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California Association of Marriage and Family Therapists

POSTED 8-25-16
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**CALIFORNIA ASSOCIATION OF
MARRIAGE AND FAMILY THERAPISTS**

**September 24-25 2016
Hyatt Fisherman's Wharf
555 North Point Street
San Francisco, California 94133
8:30 a.m.**

CAMFT's Mission:

CAMFT exists for the advancement of the Marriage and Family Therapist profession in California by strengthening qualifications, and maintaining high standards of professional ethics and accountability, in order to enhance recognition and utilization of the profession. CAMFT strives to anticipate and meet the professional needs of its members and to create a vibrant marriage and family therapist community.

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
 - A. Adherence to Policy on Anti-Trust Compliance
 - B. Acknowledgment of Strategic Plan

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
 - A. Approval of Agenda
 - B. Approval of Minutes of June 4-5, 2016 Board meeting
 - C. Analytics

- i. CAMFT Website
 - ii. CounselingCalifornia.com
 - iii. CAMFT Community
- D. Member Reports
- i. Approval of New Members
 - ii. Membership Summary
 - iii. Drop Survey Results
- E. Certified Supervisor Program Report
- F. “Behind the Scenes” (includes school, chapter, and agency presentations by staff and Board)
- G. Committee Reports
- i. Elections Committee
 - ii. Legislative Committee
 - iii. Public Outreach Committee
 - iv. Clinical Editorial Committee
 - v. 2018 Annual Conference & Continuing Education Committee
 - vi. Connects/Chapter Advisory Committee
 - vii. Educational Foundation Board of Directors
 - viii. Executive Committee
 - ix. Political Action Committee
 - x. Ethics Committee
 - xi. Finance Committee
 - xii. Insurance and Healthcare Reform Committee
 - xiii. Crisis Response and Education Resource Committee

8:40 - 9:10 AM

3. Member Forum - (30 min)

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.

9:10 – 10:00 AM

4. Policies/Procedures/Positions - (50 min)

- A. Purchase and Contracts Policy (edits)
- B. Policy and Procedures on Executive Director Evaluation (edits)
- C. Board and Committee Reimbursement Policy (discussion)
- D. Policy on Presentations/Proposals (edits)
- E. Committee Chair Participation Agreement (proposed)
- F. Procedures for Non-Member Communications to Staff/Board
- G. Late Fee Schedule (edits)
- H. Policy on Use of CAMFT CEPA Logo (new)

10:00-10:05 AM

- 5. Committee Actions/Nominations – (5 min)
 - A. Amend Motion (35) from June, 2016 Board meeting
 - B. Grassroots Task Force (new)
 - C. CEPA Committee Description (revise)
 - D. Nominating and CEPA Committees Nominations
 - E. Bylaws, Elections, Honors Committee Chair Nominations

10:05 – 10:20 AM – BREAK

10:20 – 10:30 AM

- 6. Member/Chapter Issues (10 min)
 - A. New Chapter Proposal – Santa Clarita Chapter

10:30 – 10:50 AM

- 7. Finance (20 min.)
 - A. Financial Reports—August, 2016
 - B. CAMFT Fund Balances— August, 2016
 - C. PAC Fund Balances— August, 2016
 - D. CAMFT-EF Fund Balance— August, 2016
 - E. Purchase and Contract Policy: Copier Lease

10:50 – 11:50 AM

- 8. Executive Director Report (60 min.)
 - A. CAMFT Staff/Operations Report
 - i. Update to Employee Handbook
 - ii. Sacramento Property
 - iii. CE Registry Program
 - iv. CLOSED SESSION – Personnel

- B. External Groups Update
- C. The Therapist
- D. Marketing and Public Relations Report
- E. Continuing Education Provider Approval Program Report
- F. Chapter Relations Report
- G. Professional Development Report
- H. CAMFT Connects 2017

11:50-12:20 PM

9. Proposed Partnerships (30 minutes)

- A. Arthur J. Gallagher
- B. 2BenefitU
- C. ShrinkSync
- D. Practice Management System Partner
 - i. TherapyNotes
 - ii. Simple Practice
 - iii. Therasoft

12:30 -1:30 PM

LUNCH

1:30 – 4:30 PM

10. CLOSED SESSION (180 minutes) – Executive Director Evaluation

SUNDAY, SEPTEMBER 25, 2016

8:30 – 8:45 AM

11. Proposed Projects (15 minutes)

- A. Letters to the Editor in *The Therapist*, written by member Jay Paul, PhD, LMFT

8:45 – 11:30 AM

12. Legislative/Advocacy Update (165 min)

- A. BBS
- B. State Legislation
- C. Federal Legislation
- D. DC Fly-In Review

- E. Texas State Board of Examiners of MFTs and TAMFT v. Texas Medical Association Update
- F. Regents of University of California v. Rosen (amicus brief)
- G. 2017 Legislative Priorities

11:30 – 11:45 AM

13. Open Forum (15 min)

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.

11:45 – 12:00 PM

14. New Business (15 min)

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.

12:00 PM

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