

RICK SNYDER GOVERNOR

# DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

# MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MARCH 22, 2018 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 22, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

## **CALL TO ORDER**

Lt. Col. USAF, Ret. Michael J. Connelly, Chairperson, called the meeting to order at 10:42 a.m.

#### **ROLL CALL**

Members Present: Lt. Col. USAF, Ret. Michael J. Connelly, Public Member, Chairperson

Dennis Kayes, JD, Public Member

Valerie Shebroe, PhD

Sara Van Wormer, MA, LLP

Members Absent: Valencia Agnew, PhD

**Staff Present:** Laury Brown, Analyst, Compliance Section

Weston MacIntosh, Analyst, Boards and Committees Section

Erika Marzorati, Assistant Attorney General

Michele Wagner-Gutkowski – Assistant Attorney General

LeAnn Payne, Board Support, Boards and Committees Section

#### APPROVAL OF AGENDA

MOTION by Kayes, seconded by Shebroe, 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 6, 2017, meeting minutes as written.

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A voice vote followed.

#### **MOTION PREVAILED**

#### REGULATORY CONSIDERATIONS

# Thomas W. Borgeld, PhD – 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: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### MOTION PREVAILED

# Georgia E. Conic, LLP – Consent Order and Stipulation

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

Discussion was held.

A roll call vote was taken. Yeas: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### MOTION PREVAILED

# Mark Stephen Jones, LLP – Consent Order and Stipulation

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

Discussion was held.

A roll call vote was taken. Yeas: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### MOTION PREVAILED

# SueAnn Marie Magyar-Hill, PhD, ED. Ltd – Consent Order and Stipulation

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

Discussion was held.

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A roll call vote was taken. Yeas: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### **MOTION PREVAILED**

# Judith Ann TrenKamp, PhD – Consent Order and Stipulation

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

Discussion was held.

A roll call vote was taken. Yeas: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### MOTION PREVAILED

# Erin Colleen Wynn, LLP, ED. Ltd. – Consent Order and Stipulation

MOTION by Kayes, seconded by Van Wormer, to reject with a counter-offer. The counter-offer terms are that a change in the Respondent's supervising psychologist must be preapproved by the Board chair or designee. All other terms to remain the same.

Discussion was held.

A roll call vote was taken. Yeas: Kayes, Shebroe, Van Wormer, Connelly

Nays: None

#### **MOTION PREVAILED**

## Kirk David Duncan, LLP, LPC - Proposal for Decision

MOTION by Shebroe, seconded by Kayes to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Kayes, seconded by Van Wormer, to accept the Proposal for Decision and dismiss the administrative complaint.

A roll call vote was taken. Yeas: Kayes, Van Wormer, Connelly

Nays: Shebroe

MOTION PREVAILED

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# Kimberly Ann Avesian, LLP – Petition for Reclassification

MOTION by Van Wormer, seconded by, Kayes, to grant the Petition for Reclassification to a full and unlimited Master's Limited Psychologist license.

Discussion was held.

A roll call vote was taken. Yeas: Kayes, Van Wormer, Shebroe, Connelly

Nays: None

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 28, 2018, 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 Kayes, seconded by Shebroe, to adjourn the meeting at 11:35 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 28, 2018

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

March 29, 2018