



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE JULY 16, 2009 MEETING

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 July 16, 2009 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Julie Cowie, Chairperson, called the meeting to order at 10:13 a.m.

Members Present: Julie Cowie, Public Member, Chairperson
Robert Hack, MA, LLP
James Reed, PhD
Alan Warbelow, MA, LLP

Members Absent: Monica Navarro, Public Member
Roberta Toll, PhD

Staff Present: Stephanie Rosenthal, Analyst, Health Regulatory Division
Karen Carpenter, Analyst, Health Regulatory Division
Susan Balkema, Assistant Attorney General
Laurie VanBeelen, Secretary, Health Regulatory Division

Others Present: Dane Ver Merris, EdD
Kristen Sheridan, Michigan Psychological Association

APPROVAL OF MINUTES

MOTION by Warbelow, seconded by Hack, to approve the minutes of the May 21, 2009 meeting as presented.

MOTION PREVAILED

2009-07-16-12:23

BUREAU OF HEALTH PROFESSIONS
611 W. OTTAWA • P.O. BOX 30670 • LANSING, MICHIGAN 48909-8170
www.michigan.gov • (517) 335-0918

APPROVAL OF AGENDA

MOTION by Hack, seconded by Reed, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

BEVERLY A. BENNETT, LLP – CONSENT ORDER AND STIPULATION

MOTION by Warbelow, seconded by Reed, to accept the Consent Order and Stipulation in the matter of Beverly A. Bennett, LLP.

Discussion followed.

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

MOTION PREVAILED

RANDALL EUGENE HAUGEN, PhD, RN – CONSENT ORDER AND STIPULATION

MOTION by Warbelow, seconded by Reed, to accept the Consent Order and Stipulation in the matter of Randall Eugene Haugen, PhD, RN.

Discussion followed.

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

MOTION PREVAILED

PHILIP WILLIAM WILSON, LLP – CONSENT ORDER AND STIPULATION

MOTION by Warbelow, seconded by Hack, to accept the Consent Order and Stipulation in the matter of Philip William Wilson, LLP.

Discussion followed.

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

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on September 10, 2009, immediately following the full board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

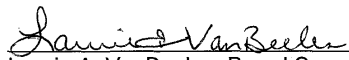
MOTION by Hack, seconded by Warbelow, to adjourn at 10:28 a.m.

MOTION PREVAILED



Julie Cowie, Public Member, Chairperson

9-10-09
Date Minutes Approved



Laurie A. VanBeelen, Board Secretary

July 21, 2009
Date Minutes Prepared