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California Association of Marriage and Family Therapists

Updated 9/9/2015

Posted 9/9/2015

CALIFORNIA ASSOCIATION OF MARRIAGE AND FAMILY THERAPISTS

Board of Directors Meeting Agenda

September 19-20, 2015

Santa Clara Marriott – Grand Salon E

2700 Mission College Blvd

Santa Clara, CA 95054

8:30 a.m.

Times are approximate. We would appreciate attendees refraining from wearing perfumes/fragrances to keep the meeting accessible for those with environmental illnesses or allergies. Thank you.

8:30 AM

1. Welcome/Introductions and Call to Order, p2
 - A. Adherence to Policy on Anti-Trust Compliance, p3

8:35 AM

2. Approval of Consent Agenda—Any item can be pulled from the Consent Agenda for discussion at the request of any Board Member, p5
 - A. Approval of Agenda, p6
 - B. Approval of Minutes of June 6-7 and July 29 Board meetings, p10
 - C. Analytics, p25
 - i. CAMFT Website, p25
 - ii. CounselingCalifornia.com, p29
 - iii. CAMFT Community, p32
 - D. Member Reports, p33
 - i. Approval of New Members, p33
 - ii. Membership Summary, p48
 - iii. Drop Survey Results, p50
 - E. Certified Supervisor Program Report, p53
 - F. “Behind the Scenes” (includes school, chapter, and agency presentations by staff and Board), p54
 - G. Committee Reports, p60
 - i. Crisis Response Education and Resource Committee, p60
 - ii. PAC Committee *in Addendum*
 - iii. Ethics Committee, p62
 - iv. Educational Foundation, p63

- v. Insurance/Single Payer/Managed Care Committee, p66
- vi. Annual Conference and Continuing Education Committee *in Addendum*
- vii. Executive Committee, p69
- viii. Elections Committee, p71
- ix. Continuing Education Provider Approval Committee *Hand-delivered*

8:35-9:05 AM

3. Member Forum - (30 min) , p72

This is an opportunity for CAMFT members in attendance to present concerns or topics for possible future agenda items. Each member is limited to three minutes and the maximum time allotted for total member comments is 30 minutes. Speakers shall place their names on the sign-up sheet available just prior to the beginning of the meeting. To permit Board Members to engage in a thorough and open discussion, observers of Board Meetings and individuals making presentations to the CAMFT Board of Directors shall not transmit or record information by any electronic means during any CAMFT Board Meeting. In accordance with the CAMFT Policy on Anti-Trust Compliance, comments which border on areas of anti-trust sensitivity will be not be permitted.

9:05-10:35 AM

4. Policies/Procedures/Positions - (1.5 hrs), p73

- A. Board and Committee Reimbursement Policy (revision), p74
- B. Policy on CAMFT Contributions to Chapter Events (discussion), p79
- C. Policies on Nominating Committee, (review all existing policies/charge and discussion), 82
- D. Policy on Washington, DC Lobbying Trip (discussion), p95
- E. Fragrance-Free Notice at Events (discussion), p97
- F. Policy on Recording Reasoning for Opposition to Motions (discussion), p98
- G. Executive Director Succession Procedure (proposed), p99
- H. Policy on Policies (discussion), p105
- I. APA Guidelines for Psychological Practice with Transgender and Gender Non-Conforming People (discussion), p110
- J. Therapists Embracing Freedom “Some Myths and Facts About Changing Sexual Orientation Through Therapy” advertisement (proposed), p166

10:35-10:50 AM

BREAK

10:50-11:30 AM

5. Committee Actions/Nominations (40 min), p177

- A. Public Outreach Committee *Hand-Delivered*
- B. Leadership Advisory Council, (description update), p178
- C. Legislative Committee (description update), p179
- D. Pre-licensed Committee (discussion), p181
- E. Remaining Nominations for 2015-2016 Committees, p182

11:30-11:55 PM

6. Executive Director Report (25 min.), p202
 - A. CAMFT Staff/Operations Report, p203
 - B. External Groups Update, p205
 - C. The Therapist, p207
 - D. Marketing and Public Relations Report, p208
 - E. Continuing Education Provider Approval Program Report, p211
 - F. Chapter Relations Report, p212
 - G. Professional Development Report, p214
 - H. CAMFT Connects, p217
 - I. Strategic Planning Retreat, p219

12:00-1:00

LUNCH

1:15-3:45 PM

7. Legislative/Advocacy Update (2.5 hrs), p233
 - A. BBS, p234
 - B. State Legislation, p252
 - C. Federal Legislation, p258
 - i. H.R. 2450, p262
 - D. CAMFT Legislative History 2005-2015, p359
 - E. Legislative Committee Recommendation for 2016 Legislative Priorities, p362
 - i. Member Proposal, p422
 - F. Texas Medical Association v. Texas Board of MFTs and TAMFT, p425

3:45-4:00 PM

BREAK

4:00-4:40 PM

8. Proposed Partnerships (40 min), p504
 - A. Brighter Vision, p505
 - B. Mobile Therapy, p519
 - C. ShrinkSync, p520

Sunday

8:30-9:10 AM

9. Member/Chapter Issues (40 min), p521
 - A. Chapter Agreement, p522
 - B. Legalization of Marijuana, p533

9:10 – 9:30 AM

10 . Finance (20 min), p555

- A. Finance Committee, p556
- B. Financial Reports—7/31/15, p558
- C. CAMFT Fund Balances—7/31/15, p560
- D. PAC Fund Balances—7/31/15, p565
- E. CAMFT-EF Fund Balance—7/31/15, p571

9:30-11:00 PM

11. CLOSED SESSION to discuss Board member issue, p574

11:00-11:15 AM

BREAK

11:15 – 12:00

12. Outstanding Requests (45 min), p579

- A. More frequent demographic surveys
- B. Revise election procedures to allow for more extensive communications by candidates to the membership (ex. include 3-4 min. video, website link, resume, essay questions)
- C. Add a section to The Therapist called “How CAMFT Spends Your Money”
- D. Diversity Committee
- E. Change all Committee descriptions to include greater diversity
- F. Gaylesta desire for professional associations to sign on to a US Joint Statement and for CAMFT to participate.

12:00-12:45pm

LUNCH

1:00-1:15 PM

13. Open Forum (15 min), p580

This is an opportunity for Board members to brainstorm and engage in discussion of Board process. Action items identified will be placed on a subsequent meeting’s agenda; limited to 15 minutes.

1:15-1:30 PM

14. New Business (15 min), p581

This is an opportunity for Board members to bring emerging issues to the Board’s attention. Action items identified will be placed on a subsequent meeting’s agenda; limited to 15 minutes.

1:30 PM

15. Adjourn