

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

#### MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE March 23, 2017 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on March 23, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

# CALL TO ORDER

Dennis Kayes, Chairperson, called the meeting to order at 11:26 a.m.

# **ROLL CALL**

Members Present <i>:</i>	Dennis Kayes, JD, Public Member, Chairperson Valencia Agnew, Professional Member Sara Van Wormer, MA, LLP, Professional Member Lisa Gray, Public Member (alternate) Valerie Shebroe, PhD, Professional Member (alternate)
Members Absent:	Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Staff Present:	Nakisha Bayes, Board Support, Boards and Committees Section Wendy Helmic, Analyst, Compliance Section Erika Marzorati, Assistant Attorney General

## APPROVAL OF AGENDA

MOTION by Van Wormer, seconded by Gray, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

# APPROVAL OF MINUTES

MOTION by Van Wormer, seconded by Kayes, to approve the December 15, 2016, meeting minutes with the following corrections to the case of Elizabeth Ann Rose, Ph.D.:

MOTION by Waalkes, seconded by Kayes, to accept the Consent Order and Stipulation.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

## Cathryn Elizabeth Sharich (Bickes), L.L.P. – Consent Order and Stipulation

MOTION by Van Wormer, seconded by Kayes, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken. Yeas: Agnew, Gray, Shebroe, Van Wormer, Kayes Nays: None

MOTION PREVAILED

## Stuart Lee Doneson, Ph.D. – Consent Order and Stipulation

MOTION by Kayes, seconded by Agnew, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken.	Yeas: Agnew, Gray Van Wormer, Kayes
	Nays: None
	Recuse: Shebroe

## Craig A. Smith, L.L.P. – Consent Order and Stipulation

MOTION by Kayes, seconded by Shebroe, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken. Yeas: Agnew, Gray, Shebroe, Van Wormer, Kayes Nays: None

## MOTION PREVAILED

## Gabriel Michael Griffin, L.L.P. – Consent Order and Stipulation

MOTION by Gray, seconded by Van Wormer, to accept the Consent Order and Stipulation.

A roll call vote was taken. Yeas: Agnew, Gray, Shebroe, Van Wormer, Kayes Nays: None

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#### MOTION PREVAILED

#### Susan Jill Gottlieb, Ph.D. – Petition for Reclassification

MOTION by Kayes, seconded by Shebroe, to accept the Proposal for Decision and grant Reclassification to a full and unlimited license.

Discussion was held.

A roll call vote was taken. Yeas: Agnew, Gray, Shebroe, Van Wormer, Kayes Nays: None

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 22, 2017, immediately following the full board meeting scheduled to begin at 9:30.a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

#### ADJOURNMENT

MOTION by Van Wormer, seconded by Kayes, to adjourn the meeting at 11:52 a.m.

MOTION PREVAILED

Minutes approved by the Board on June 22, 2017.

Prepared By: Nakisha Bayes, Board Support Bureau of Professional Licensing

Date: March 24, 2017