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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## MICHIGAN BOARD OF PSYCHOLOGY DECEMBER 19, 2019 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on December 19, 2019, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Eric D. Ozkan, PhD, Chairperson, called the meeting to order at 9:33 a.m.

#### ROLL CALL

**Members Present:** Eric D. Ozkan, PhD, Chairperson  
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member  
Mindy Fernandes, Public Member  
Valerie Shebroe, PhD, Vice-Chairperson  
Sara Van Wormer, MA, LLP

**Members Absent:** Valencia Agnew, PhD  
Mindy Bradish-Orta, Public Member  
Gail Majcher, PhD

**Staff Present:** Laury Brown, Analyst, Compliance Section  
Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section

#### APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

#### APPROVAL OF MINUTES

MOTION by Shebroe, seconded by Connelly, to approve the September 26, 2019 minutes, as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Kirtis Thomas, LLP – Petition for Reinstatement**

MOTION by Fernandes, seconded by Connelly, to discuss.

A voice vote followed.

Discussion was held.

MOTION by Van Wormer, seconded by Connelly, to accept the Proposal for Decision and deny the Petition for Reinstatement.

A roll call vote followed:   Yeas: Connelly, Fernandes, Van Wormer, Shebroe, Ozkan  
  Nays: None

MOTION PREVAILED

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Bianca Bartley – Alternative Supervision Request**

MOTION by Van Wormer, seconded by Connelly, to deny the Alternative Supervision Request.

Discussion was held.

A roll call vote was taken:   Yeas: Connelly, Fernandes, Van Wormer, Shebroe, Ozkan  
  Nays: None

MOTION PREVAILED

## **Resolutions**

MacIntosh presented a Resolution to Eric Ozkan, Chairperson, thanking him for his 8-years of service and commitment to the Board and his service as Chairperson.

Ozkan presented a Resolution to Valerie Shebroe and Lt. Col. USAF, Connelly, thanking them for their service and commitment to the Board of Psychology and dedication to the public.

### **Temporary Resolution**

MacIntosh explained that the Chair and Vice Chair's term is ending December 31, 2019, and that there is a need to have a temporary resolution in place appointing a member of the Board for the Department to contact in the event that a summary suspension needs to be issued. The resolution will last until the next election occurs on March 26, 2020.

A roll call vote followed:   Yeas: Connelly, Fernandes, Van Wormer, Shebroe, Ozkan  
                                      Nays: None

MOTION PREVAILED

### **Chair Report**

Ozkan thanked the Allegations Committee for their hard work. He informed the Board there has been a spike in allegations and thanked the conferees.

Ozkan stated this is his last meeting after 8 years. He has been so thankful to the LARA staff and the Attorney General's office for their assistance and knowledge.

### **Department Update**

MacIntosh informed the Board that the rules have been promulgated and are effective as of December 6, 2019.

MacIntosh announced that the Department will provide another Board member training on February 27, 2020. All members are welcome to attend.

MacIntosh announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

### **PUBLIC COMMENT**

Jeff Andert, PhD thanked the Board for their hard work.

Andert thanked LARA for the email informing licensees of the rule's revisions.

Fran Brown PhD, from the Michigan School of Psychology, thanked the Board for their hard work and the e-mail informing licensees of the rule's revisions.

Brown informed the Board that the expansion of the Michigan School of Psychology is under way and their enrollment is at full capacity.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting is held March 26, 2020 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Connelly, seconded by Fernandes, to adjourn the meeting at 10:14 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on 6/25/2020

Prepared By:  
LeAnn Payne, Board Support  
Bureau of Professional Licensing

December 20, 2019