

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Marriage and Family Therapy Licensing and Disciplinary Board

Open Meeting

Date: August 3, 2018

Call to Order: 11:54 a.m.

Location: James R. Thompson Center
Illinois Department of Financial & Professional Regulation, 9th Fl
Room 9-171C
100 W. Randolph St.
Chicago, Illinois

Adjournment: 12:50 p.m.

Board Members Present: David J. Van Dyke Ph.D. Chairperson
duRee Bryant, Vice- Chairperson
E. Maurlea Babb Ed.D., Member
William J. Hiebert S.T.M., Member

Board Members Absent: Sherry Struck, Member
J. Graham Thompson, Member

Staff Members Present: Lauren Craig, General Counsel's Office
Robert Gerton, Board Liaison

Guests Present: None

TOPIC	DISCUSSION	ACTION
APPLICATION REVIEW	Upon arrival, Board members engaged in individual file review.	
CALL TO ORDER		A quorum was present and the meeting was called to order at 11:54 a.m.

MINUTES	The Board reviewed the minutes of open session from the June 2, 2017 meeting and the minutes of open session from the March 30, 2018 meeting.	Motion was made and seconded to accept the minutes for each meeting, with a correction in the title for a board member.
FY2019 MEETINGS DATES & LOCATIONS	Mr. Gerton shared a schedule of meeting dates and locations established for FY2019 meetings.	The following meeting dates and locations have been established for the remainder of FY2019: November 2, 2018 Springfield March 1, 2019 Chicago May 30, 2018 Springfield
DEPARTMENT UPDATES	The Department provided updates to the Board including staff changes, licensure statistics, and a list of items raised by the Board during the March 2018 meeting covering, procedural changes, rules draft updates, and legislative and statutory changes.	
ELECTION OF OFFICERS	An election of officers was held.	David VanDyke was retained as Board Chair. duRee Bryant was retained as Vice-Chair.
SIGNATURES		The following Action Sheets were signed by the Board: 180913 – 1180924
ADJOURNMENT		At 12:50 p.m. the meeting adjourned.