

D R A F T
Board of Directors Meeting
May 18, 2012
Holiday Inn Express – Ft. Pierre
MINUTES

Present: Woody Schrenk, Mary Guth, Jim Kinyon, Darrel Kessler, Jill Schoen, Dave Johnson, Tacey Braithwaite, Pam Kettering, Jim Carlon, Steve Blair, and Joyce Vos.

Guest: Amy Iversen-Pollreisz

The meeting was called to order at 8:34am.

M/S/P Kessler/Johnson to move into Executive Session at 8:35am to discuss litigation.

M/S/P Kettering/Schoen to move into General Session at 11:05am.

M/S Kessler/Kinyon to adopt the Findings of Fact, Conclusions of Law in case #2010-05. The motion was approved by Guth, Kinyon, Braithwaite, and Kessler. Johnson, Schoen, and Kettering abstained.

M/S/P Kessler/Braithwaite to dismiss case #2011-08. Kinyon opposed, Johnson abstained.

M/S/P Kinyon/Braithwaite to continue case #2009-06. Kessler, Kinyon, and Johnson abstained.

M/S/P Johnson/Kettering to Notice case #2011-09 for a contested case hearing. Johnson abstained.

M/S/P Johnson/Kinyon to Notice case #2012-02 for a contested case hearing. Johnson abstained.

M/S/P Johnson/Schoen to deny the licensee's requested change to the Agreement in case #2011-07. Guth and Johnson abstained.

M/S/P Guth/Braithwaite to dismiss case #2011-10. Guth abstained.

M/S/P Kessler/Guth to continue case #2012-01.

M/S/P Braithwaite/Guth to dismiss case 2012-03. Kettering and Braithwaite abstained.

M/S/P Johnson/Kinyon to request that the board president respond that the board will maintain a neutral stance to a request to advocate for legislation for the MR-4 laser.

There was a call for the question by Johnson and 2/3 agreed. Five in favor of the original motion and 2 opposed.

1. The draft March 9, 2012 Minutes were considered. Item #5 will be changed to note that Guth and Kinyon had left the meeting prior to this agenda item. Staff will note in the Minutes whenever a board member departs the meeting. M/S/P Kettering/Schoen to approve the March Minutes with this correction.
4. The September AMFTRB meeting was discussed. M/S/P Kinyon/Johnson to send Guth and one other person should they decide to attend. Guth reported AAMFT has adopted a new Code of Ethics. We will need to get the new copy and change the Administrative Rules. Also, they are accepting other license types into their membership.
5. M/S/P Guth/Kessler to elect Schrenk to another two-year term as president.
M/S/P Kettering/Braithwaite to elect Guth as vice president for the two-year term.
9. The next meeting was scheduled for Friday, August 24.

Amy Iversen-Pollreisz joined the meeting at this time on the agenda.

7. M/S/P Braithwaite/Kinyon to accept Sazama's request due to the new information. After discussion, Braithwaite rescinded her motion and Kinyon agreed.
M/S/P Kinyon/Braithwaite that based on an exception to administrative rule to consider a late post-approval for continuing education from Sazama, the board will approve her request to accept the 5 hours of AAMFT Supervisory training for the 2011 compliance and apply the additional 4 hours she completed on Dec 30 to her 2013 compliance. It was suggested that a letter be sent to Jamie Chambers to recommend he apply for Sponsor Approval for CE to receive credit hours for this type of training.
2. M/S/P Guth/Schoen to approve the Draft Administrative Rules with the deletion of #5 on page 5 and #5 on page 12. After discussion, Guth rescinded her motion. The board agreed that the remaining Rules from page 13-17 were acceptable but Iversen-Pollreisz suggested waiting until all the Rules were ready to go before the Rules Review Committee.
3. Representatives from NSU, SDSU, and USD joined the meeting via conference call for a general discussion of the CACREP standards. They were Drs. Robin Rosenthal, Evadne Ngazimbi, Mark Britzman, and Seth Olson.

Kinyon departed the meeting.

M/S/P Kessler/Schoen to move into Executive Session at 2:46 to discuss the consultant contract and RFPs.

M/S/P Kessler/Schoen to move into General Session at 3:23.

M/S/P Kessler/Braithwaite to accept the RFP proposal from Management Service Partners for one year at \$60,000.

8. Items a – c were presented as informational.

M/S/P Braithwaite/Johnson to adjourn the meeting at 3:33pm

Respectfully submitted,

Joyce M. Vos
Executive Secretary