



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE NOVEMBER 12, 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 November 12, 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 11:13 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
Susan Balkema, Assistant Attorney General
Michele Wagner-Gutkowski, Assistant Attorney General (left at 11:28 a.m.)
Laurie VanBeelen, Secretary, Health Regulatory Division

Others Present: Dane Ver Merris, EdD
Christopher J. Flores
Philip Dwyer, JD (left at 11:21 a.m.)
Max Hoffman, JD (arrived at 11:33 a.m.)

APPROVAL OF MINUTES

MOTION by Reed, seconded by Hack, to approve the minutes of the September 10, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Russell E. Ames, Jr., PhD – Consent Order and Stipulation

MOTION by Warbelow, seconded by Reed, to accept the Consent Order and Stipulation in the matter of Russell E. Ames, Jr., PhD.

Discussion followed.

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

MOTION PREVAILED

Lawrence Dugan, PhD – Consent Order and Stipulation

Warbelow recused himself from the matter.

MOTION by Hack, seconded by Reed, to accept the Consent Order and Stipulation in the matter of Lawrence Dugan, PhD.

Discussion followed.

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

MOTION PREVAILED

Karin Ruth Baker, LLP – Consent Order and Stipulation

MOTION by Hack, seconded by Warbelow, to accept the Consent Order and Stipulation in the matter of Karin Ruth Baker, LLP.

Discussion followed.

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

MOTION PREVAILED

Janice Ann Valentine, LLP – Consent Order and Stipulation

MOTION by Warbelow, seconded by Reed, to accept the Consent Order and Stipulation in the matter of Janice Ann Valentine, LLP.

Discussion followed.

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

MOTION PREVAILED

John A. Jerome, PhD, LPC, LBSW – Request for Dismissal of Complaint

MOTION by Warbelow, seconded by Reed, to grant the Request for Dismissal of Complaint in the matter of John A. Jerome, PhD, LPC, LBSW.

Discussion followed.

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

MOTION PREVAILED

Diane Mary Kanous, LLP – Request for Dismissal of Complaint

MOTION by Hack, seconded by Reed, to grant the Request for Dismissal of Complaint in the matter of Diane Mary Kanous, LLP.

Discussion followed.

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

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 18, 2010 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 4, Lansing, Michigan.

ADJOURNMENT


MOTION by Hack, seconded by Reed, to adjourn at 11:39 a.m.

MOTION PREVAILED



Julie Cowie, Public Member, Chairperson

2/18/2010.
Date Minutes Approved



Laurie A. VanBeelen, Board Secretary

November 19, 2009
Date Minutes Prepared