



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY

MARCH 17, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on March 17, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Ozkan, Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Eric D. Ozkan, PhD, Vice Chair, Professional Member
Valencia Agnew, PhD, Professional Member (arrived 9:40)
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Lisa Gray, Public Member
Dennis Kayes, JD, Public Member
Valerie Shebroe, PhD
Sara Van Wormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: Mindy Fernandes, Public Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Krista Moorman, Analyst, Enforcement Division
Michael Siracuse, Analyst, Boards and Committees Section
Erika Marzorati, Assistant Attorney General

Ozkan introduced and welcomed Valerie Shebroe and Valencia Agnew to the Board.

MOTION by Ozkan, seconded by Kayes, to send a thank you to Warbelow and Horak for their service to the board.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kayes, seconded by Connelly, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kayes, seconded by Connelly, to approve the December 17, 2015 meeting minutes with the following corrections on page two:

- Change Post Graduate Approval for Ms. Shannon to: Request for Approval of a post graduate internship as substitute for pre-doctoral internship.
- Change a lack of post-graduate clinical training to: insufficient support for clinical training to serve as equivalent for pre-doctoral internship.
- Change doctoral education to: doctoral program specialty in the graduate education.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Department Update

Siracuse informed the Board their rules were finished in September and do not include the special requirement for recognizing the signs of human trafficking. Siracuse suggested to the Board they may want to motion to reopen the rules.

MOTION by Kayes, seconded by Ozkan, to open the rules to add the human trafficking training requirement.

Discussion was held.

A voice vote followed.

MOTION PREVAILED

ELECTIONS

Siracuse ran the election for Chairperson.

MOTION by Waalkes, seconded by VanWormer, to elect Ozkan for Chairperson.

A voice vote followed.

MOTION PREVAILED

Ozkan ran the election for Vice Chairperson.

MOTION by Van Wormer, seconded by Kayes, to elect Waalkes as Vice Chairperson.

A voice vote followed.

MOTION PREVAILED

COMMITTEE ASSIGNMENTS

Allegations Committee

Ozkan, Shebroe, Fernandes
Gray (Alt)

Rules Committee

Ozkan, Waalkes, Shebroe, Kayes
Connelly (alternate)

Disciplinary Subcommittee

Kayes, Agnew, Connelly, VanWormer, Waalkes
Shebroe, Gray (alternates)

CHAIR REPORT

Ozkan inquired about different ways to bolster the Psychology website. Siracuse states it is the Bureau's responsibility. He will check with Cheryl Pezon about what they can improve the website. Ozkan advised the new board members of situations they should avoid for their protection.

Developing Continuing Education Programs

Dr. Gary Burkhart spoke to the Board about evolving ideas for psychology continuing education. This brought up the need to clarify some confusion regarding the requirements. Syracuse will email the Board the continued education requirements.

PUBLIC COMMENT

Fran Brown from the Michigan School of Professional Psychology reiterated to the Board the need to update the website. She also informed the Board that her school's site visit went well. She then introduced Dr. Shepler and the students, from his Ethics class.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 16, 2016 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Kayes, seconded by Connelly, to adjourn the meeting at 10:40 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on June 17, 2016.

Prepared by:
LeAnn Payne, Board Support

March 17, 2016