MEMBERS PRESENT
Robert Gerst, Public Member, Committee Chair
Catherine Kay, Public Member
Glynis Morrow, Public Member
Howard Stein, Public Member

MEMBERS ABSENT
Karen Pines, MFT Member

STAFF PRESENT
Paul Riches, Executive Officer
Denise Johnson, Assistant Executive Officer
Kristy Schieldge, Legal Counsel
Julie McAuliffe, Administrative Analyst
Melissa Meade, Administrative Technician

The meeting was called to order at approximately 11:03 a.m.

Ms. Meade called the roll and a Committee was established.

1. APPROVAL OF NOVEMBER 18, 2004 MINUTES


2. REVIEW AND POSSIBLE APPROVAL OF DRAFT LANGUAGE TO FURTHER DEFINE “DISCOVERS” IN STATUTE OF LIMITATIONS LAW

The Committee reviewed the draft language included in the meeting materials. After discussion, it was determined that the word “written” needed to be added to Subsection 2 before the word “complaint”.

CATHERINE KAY MOVED, GLYNIS MORROW SECONDED, AND THE COMMITTEE CONCURRED TO RECOMMEND BOARD APPROVAL OF THE LANGUAGE AND PROPOSAL AS AMENDED.
3. DISCUSSION OF EXISTING EXEMPTIONS FROM LICENSURE FOR MFTs, LEPs AND LCSWs

Included in the meeting materials were the sections of law that defined exempt settings in which persons can perform services that fall within the scope of practice and are not required to hold a license to do so. Mr. Riches stated that he would like to review the citation and fine regulations at a future meeting.

Mr. Gerst requested a list of pending items to be in the Agenda rather than looking through each committee’s minutes for pending items. Mr. Riches explained that he prepares a “to do” list at the close of each Board meeting and will provide this list to Board members.

The meeting was adjourned at approximately 11:10 a.m.