



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING MINUTES OF NOVEMBER 15, 2007

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Psychology met in regular session on November 15, 2007 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

Patricia Watson, Ph.D., Chairperson, called the meeting to order at 9:32 a.m.

Members Present: Julie Cowie, Public Member
Robert Hack, M.A., L.L.P.
Alan Warbelow, L.L.P.
Roberta Toll, Ph.D. (arrived 9:58 a.m.)
Monica Navarro, Public Member
Dane Ver Merris, Ed.D, Vice Chairperson
Patricia Watson, Ph.D., Chairperson

Members Absent: Lynn E. Aronoff, Public Member

Staff Present: Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Paul Jones, Attorney General's Office (arrived 9:55 a.m.)
Michelle Wagner-Gutkowski, Attorney General's Office
(arrived 10:08 a.m.)
Barbara Johns, Manager, Licensing Division

Others Present: Jan Lazar, M.P.A.
Kevin Keenan, MISPP
Bruce Klein
Jan Klein

APPROVAL OF MINUTES

Motion by Cowie, seconded by Hack, to approve the minutes of the September 20, 2007 minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Cowie, seconded by Hack, to approve the agenda with the following additions:

Under **NEW BUSINESS** add **E. Letter from Wayne State University** and **F. Clarification of Board Authority**

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

E-HEALTHCARE

Watson stated that at the last meeting Melanie Brim, Director, Bureau of Health Professions, reported that the Department of Community Health initiated an E-Healthcare workgroup which began in September of 2005. The purpose of the workgroup is to look at the use of the internet, teleconferencing, etc. in terms of health professionals. Brim stated that she wants to ensure the proper use of technology in terms of the State of Michigan. Watson stated that there are only a few laws in Michigan covering this issue.

Watson stated that the workgroup has reviewed other states laws, statutes and regulations. She read the recommendations of the workgroup in regards to the administrative rules and statutory law.

Discussion followed.

ASPPB ANNUAL MEETING – VER MERRIS

Ver Merris reported on his attendance at the Association of State and Provincial Psychology Boards (ASPPB) annual meeting. He stated that sixty-four (64) jurisdictions were represented.

Ver Merris gave a brief report on the licensing exam, the EPPP.

Ver Merris reported that the Citizens Advocacy Center (CAC) made a presentation. The CAC represents public members from all professional boards.

Ver Merris stated that there was some discussion on the Interjurisdiction Practice Certificate (IPC) and that it should be a registration rather than a license and the duration should be no more than thirty (30) days. This registration would be for specific situations such as expert witness testimony.

Ver Merris reported that the APPB is reviewing the practicum requirements of all states and trying to identify standards for the post-degree experience.

CHAIRPERSON'S REPORT

Watson thanked the board members for their involvement in board issues and that many people work to keep the board functioning. She wanted to especially thank the public members and stated that their generosity of involvement is appreciated.

DEPARTMENT UPDATE

Ramsdell reported that the Bureau is working closely with the Governor's office regarding board appointments, especially public members.

Ramsdell announced that Diane Lewis, Manager, Licensing Division, will be retiring in December.

LETTER FROM WAYNE STATE UNIVERSITY

Hack provided members with copies of a letter he received from Wayne State University regarding approval of their sequence of teaching professional ethics and scientific standards. The letter will be discussed at the January meeting.

CLARIFICATION OF BOARD AUTHORITY

Hack inquired if it was within the authority of the board to make the recent changes to the administrative rules regarding examinations, ethics and number of supervisory hours.

Jones stated that the board has the authority to make any changes to the administrative rules. The Public Health Code provides the authority to set the educational, experiential and examination requirements for licensure in the administrative rules if not established by the statute.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

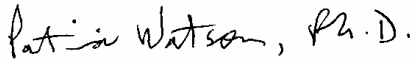
Keenan commended the Department for their efforts in e-health.

ANNOUNCEMENTS

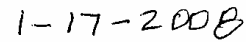
The next regularly scheduled meeting will be held January 17, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Parking, Lansing, Michigan.

ADJOURNMENT

Motion by Hack, seconded by Ver Merris, to adjourn the meeting at 10:32 a.m.



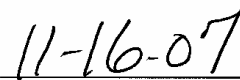
Patricia Watson, PhD, Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared