

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.

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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

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MOTION by Ozkan, seconded by Connelly, to deny the Alternative Supervision Request for Jennifer Deel.

Discussion was held.

A roll call vote was taken: Yea

Yeas: Agnew, Connelly, Fernandes, Kayes, Majcher, Van Wormer, Shebroe, Ozkan Nays: None

MOTION PREVAILED

Jennifer Lederman – Alternative Supervision Request

MOTION by Shebroe, seconded by Connelly, to deny the Alternative Supervision Request for Jennifer Lederman.

Discussion was held.

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

MOTION PREVAILED

Lynn Lombardo – Alternative Supervision Request

MOTION by Shebroe, seconded by Van Wormer, to deny the Alternative Supervision Request for Lynn Lombardo.

Discussion was held.

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

MOTION PREVAILED

Bailey Ross – Alternative Supervision Request

MOTION by Shebroe, seconded by Majcher, to approve the Alternative Supervision Request for Bailey Ross.

Discussion was held.

A roll call vote was taken:	Yeas: Agnew, Connelly, Fernandes, Kayes, Majcher,
	Van Wormer, Shebroe, Ozkan

Nays: None

MOTION PREVAILED

Kristine D. Stubelt – Alternative Supervision Request

MOTION by Van Wormer, seconded by Kayes, to approve the Alternative Supervision Request for Kristine D. Stubelt.

Discussion was held.

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

MOTION PREVAILED

Brianna Bailey – Alternative Supervision Request via Virtual Communication

MOTION by Connelly, seconded by Kayes, to un-table from the last meeting.

A voice vote was held.

MOTION PREVAILED

MOTION by Majcher, seconded by Shebroe, to deny the Alternative Supervision Request via Virtual Communication for Brianna Bailey.

Discussion was held.

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

MOTION PREVAILED

MOTION PREVAILED

Chair Report

Ozkan thanked the Allegations Subcommittee for all of their hard work.

Ozkan informed the Board that the Rules Subcommittee continues to work with MacIntosh and is making progress on the draft.

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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 <u>3-22-18</u>.

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

December 8, 2017