



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY AGENDA

SEPTEMBER 10, 2009
9:30 a.m.

OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER (UL)
CONFERENCE ROOM 3
LANSING, MICHIGAN

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** July 16, 2009
4. **APPROVAL OF AGENDA**
5. **E-HEALTH WORKGROUP PRESENTATION**
Steve Creamer, DCH, Professional Practice Section Manager
6. **OLD BUSINESS**
 - A. Long Distance Learning Programs
7. **NEW BUSINESS**
 - A. Appointment of Dr. Arnold S. Berkman, PhD, to the Health Professional Recovery Committee
 - B. ASPPB June 6-7, 2009 Board of Directors Meeting
 - C. Chairperson's Report
 - D. Department Update

8. REGULATORY CONSIDERATIONS

None

9. PUBLIC COMMENT

10. ANNOUNCEMENTS

The next regularly scheduled meeting will be held on November 12, 2009 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

11. ADJOURNMENT