



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MARCH 22, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on March 22, 2018, 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 9:34 a.m.

ROLL CALL

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

Members Absent: Valencia Agnew, PhD
Mindy Fernandes, Public Member

Staff Present: Weston MacIntosh, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section

Ozkan welcomed Sarah Eckenwiler to the Board.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Shebroe, seconded by Kayes, to approve the December 6, 2017 minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Stephanie Jardine, LLP – Proposal for Decision

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

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Van Wormer, seconded by Majcher, to accept in part and reject in part the Proposal for Decision and table the matter for a rewrite finding the Petitioner has not met requirements for reinstatement.

A roll call vote was held: Yeas: Connelly, Eckenwiler, Kayes, Majcher, Van Wormer,
Shebroe, Ozkan
Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Postdoctoral Internship Request

Ann Mei – Postdoctoral Internship Request

MOTION by Connelly, seconded by Kayes, to deny the Postdoctoral Internship Request.

Discussion was held.

A roll call vote was held: Yeas: Connelly, Eckenwiler, Kayes, Majcher, Van Wormer,
Shebroe, Ozkan
Nays: None

MOTION PREVAILED

Elections

MacIntosh ran the election for the Chairperson.

MOTION by Kayes, seconded by Van Wormer, to re-elect Ozkan as the Chairperson.

A roll call vote was held: Yeas: Connelly, Eckenwiler, Kayes, Majcher, Van Wormer,
Shebroe, Ozkan
Nays: None

MOTION PREVAILED

MacIntosh ran the election for the Vice Chairperson.

MOTION by Ozkan, seconded by Majcher, to re-elect Shebroe as the Vice Chairperson.

A roll call vote was held: Yeas: Connelly, Eckenwiler, Kayes, Majcher, Van Wormer,
Shebroe, Ozkan
Nays: None

MOTION PREVAILED

Committee Assignments

DSC: Agnew, Kayes, Shebroe, Van Wormer, Connelly (Chair)

Alternates: Majcher, Fernandes

Allegations: Fernandes, Majcher, Ozkan

Alternate: Eckenwiler

Rules: Connelly, Kayes, Shebroe, Ozkan

HPRC Appointment

Ozkan presented the Board with two applicants, Ross Halpern, PhD, LP and Elizabeth Meadows, PhD, for the Psychology position on the Health Professional Recovery Committee.

MOTION by Majcher, seconded by Shebroe, to appoint Ross Halpern to the HPRC.

Discussion was held.

A roll call vote was held: Yeas: Connelly, Eckenwiler, Kayes, Majcher, Van Wormer,
Shebroe, Ozkan
Nays: None

MOTION PREVAILED

HPRP Annual Report

Rick Roselle presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

Chair Report

Ozkan thanked Lisa Gray for her service on the Board. The Department will prepare a resolution for the next meeting.

Ozkan thanked the Allegations Subcommittee for all of their hard work and explained the allegation process.

Department Update

MacIntosh informed the Board that LeAnn Payne is now assigned to assist the Board.

PUBLIC COMMENT

Jeff Andert, PhD, Chair of the Licensure Committee for the Michigan Psychological Association (MPA), briefly discussed the recent passage of Senate bill 634.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 28, 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 Kayes, seconded by Connelly, to adjourn the meeting at 10:31 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on June 28, 2018.

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

March 29, 2018