MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MEETING OF APRIL 18, 2013

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 April 18, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Lori Swarts, MS, Chairperson, called the meeting to order at 10:55 a.m.

Members Present: Lori Swarts, MS, Public Member, Chairperson
Joseph J. Horak, PhD, Professional Member
Monica P. Navarro, JD, Public Member
Martin Waalkes, PhD, Professional Member

Members Absent: Eric Ozkan, PhD, Professional Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Darryl Hunter, Acting Director, Administrative Support Division
Norene Lind, Manager, Policy, Rules and Board Support Section
Laurann Brown, Enforcement Analyst, Enforcement Section
Bridget Smith, Assistant Attorney General
Joseph Yang, Departmental Analyst, Health Care Information Unit

Others Present: Alan Warbelow, MA, LLP
Lt. Col. Michael J. Connelly
Dennis Kayes, JD, Public Member
Sara Van Wormer, MA, LLP
Lauran Levinson
Cami Pendell, MISPP
Tom Sparks, Attorney
Kristin Sheridan, MPA

APPROVAL OF MINUTES

MOTION by Horak, seconded by Waalkes, to approve the minutes of the February 21, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Navarro, seconded by Horak, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

James H. Eisenshtadt, Ph.D., L.M.S.W. – Consent Order and Stipulation

MOTION by Horak, seconded by Navarro, to accept the Consent Order and Stipulation in the matter of James H. Eisenshtadt, Ph.D., L.M.S.W.

Discussion was held.

A roll call vote followed: Yeas: Horak, Navarro, Swarts
Recuse: Waalkes

MOTION PREVAILED

Beatriz Isabel Ascani, Ph.D., M.F.T. – Consent Order and Stipulation

MOTION by Horak, seconded by Navarro, to accept the Consent Order and Stipulation in the matter of Beatriz Isabel Ascani, Ph.D., M.F.T.

Discussion was held.

A roll call vote followed: Yeas: Horak, Navarro, Waalkes, Swarts

MOTION PREVAILED

Gershen Kaufman, Ph.D. – Consent Order and Stipulation

MOTION by Horak, seconded by Navarro, to accept the Consent Order and Stipulation in the matter of Gershen Kaufman, Ph.D.

Discussion was held.

A roll call vote followed: Yeas: Horak, Navarro, Swarts
Recuse: Waalkes

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 20, 2013, after the full Board meeting which is scheduled to begin at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

MOTION by Kayes, seconded by Horak, to adjourn at 10:30 a.m.

MOTION PREVAILED

Lori Swarts, MS, Public Member, Chairperson

6-20-13
Date Minutes Approved

Amy Schneider, Board Secretary

4, 18, 13
Date Minutes Prepared