



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF PSYCHOLOGY DECEMBER 6, 2017 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on December 6, 2017, 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 9:30 a.m.

#### ROLL CALL

**Members Present:** Eric D. Ozkan, PhD, Chairperson  
Valencia Agnew, PhD  
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member  
Mindy Fernandes, Public Member  
Dennis Kayes, JD, Public Member  
Gail Majcher, PhD  
Valerie Shebroe, PhD, Vice Chairperson  
Sara Van Wormer, MA, LLP

**Members Absent:** Lisa Gray, Public Member

**Staff Present:** Weston MacIntosh, Analyst, Boards and Committees Section  
Erika Marzorati, Assistant Attorney General  
LeAnn Payne, Board Support, Boards and Committees Section  
Rick Roselle, Analyst, Boards and Committees Section

MOTION by Kayes, seconded by Fernandes, to take a brief recess at 9:33 a.m.

A voice vote was held.

MOTION PREVAILED

MOTION by Kayes, seconded by Fernandes, to reconvene at 10:03 a.m.

A voice vote was held.

MOTION PREVAILED

**APPROVAL OF AGENDA**

MOTION by Connelly, seconded by Kayes, to approve the agenda with an addition under New Business:

*A. 1.HPRC Representative –Rick Roselle*

A voice vote followed.

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by Shebroe, seconded by Van Wormer, to approve the September 14, 2017 minutes as presented.

A voice vote followed.

MOTION PREVAILED

**REGULATORY CONSIDERATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**HPRC Representative – Rick Roselle**

Roselle informed the Board that the term of Jay Pozner, the Board of Psychology's current representative on the Health Professional Recovery Committee will expire December 31, 2017. Roselle explained the qualifications required for a candidate to serve on the HPRC. He asked the Board to help identify potential candidates for the appointment.

**Alternative Supervision Requests**

**Jennifer Deel – Alternative Supervision Request**





Ozkan reminded the Board that their mission as board members is to protect the public.

Van Wormer informed the Board that she attended a meeting with the National Board for Certified Counselors. She enjoyed the experience and encouraged other board members to attend in the future.

### **Department Update**

MacIntosh announced that Kim Gaedeke has been named Acting Deputy Director for the Department of Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held March 22, 2018 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 Van Wormer, seconded by Kayes, to adjourn the meeting at 10:50 a.m.

A voice vote followed.

### **MOTION PREVAILED**

Minutes approved by the Board on 3-22-18.

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

December 8, 2017