

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MARCH 28, 2019 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 28, 2019, 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 11:18 a.m.

## ROLL CALL

Members Present: Lt. Col. USAF, Ret. Michael J. Connelly, Public Member, Chairperson Valencia Agnew, PhD Mindy Bradish-Orta (Departed 11:57 a.m.) Valerie Shebroe, PhD

Members Absent: Sara Van Wormer, MA, LLP

Staff Present:Laury Brown, Analyst, Compliance Section<br/>LeAnn Payne, Board Support, Boards and Committees Section<br/>Weston MacIntosh, Analyst, Boards and Committees Section<br/>Bridget Smith, Assistant Attorney General<br/>Katie Waskiewicz, Assistant Attorney General

### **APPROVAL OF AGENDA**

MOTION by Shebroe, seconded by Agnew, to approve the agenda with the amendment to move *item 6. C. to item 6. B.* 

A voice vote followed.

MOTION PREVAILED

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# **APPROVAL OF MINUTES**

MOTION by Connelly, seconded by Agnew, to approve the December 20, 2018 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

## **DSC Master Resolution**

MacIntosh presented the Board with an updated DSC Master Resolution.

MOTION by Shebroe, seconded by Agnew, to adopt the DSC Master Resolution.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Shebroe, Connelly Nays: None

### MOTION PREVAILED

# **REGULATORY CONSIDERATIONS**

# Mark Joseph Cannizzaro, PhD – Consent Order and Stipulation

MOTION by Shebroe, seconded by Bradish-Orta, to discuss.

Agnew recused herself.

A voice vote was taken.

#### MOTION PREVAILED

Discussion was held.

MOTION by Shebroe, seconded by Bradish-Orta, to accept the Consent Order and Stipulation.

A roll call vote was taken.

Yeas: Bradish-Orta, Shebroe, Connelly Nays: None Recuse: Agnew

### MOTION PREVAILED

### Michael Durco, LLP – Consent Order and Stipulation

MOTION by Bradish-Orta, seconded by Agnew, to un-table the matter.

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Shebroe recused herself.

A voice vote was taken.

MOTION PREVAILED

MOTION by Bradish-Orta, seconded by Agnew, to discuss.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Agnew, seconded by Bradish-Orta, to accept the Consent Order and Stipulation.

A roll call vote was taken. Yeas: Agnew, Bradish-Orta, Connelly Nays: None Recuse: Shebroe

MOTION PREVAILED

Bradish-Orta departed the meeting at 11:57 a.m.

#### Peter Russell Foster-Fishman, PsyD – Consent Order and Stipulation

MOTION by Shebroe, seconded by Agnew, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken. Yeas: Agnew, Shebroe, Connelly Nays: None

MOTION PREVAILED

#### Susan Lambert Baron, LLP – Consent Order and Stipulation

MOTION by Agnew, seconded by Shebroe, to accept the Consent Order and Stipulation.

A roll call vote was taken.	Yeas: Agnew, Shebroe, Connelly
	Nays: None

MOTION PREVAILED

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# Paul Smith, PhD – Consent Order and Stipulation

MOTION by Shebroe, seconded by Agnew, to un-table the matter.

A voice vote was taken.

MOTION PREVAILED

MOTION by Shebroe, seconded by Agnew, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Shebroe, seconded by Agnew, to accept the Consent Order and Stipulation.

A roll call vote was taken. Yeas: Agnew, Shebroe, Connelly Nays: None

MOTION PREVAILED

#### Kirk David Duncan, LLP – Proposal for Decision

Bridget Smith, AAG recused herself and left the meeting. Katie Waskiewicz, AAG replaced Smith.

MOTION by Shebroe seconded by Agnew, to accept in part and reject in part and table for a rewrite to find a violation of the Public Health Code.

Discussion was held.

A roll call vote was taken.

Yeas: Agnew, Shebroe, Connelly Nays: None

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 27, 2019, immediately following the full board meeting scheduled to begin at 9:30 a.m. in the Ottawa Building, 611 West

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Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

# ADJOURNMENT

MOTION by Shebroe, seconded by Agnew, to adjourn the meeting at 12:31 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on \_\_\_\_\_June 27, 2019\_\_\_

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

April 2, 2019