



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF PSYCHOLOGY JULY 17, 2008 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on July 17, 2008 at the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

#### **CALL TO ORDER**

Dane Ver Merris, Ed.D., Chairperson, called the meeting to order at 9:33 a.m.

**Members Present:** Dane Ver Merris, Ed.D., Chairperson  
Robert Hack, M.A., L.L.P. (arrived at 9:36 a.m.)  
Monica Navarro, Public Member  
Roberta Toll, Ph.D.  
Alan Warbelow, L.L.P.  
James D. Reed, Ph.D.  
James A Gualdoni, Public Member  
Christopher J. Flores, Public Member

**Members Absent:** Julie Cowie, Vice Chairperson

**Staff Present:** Brooke Parmalee, Secretary, Licensing Division  
Rae Ramsdell, Director, Licensing Division  
Amy Shell, Manager, Licensing Division  
Ray Garza, Director, Health Regulatory Division  
Stephanie Rosenthal, Analyst, Enforcement Section  
Merry Rosenberg, Assistant Attorney General

**Others Present:** Dr. Jan Lazar, M.P.A.  
Kevin Keenan, M.S.P.P.  
Rudy Sera, M.A.P.P.  
Philip Dwyer, Self  
Judith Kovach, Ph.D., M.P.A.

#### **APPROVAL OF MINUTES**

**MOTION** by Gualdoni, seconded by Toll to approve the minutes of the May 15, 2008 meeting as presented.

OHS-6231 (12/03)

BUREAU OF HEALTH PROFESSIONS  
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*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

**MOTION** by Navarro, seconded by Reed to approve the agenda with the following correction:

Delete **C. Boundary Issues Presentation – Patricia Watson, Ph.D.** from New Business.

*MOTION PREVAILED*

## **OLD BUSINESS**

### **A. Updated Board and Disciplinary Resolutions – Ray Garza**

Garza summarized the changes that were made to the resolutions presented at the previous board meeting. Ver Merris and Cowie assisted him with those changes. He also indicated that a review date of three years was added to ensure the resolutions stay up to date.

**MOTION** by Flores, seconded by Toll to approve the Master Resolution for the full board.

*MOTION PREVAILED*

## **NEW BUSINESS**

### **A. Chairperson's Report**

No report.

### **B. Department Update**

Ramsdell introduced Amy Shell, who has replaced Diane Lewis as the policy manager.

## **REGULATORY CONSIDERATIONS**

### **A. Yasamin Kabiri, L.L.P. – Proposal for Decision**

**MOTION** by Navarro, seconded by Toll to accept the Proposal for Decision with corrections and deny reinstatement in the matter of Yasamin Kabiri, L.L.P.

Discussion followed.

A roll call vote followed: Yeas – Gualdoni, Toll, Warbelow, Flores, Hack, Reed, Ver Merris, Navarro

*MOTION PREVAILED*

**B. Kirk L. Brink, Ph.D. – Order of Dismissal**

Rosenburg stated that the lawsuit that was filed by Brink's attorney against the department and the Board of Psychology has been dismissed.

***PUBLIC COMMENT***

Keenan spoke on behalf on the Michigan School of Professional Psychology. He handed out a letter to all board members addressing Rule 338.2511(4). Keenan asked the board to extend the deadline of 2009. He feels that the rule will have a negative impact on the school as well as the students and individuals that they service. Keenan asked for an extension of compliance with the rule to August 2012.

Rudy Sera spoke on behalf of the Michigan Association of Professional Psychologists (MAPP). His clients are hopeful that the board will enact changes in the administrative rules that would address issues related to independent practice and reimbursement.

***ANNOUNCEMENTS***

The next regularly scheduled meeting will be held on September 18, 2008, at 9:30 a.m., at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

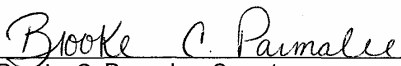
***ADJOURNMENT***

***MOTION*** by Flores, seconded by Warbelow to adjourn the meeting at 9:59 a.m.

*MOTION PREVAILED*

  
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Dane Ver Merris, Ed.D., Chairperson

9-18-08  
Date Minutes Approved

  
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Brooke C. Parmalee, Secretary

7-17-2008  
Date Minutes Prepared