number 15 MFT 002, against P.F., for Prosecutorial Discretion (P2). Motion carried unanimously.

ADJOURNMENT

MOTION: Linda Pellmann moved, seconded by Bridget Ellingboe, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:23 a.m.