

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
October 28, 2014**

PRESENT: Charles Lindsey, Linda Pellmann (*arrived to the meeting at 9:02 a.m.*), Elizabeth Krueger, Jennifer Anderson-Meger, Peter Fabian, Alice Hanson-Drew, Leslie Mirkin, Nicholas Smiar, Gregory Winkler

EXCUSED: Allison Gordon

STAFF: Dan Williams – Executive Director; Jelena Gagula – Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Charles Lindsey called the meeting to order at 9:00 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

Amend item C.2)d. to read “MFT Professional Member.”

MOTION: Elizabeth Krueger moved, seconded by Leslie Mirkin, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 29, 2014

MOTION: Nicholas Smiar moved, seconded by Peter Fabian, to approve the minutes of July 29, 2014 as published. Motion carried unanimously.

Linda Pellmann arrived to the meeting at 9:02 a.m.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MOTION: Nicholas Smiar moved, seconded by Elizabeth Krueger, to authorize Peter Fabian to approve the revisions of MPSW 1.09 relating to Specialty for posting for economic impact comments and submission to the Clearinghouse. The public hearing will take place on December 19, 2014. Motion carried unanimously.

ADJOURNMENT

MOTION: Leslie Mirkin moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:36 a.m.