SESSION 1993

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HOUSE BILL 233* Committee Substitute Favorable 6/7/93 Committee Substitute #2 Favorable 6/21/93 Senate Finance Committee Substitute Adopted 5/27/94

Short Title: Marriage & Family Therapists.

(Public)

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Sponsors:

Referred to:

February 23, 1993

1	A BILL TO BE ENTITLED	
2	AN ACT TO REQUIRE LICENSURE OF MARRIAGE AND FAMILY	
3	THERAPISTS.	
4	The General Assembly of North Carolina enacts:	
5	Section 1. This act shall be known and may be cited as the "Marriage and	
6	Family Therapy Licensure Act of 1993."	
7	Sec. 2. Article 18C of Chapter 90 of the General Statutes reads as rewritten:	
8	"ÂRTICLE 18C.	
9	"Marital Marriage and Family Therapy Certification Licensure Act.	
10	"§ 90-270.45. Title of Article.	
11	This Article shall be known as the 'Marital-Marriage and Family Therapy Certification	
12	Licensure Act.'	
13	"§ 90-270.46. Policy and purpose.	
14	Marital-Marriage and family therapy in the State of North Carolina is declared to be a	
15	professional practice which that affects the public safety and welfare and requires	
16	appropriate ertification licensure and control in the public interest.	
17	It is the purpose of this Article to establish a certification licensure agency, a	
18	structure, and procedures which that will (i) ensure that the public has a means of	
19	protecting itself from the practice of marriage and family therapy by unprofessional,	
20	unauthorized, and unqualified individuals, and (ii) protect the public from	
21	unprofessional, improper, unauthorized and unqualified use of certain titles by persons	

1	who practice m	arital marriage and family therapy. This Article shall be liberally
2	construed to carr	ry out these policies and purposes.
3	"§ 90-270.47. D	Definitions.
4	As used in th	is Article, unless the context clearly requires a different meaning:
5	(1)	'Allied mental health field' and 'degree' mean:
6		a. Master's or doctoral degree in clinical social work;
7		b. Master's or doctoral degree in psychiatric nursing;
8		c. <u>Doctoral-Master's or doctoral degree in counseling or clinical or</u>
9		counseling psychology;
10		d. Doctor of medicine or doctor of osteopathy degree with an
11		appropriate residency training in psychiatry; or
12		e. Master's or doctoral degree in any mental health field wherein
13		the course of study of which is equivalent to the master's degree
14		in marital-marriage and family therapy.
15	(2)	'Board' means the North Carolina Marital-Marriage and Family
16		Therapy Certification Licensure Board.
17	(3)	'Certified marital 'Licensed marriage and family therapist' means a
18		person to whom a certificate license has been issued pursuant to the
19		provisions of this Article, which certificate if the license is in force and
20		not suspended or revoked as of the particular time in questionrevoked.
21	<u>(3a)</u>	'Marriage and family therapy' is the clinical practice, within the
22		context of marriage and family systems, of the diagnosis and treatment
23		of psychosocial aspects of mental and emotional disorders. Marriage
24		and family therapy involves the professional application of
25		psychotherapeutic and family systems theories and techniques in the
26		delivery of services to families, couples, and individuals for the
27		purpose of treating these diagnosed mental and emotional disorders.
28		Marriage and family therapy includes referrals to and collaboration
29		with other health care professionals when appropriate.
30	(4)	'Practice of marital-marriage and family therapy' means the rendering
31		of professional marital marriage and family therapy or counseling
32		services to individuals, family groups and marital pairs, couples, or
33		families, singly or in groups, whether such the services are offered
34		directly to the general public or through organizations, either public or
35		private, for a fee, monetary or otherwise. 'Marital and family therapy' is
36		a specialized field of therapy which centers largely upon the family system
37		and the relationship between husband and wife. 'Marital and family therapy'
38		consists of the application of principles, methods, educational and
39 40		therapeutic techniques for the purpose of resolving emotional conflict, altering old attitudes and establishing new ones in the area of marriage and
40		family life.
42	(5)	'Recognized educational institution' means any educational institution
43	(\mathbf{J})	which-that grants a bachelor's, master's, or doctor's doctoral degree and
44		which is recognized by the Board or and by a nationally or regionally
44		recognized educational or professional accrediting body.
- J		recognized educational of professional accrediting body.

1993

1 "§ 90-270.48. Prohibited acts. Except as specifically provided elsewhere in this Article, commencing January 1, 2 3 1980, no person who is not certified under this Article shall use a title or description such as 'certified marital or marriage therapist, counselor, advisor or consultant,' 4 5 'certified marital or marriage and family therapist, counselor, advisor or consultant,' or 6 any other name, style or description denoting that the person is a certified marital and 7 family therapist. Nothing herein shall prohibit any person from advertising the 8 performance of marital and family therapy or counseling services, the persons from 9 whom it may be obtained and prices. it is unlawful for a person not licensed as a 10 marriage and family therapist under this Article to practice marriage or family therapy 11 or hold himself or herself out to the public as a person practicing marriage and family 12 therapy. "§ 90-270.48A. Exemptions. 13 14 (a) This Article does not prevent members of the clergy or licensed, certified, or registered members of professional groups recognized by the Board from advertising or 15 performing services consistent with their own profession. Members of the clergy 16 17 include, but are not limited to, persons who are ordained, consecrated, commissioned, or 18 endorsed by a recognized denomination, church, faith group, or synagogue. Professional groups the Board shall recognize include, but are not limited to, certified 19 20 social workers, licensed professional counselors, fee-based pastoral counselors, licensed 21 practicing psychologists, psychological associates, physicians, and attorneys-at-law. 22 However, in no event may a person use the title 'Licensed Marriage and Family Therapist,' use the letters 'LMFT,' or in any way imply that the person is a licensed 23 24 marriage and family therapist unless the person is licensed as such under this Article. A person is exempt from the requirements of this Article if any of the 25 (b)26 following conditions are met: 27 The person is (i) preparing for the practice of marriage and family (1)therapy in a manner prescribed by rules of the Board, (ii) under 28 29 qualified supervision in a training institution or facility or supervisory 30 arrangement recognized and approved by the Board, and (iii) designated by a title such as 'marriage and family therapy intern,' or 31 'marriage and family therapy supervisee,' or another similar title 32 approved by the Board. 33 The person is practicing marriage and family therapy as an employee 34 (2)35 of a recognized educational institution, or a governmental institution or agency and the practice is included in the duties for which the person 36 37 was employed by the institution or agency. 38 (3) The person is practicing marriage and family therapy as an employee of a nonprofit organization which the Board has determined meets 39 community needs and the practice is included in the duties for which 40 the person was employed by the nonprofit organization. 41 42 (4) The person is practicing marriage and family therapy as an employee of a hospital licensed under Article 5 of Chapter 131E or Article 2 of 43 Chapter 122C of the General Statutes. Provided, however, no such 44

1	person shall hold himself out as a licensed marriage and family		
2	therapist.		
3	" <u>§ 90-270.48B. Third-party reimbursement.</u>		
4	Nothing in this Article shall be construed to require direct third-party reimbursement		
5	to persons licensed under this Article.		
6	"§ 90-270.49. North Carolina Marital-Marriage and Family Therapy Certification		
7	<u>Licensure</u> Board.		
8	(a) Establishment. – There is hereby-established as an agency of the State of		
9	North Carolina the North Carolina Marital-Marriage and Family Therapy Certification		
10	Licensure Board, which shall be composed of seven Board members, one of which shall		
11	be designated as chairperson, members to be appointed in the manner-as provided for-in		
12	G.S. 90-270.50. Of the first Board members appointed, three shall continue in office for two		
13	years, two for three years, and two, including the chairperson for four years, respectively.		
14	Their successors-Board members shall be appointed for terms of four years each, except		
15	that any person chosen to fill a vacancy shall be appointed only for the unexpired term		
16	of the Board member whom he shall succeed. Upon the expiration of his a Board		
17	member's term of office, a-the Board member shall continue to serve until his successor		
18	shall have been appointed and shall have a successor has qualified. No person may be		
19	appointed more than once to fill an unexpired term or for more than two consecutive		
20	full terms. The Governor shall designate one Board member to serve as chairperson		
21	during the term-of his appointment to the Board. No person may serve as chairperson for		
22	more than four years.		
23	The Governor may remove any member of from the Board or remove the		
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24	chairperson from his-the position as of chairperson only for neglect of duty or		
25	malfeasance or duty, malfeasance, or conviction of a felony or crime of moral turpitude		
25 26	malfeasance or <u>duty</u> , malfeasance, or conviction of a felony or crime of moral turpitude while in office but for no other reason <u>office</u> .		
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least five years immediately preceding appointment actively engaged as a <u>marital marriage</u> and family therapist in rendering professional
services in marital-marriage and family therapy, or in the education and training of doctoral or postdoctoral-graduate or postgraduate students of
marital marriage and family therapy, and shall have has spent the
majority of the time devoted by him to such this activity in this State
during the two years preceding his appointment, in this State.
appointment. <u>The initial appointees, appointed pursuant to this section,</u> shall be deemed to be and shall become certified practicing marital and
family therapists immediately upon their appointment and qualification as
members of the Board.
(2) Three members shall be representatives of the general public who have
no direct affiliation with the practice of marital <u>marriage</u> and family
(b) The appointment of any member of the Board shall automatically terminate
30 days after the date such-the member is no longer a resident of the State of North
Carolina.
(c) If before the expiration of his term any member shall die, resign, become
disqualified, or otherwise cease to be a Board member, the vacancy shall be filled by the
<u>The Governor shall fill any vacancy by appointment for the unexpired term.</u>
(d) Each member of the Board must be a citizen of this State and must reside in a
different congressional district in this State. "§ 90-270.51. Board meetings. Powers and duties.
(a) The Board shall administer and enforce the provisions of this Article.
(b) The Board may adopt rules to implement this ArticleSubject to the provisions of
Chapter 150B of the General Statutes, the Board may adopt, amend, or repeal rules to
administer and enforce this Article, including rules of professional ethics for the
practice of marriage and family therapy.
(c) The Board shall examine and pass on the qualifications of all applicants for
certificates licensure under this Article, and shall issue a certificate license to each
successful applicant therefor. applicant.(d) The Board may adopt a seal which may be affixed to all certificates-licenses
issued by the Board.
(e) The Board may authorize expenditures deemed necessary to carry out the
provisions of this Article from the fees which-that it collects, but in no event shall
expenditures may not exceed the revenues of the Board during any fiscal year.
(f) The Board may employ, subject to the provisions of Chapter 126 of the
General Statutes, attorneys, experts, and other employees as necessary to perform its
<u>duties.</u> "8 00.270.52 Cartification License application
 (a) Each person desiring to obtain a certificate license under this Article shall
<u>u</u> - Luch person destring to obtain a continuate <u>incense</u> under this Article shah
make application thereof apply to the Board upon such the form and in such the manner as
make application thereof <u>apply</u> to the Board upon <u>such-the</u> form and in <u>such-the</u> manner as the Board shall prescribe and prescribed by the Board. Each applicant shall furnish

1	(1) Is of good moral character;
2	(2) Has not engaged or is not engaged in any practice or conduct which
3	that would be a ground for denial, revocation revocation, or suspension
4	of a certificate license under G.S. 90-270.60;
5	(3) Is qualified for eertification-licensure pursuant to the requirements of
6	this Article.
7	(b) <u>A license obtained through fraud or by any false representation is void.</u>
8	"§-90ibefore July 1, 1982.
9	Any person who applies on or before July 1, 1982, shall be issued a certificate by the
10	Board if he meets the qualifications set forth in subdivisions (1), (2), and (3) of G.S. 90-
11	270.52 and provides satisfactory evidence to the Board that he either:
12	(1) Meets educational and experience qualifications as follows:
13	a. Educational requirements: Possesses a minimum of a master's
14	degree or the equivalent from a recognized educational
15	institution in the field of marriage or family therapy or a degree
16	in an allied mental health field or shall be a clergyman or a
17	physician whose official transcripts establish that he has
18	completed an appropriate course of study in an allied mental
19	health field. In addition, an applicant meets the educational
20	requirements by presenting satisfactory evidence of post-
21	master's or post-doctoral training taken in the field of marital
22	and family therapy or counseling from an educational or
23	training institution or program recognized by the Board
24	notwithstanding the fact that such training was taken at a
25	nondegree granting institution or in a nondegree program,
26	provided that such training, by itself or in combination with any
27	training received as part of the program leading to a degree
28	from a recognized educational institution, is the equivalent in
29	content and quality, as defined in the duly adopted rules and
30	regulations of the Board, of a master's or doctoral degree in
31	marital and family therapy and counseling.
32	b. Experience requirements: At least 3,000 hours of clinical
33	experience in the practice of marital and family therapy, not
34	more than 500 hours of which experience was obtained while
35	the candidate was a student in a master's degree program and at
36	least 2,500 of which experience was obtained subsequent to the
37	granting of such degree in the field of marital and family
38	therapy or an allied mental health field; or
39	(2) Was certified prior to July 1, 1982, in this State in an allied mental
40	health profession and satisfies the educational requirements for
41	certification as a certified marital and family therapist set forth in (1)a.,
42	of this section. "8 00 270 54 Application for contificate by examination Dequirements for license
43	"§ 90-270.54. Application for certificate by examination. <u>Requirements for license.</u>

1 (a) Any person who applies to the Board after January 1, 1981, Each applicant shall 2 be issued a certificate license by the Board if he the applicant meets the qualifications set 3 forth in subdivisions (1), (2), and (3) of G.S. 90-270.52 G.S. 90-270.52(a) and provides 4 satisfactory evidence to the Board that he:-the applicant:

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- (1) Meets educational and experience qualifications as follows:
- 6 Educational requirements: Possesses a minimum of a master's a. 7 degree or the equivalent from a recognized educational institution in the field of marital-marriage and family therapy or 8 9 counseling, therapy, or a degree in an allied mental health field, 10 which degree is evidenced by the applicant's official transcripts which establish that he the applicant has completed an 11 12 appropriate course of study in an allied mental health field. In addition, an applicant meets-An applicant with a degree in an 13 14 allied mental health field may meet the educational 15 requirements by presenting-if the applicant presents satisfactory evidence of post-master's or post-doctoral training taken in the 16 17 field of marital-marriage and family therapy or counseling from 18 an educational or training institution or a program recognized by the Board notwithstanding the fact that such regardless whether 19 20 the training was taken at a nondegree granting institution or in a 21 nondegree program, provided that such as long as the training, by 22 itself or in combination with any training received as part of the 23 program leading to a degree from a recognized educational 24 institution, other training, is the equivalent in content and 25 quality, as defined in the duly adopted rules and regulations of the 26 Board, of a master's or doctoral degree in marital-marriage and family therapy and counseling.-therapy; 27
 - b. Experience requirements: At-<u>Has at least 1,500 hours of clinical experience in the practice of marital marriage</u> and family therapy, not more than 500 hours of which <u>experience was were</u> obtained while the candidate was a student in a master's degree program and at least 1,000 of which <u>experience was were</u> obtained subsequent to the granting of such after the applicant was granted a degree in the field of <u>marital marriage</u> and family therapy or an allied mental health field (with ongoing supervision consistent with standards approved by the Board); and
 - (2) Passes a written and/or oral <u>an</u> examination administered by the Board.

39 (b) Any person who is a certified marriage and family therapist on January 1,
 40 1995, shall be deemed to be a licensed marriage and family therapist as of that date.
 41 Valid and unexpired certificates operate as licenses for the purposes of this Article until
 42 the date set for renewal of the certificate, at which time the Board shall issue the

- 43 certificate holder a license in accordance with G.S. 90-270.58.
- 44 "§ 90-270.55. Examination.-Examinations.

1	(a) The Board shall conduct an examination at least once a year at a time and
2	place designated by the Board. (b) Examinations may be written or oral written,
3	oral, or both as determined by the Board. (c) Examinations shall include questions in
4	such-theoretical and applied fields to test an applicant's knowledge and competence to
5	engage in the practice of marital-marriage and family therapy. (d) An applicant shall
6	be held to have passed an examination upon affirmative vote of a majority of the members of
7	the Board present and voting. The Board shall set the passing score for examinations. (e)
8	Any person who fails an examination conducted by the Board shall not be admitted to a
9	subsequent examination for a period of at least six months.
10 11	" <u>§ 90-270.55A. Temporary license.</u> The Board shall issue a nonrenewable temporary license to a person applying for
11	The Board shall issue a nonrenewable temporary license to a person applying for licensure under G.S. 90-270.54 for a period not to exceed the lesser of one year or the
12	date next scheduled for issuance of new licenses pursuant to G.S. 90-270.54 upon a
13	finding that the person substantially meets the education and experience requirements of
14	G.S. 90-270.54(a)(1). No temporary license shall be issued to a person who has failed
16	an examination administered under G.S. 90-270.55. Recipients of temporary licenses
17	have all the rights, duties, and obligations of permanent licensees, except that the Board
18	shall limit by rule the practice of marriage and family therapy by temporary licensees.
19	"§ 90-270.56. Reciprocal certificates. <u>licenses.</u>
20	The Board shall issue a certificate license by reciprocity to any person who applies
21	for the license as prescribed by the Board and who is licensed or certified as a marital
22	marriage and family therapist in another state whose requirements for the license or
23	certificate are equivalent to or exceed the requirements of this State, provided the
24	applicant submits an application on forms prescribed by the Board and pays the original
25	certification fee prescribed by this ArticleState.
26	"§ 90-270.57. Fees.
27	The Board shall charge each applicant for certification an application fee not to
28	exceed seventy-five dollars (\$75.00). This fee shall be payable to the Board by the
29	applicant at the time of filing application. In no case shall the application fee be
30	refunded, unless in the discretion of the Board the applicant shall be deemed ineligible
31	for examination. In addition, the Board may charge an examination fee not to exceed
32	fifty dollars (\$50.00) to each applicant to whom an examination is administered.
33	In order to fund the Board's activities under this Article, the Board may charge and
34	collect fees not exceeding the following:
35	$\underbrace{(1)}_{(2)} \underbrace{\text{Each license examination}}_{\text{Each license examination}} \underbrace{\$50.00}_{150.00}$
36	(2) Each license application 150.00
37	(3) Each renewal of license 100.00 (4) Each regime callicense analization 150.00
38	(4) Each reciprocal license application 150.00 (5) Each reinstatement of an expired license 125.00
39 40	(5) Each reinstatement of an expired license 125.00 (6) Each application to return to active status 125.00
40 41	(6) Each application to return to active status <u>125.00</u> . In addition to the examination fee provided in subdivision (1) of this section, the
42	Board may charge and collect from each applicant for license examination the cost of
43	test materials.
43	test materials.

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1	The Poard is authorized to return all or a partian of face paid in assas where the
1	The Board is authorized to return all or a portion of fees paid in cases where the
2 3	applicant is ineligible or in cases of undue hardship. "§ 90-270.58. Renewal of certificate. license.
3 4	The Board shall require the renewal of all certificates of qualification annually on
4 5	the first day of July, and shall charge and collect a fee not to exceed fifty dollars
6	(\$50.00) for such renewal.
7	All licenses issued under this Article shall expire automatically on the first day of
8	July of each year. The Board shall renew a license upon (i) <u>completion</u> of the
9	continuing education requirements of G.S. 90-270.58B and (ii) payment of the renewal
10	fee.
11	"§ 90-270.58A. Reinstatement after expiration.
12	A person whose license has expired may have the license reinstated as prescribed by
13	the Board. The Board shall charge and collect a fee for reinstatement of the license.
14	"§ 90-270.58B. Inactive status.
15	(a) A person who holds a valid and unexpired license and who is not actively
16	engaged in the practice of marriage and family therapy may apply to the Board to be
17	placed on inactive status. A person on inactive status shall not be required to pay
18	annual renewal fees.
19	(b) A person on inactive status shall not practice or hold himself out as practicing
20	marriage and family therapy or perform any other activities prohibited by this Article.
21	(c) A person desiring to return to active status shall submit written application to
22	the Board. The Board shall return the person to active status upon payment of the fee
23	specified in G.S. 90-270.57 and upon such showing of competency to resume practice
24	as the Board may require.
25	"§ 90-270.58C. Continuing education requirements.
26	The Board shall prescribe continuing education requirements for licensees. These
27	requirements shall be designed to maintain and improve the quality of professional
28	services in marriage and family therapy provided to the public, to keep the licensee
29	knowledgeable of current research, techniques, and practice, and to provide other
30	resources that will improve skill and competence in marriage and family therapy. The
31	number of hours of continuing education shall not exceed the number of hours available
32	that year in Board-approved courses within the State. The Board may waive these
33	continuing education requirements for not more than 12 months, but only upon the
34	licensee's satisfactory showing to the Board of undue hardship.
35	"§ 90-270.59. Disposition of funds.
36	All fees and other-moneys collected and received by the Board shall be used for the
37	purpose of implementing to implement this Article.
38	"§ 90-270.60. Denial, revocation revocation, or suspension of certification. license.
39	(a) Grounds for Denial, Revocation, or Suspension. – The Board is authorized to
40	deny, revoke may deny, revoke, or suspend a certificate license granted pursuant to this
41	Article on <u>any of the following grounds:</u>
42	(1) Conviction of a felony under the laws of the United States or of any
43	state of the United States; States.

1	(2) (Conviction of any crime, an essential element of which is dishonesty,	
2	Ċ	leceit, or fraud; fraud.	
3	(3) H	Fraud or deceit in obtaining a certificate license as a certified marital	
4	<u>r</u>	<u>marriage</u> and family therapist; therapist.	
5	(4) I	Dishonesty, fraud or gross negligence in the practice of marital	
6	<u>1</u>	<u>marriage</u> and family therapy; therapy.	
7	(5) V	Violation of any rule of professional ethics and professional conduct	
8	3	adopted by the Board.	
9	(b) Any dis	sciplinary action taken shall be in accordance with the provisions of	
10	Chapter 150B of t	he General Statutes.	
11	"§ 90-270.61. Per	nalties.	
12	Any person no	t certified-licensed as a marital-marriage and family therapist under this	
13	Article, who on or	after January 1, 1980, Article who engages in the practice of marriage	
14	and family therap	y, or holds himself or herself out to be or advertises that he is a certified	
15	marital and family	therapist in violation of this Article has committed an infraction, which is	
16	punishable by a fi	ne of not more than one hundred dollars (\$100.00). An infraction is an	
17		not a crime. The procedure for charging and trying an infraction is the same	
18	as for a misdemeanor, but conviction of an infraction has no consequence other than payment		
19	of a fine. a marriage or family therapist or engaged in marriage and family therapy in		
20	violation of this A	rticle is guilty of a Class 2 misdemeanor.	
21	"§ 90-270.62. Inj	unction.	
22	As an addition	hal remedy, the Board may proceed in a superior court to enjoin and	
23	restrain any uncer-	tified person without a valid license from violating the prohibitions of	
24	this Article. The l	Board shall not be required to post bond to such proceeding."	
25	Sec. 3.	All members of the North Carolina Marital and Family Therapy	
26	Certification Boar	rd shall continue to be members of the North Carolina Marriage and	
27	Family Therapy I	Licensure Board until the expiration of their terms as members of the	
28	North Carolina M	arital and Family Therapy Certification Board.	
29	Sec. 4. (a)	The North Carolina Marriage and Family Therapy Licensure Board	
30	shall be considered	ed a continuation of the North Carolina Marital and Family Therapy	
31	Certification Boa	rd for the purpose of succession to all rights, powers, duties, and	
32	obligations of the	North Carolina Marital and Family Therapy Certification Board.	
33	(b) No acti	on or proceeding involving the North Carolina Marital and Family	
34		tion Board that is pending on the effective date of this act shall be	
35		ct. No cause of action arising under this Article before the effective	
36	-	affected by this act.	
37		es, regulations, acts, determinations, and decisions of the North	
38		and Family Therapy Certification Board in force on the effective date	
39		continue in force as rules, regulations, acts, determinations, and	
40		North Carolina Marriage and Family Therapy Licensure Board until	
41		aled by the North Carolina Marriage and Family Therapy Licensure	
42	Board.	,	
43		This act becomes effective January 1, 1995.	
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