

MINUTES
Board Meeting
February 10, 2006

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, February, 10, 2006 in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Dr. John Mark Trent, Chairman; Rev. Charles Alexander, Vice-Chair; John "Jab" Brown, Member; and Reina Brashier, Member. Dr. Charlotte Daughhetee, Member, was not present. Also present was Paula "Scout" McCaleb, Executive Director; and Dana Billingsley, Legal Counsel.

The meeting was called to order at approximately 9:10 a.m. with a quorum present.

Public notice was given for this meeting on the Board's Official Web Site, www.mft.state.al.us and advertised on the Secretary of State's Web Site in compliance with the Open Meetings Act.

A motion was made by Charles Alexander and seconded by Jab Brown to accept the Minutes from the November 18, 2005 Board Meeting as written. The motion was passed unanimously.

The Board then entered into discussions with the Alabama Association of Marriage and Family Therapy. Invited guests included: Jackie Falls, Stephanie Puleo, Michele Melton, Kaye Farrow, Scott Ketring, Emilyn Gipson, Tom Smith, Alan Swindall, and Angela Bradford.

Topics of discussion included Continuing Education Approval, Legislation, board appointments, and annual meeting between the ABEMFT and AlaMFT.

At 10:50 a.m. discussions ended and the AlaMFT left for an Association Meeting.

John Mark Trent presented the Chairman's Report.

A motion was made by Reina Brashier and seconded by Charles Alexander to amend the checklist for permission to sit for the examination in order to have a separate checklist for LMFT. The motion passed unanimously.

Charles Alexander made a motion to form a committee to review all of the forms composed of two members appointed by the Chair and a student. The motion was seconded by Jab Brown and unanimously passed.

At approximately 12:00 p.m. the Board took a break for lunch with a presentation from Alabama interactive on the development of e-govt. technology to enable online renewals. At approximately 12:45 p.m. the meeting reconvened.

Reina Brashier made a motion to enter into an interagency agreement with Alabama Interactive to utilize e-govt. technology for the purpose of online renewals. The motion was seconded by Jab Brown and was unanimously approved by the Board.

Paula Scout McCaleb presented the Executive Director's Report.

At approximately 2:11 p.m. the Board began review of applications.

A motion was made by Jab Brown to accept the applicants as follows: Change of Supervisor for Andrew Jamieson, Sallie Lowman, Sasha Shallock; LMFT: Mark Lee, Holly Miller, and Vivian Carter; Approved to Sit for the MFT Examination: Linda Story; and Record of Supervision Form approved for Audrey Bond pending receipt of notarized form. The motion was seconded by Charles Alexander and unanimously approved by the Board.

The time being 3:30 p.m. and there being no further board business, Jab Brown made a motion to adjourn. The motion was seconded by Reina Brashier and unanimously carried by the Board.

Respectfully Submitted,

John Mark Trent, Chairman

Paula McCaleb, Executive Director

Charles Alexander, Vice Chair

