

RICK SNYDER GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE DECEMBER 15, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on December 15, 2016, 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 11:47 a.m.

ROLL CALL

Members Present: Dennis Kayes, JD, Public Member, Chairperson

Lt. Col. USAF, Ret. Michael J. Connelly, Public Member Sara VanWormer, MA, LLP, Professional Member Martin Waalkes, PhD, Professional Member

Members Absent: Valencia Agnew, Professional Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section

Patricia Leary, Analyst, Boards and Committees Section

Laurann Brown, Analyst, Compliance Section Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Connelly, seconded by Kayes, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Waalkes, seconded by Connelly, to approve the September 15, 2016, meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

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REGULATORY CONSIDERATIONS

Maurice John Moses, LLP – Consent Order and Stipulation

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

Discussion was held.

A roll call vote followed: Yeas: Connelly, Waalkes, Kayes

Nays: None

Recuse: VanWormer

MOTION PREVAILED

Elizabeth Ann Rose, PhD – Consent Order and Stipulation

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

Discussion was held.

A roll call vote followed: Yeas: Connelly, Waalkes, Kayes

Nays: None

Recuse: Van Wormer

MOTION PREVAILED

Stacey Lynn Marquee, LLP – Consent Order and Stipulation

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

Discussion was held.

A roll call vote followed: Yeas: Connelly, Van Wormer, Waalkes, Kayes

Nays: None

MOTION PREVAILED

Roland Christopher Hart, LLP – Petition for Reclassification

MOTION by Van Wormer, seconded by Waalkes, to grant the Reclassification to a full unlimited license.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Van Wormer, Waalkes, Kayes

Nays: None

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PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 23, 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.

Date: December 19, 2016

ADJOURNMENT

MOTION by Kayes, seconded by Van Wormer, to adjourn the meeting at 12:10 p.m.

MOTION PREVAILED

Minutes approved by the Board on March 23, 2017.

Prepared By: LeAnn Payne, Board Support