



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MEETING OF JUNE 16, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met in regular session on June 21, 2011 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Julie Cowie, Chairperson, called the meeting to order at 10:51 a.m.

Members Present: Julie Cowie, Public Member, Chairperson
Roberta Toll, PhD
Alan Warbelow, MA, LLP
Robert Hack, MA, LLP
Monica Navarro, Public Member

Members Absent: None

Staff Present: Kristen Kinney, Secretary, Health Regulatory Division
Danielle Burk, Analyst, Health Regulatory Division
Michelle Wagner - Gutkowski, Assistant Attorney General

Others Present: Dane Ver Merris, EdD

APPROVAL OF MINUTES

MOTION by Hack, seconded by Cowie, to approve the minutes of the April 21, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Warbelow, seconded by Navarro, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Larry Martin, LLP – Consent Order and Stipulation
(Conferee Ver Merris)

MOTION by Warbelow, seconded by Navarro, to accept the Consent Order and Stipulation in the matter of Larry Martin, LLP.

Discussion was held

A roll call vote was held: Yeas: Toll, Cowie, Warbelow, Navarro, Hack

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on August 18, 2011 immediately following the full board meeting scheduled to begin at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

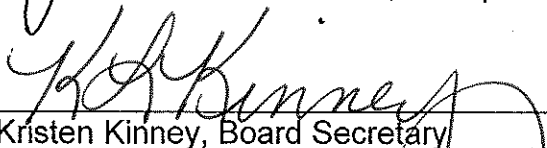
ADJOURNMENT

MOTION by Warbelow, seconded by Hack, to adjourn at 11:22 a.m.

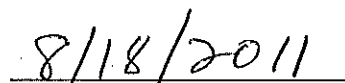
MOTION PREVAILED



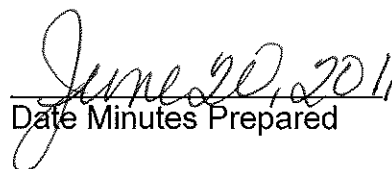
Julie Cowie, Public Member, Chairperson



Kristen Kinney, Board Secretary



Date Minutes Approved



Date Minutes Prepared