

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF PSYCHOLOGY MARCH 28, 2019 MEETING

## APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on March 28, 2019, 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 9:31 a.m.

## **ROLL CALL**

Members Present: Eric D. Ozkan, PhD, Chairperson

Lt. Col. USAF, Ret. Michael J. Connelly, Public Member

Valencia Agnew, PhD

Mindy Bradish-Orta, Public Member Valerie Shebroe, PhD, Vice-Chairperson

Members Absent: Mindy Fernandes, Public Member

Gail Majcher, PhD

Sara Van Wormer, MA, LLP

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

Weston MacIntosh, Analyst, Boards and Committees Section

Bridget Smith, Assistant Attorney General

LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

#### APPROVAL OF AGENDA

MOTION by Connelly, seconded by Bradish-Orta, to approve the agenda, as presented.

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 minutes as presented.

A voice vote followed.

MOTION PREVAILED

## INFORMATION REGARDING EGRESS PORTAL

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal that the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

# **HPRP Annual Report**

Rick Roselle introduced himself to the Board. Roselle presented the HPRP-Executive Summary for October 1, 2017 through September 30, 2018.

## **HPRP Appointment Discussion**

Roselle asked the Board to consider nominating a representative to the HPRC and told them that they could nominate an applicant from the Board packet or choose another qualified applicant.

MOTION by Shebroe, seconded by Agnew, to nominate Anne Dohrenwend, PhD, ABPP as the Board of Psychology representative to the HPRC.

Discussion was held.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe,

Connelly

Navs: None

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

## Angela Yvette Daniels, TLLP – Proposal for Decision

MOTION by Shebroe, seconded by Connelly, to discuss.

A voice vote was taken.

**MOTION PREVAILED** 

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Discussion was held.

MOTION by Shebroe, seconded by Connelly, to accept the Proposal for Decision and deny licensure.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

# MOTION PREVAILED

# Bernice Elaine Harvey, TLLP - Proposal for Decision

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

A voice vote was taken.

**MOTION PREVAILED** 

Discussion was held.

MOTION by Connelly, seconded by Shebroe, to accept the Proposal for Decision and deny licensure.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

MOTION PREVAILED

# Lauren Dembs Lesson, TLLP – Proposal for Decision

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

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Connelly, seconded by Agnew, to accept the Proposal for Decision and deny licensure.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

MOTION PREVAILED

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# Kara Draves Taylor, TLLP - Proposal for Decision

MOTION by Connelly, seconded by Shebroe, to accept the Proposal for Decision and deny licensure.

Discussion was held.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

**MOTION PREVAILED** 

## **OLD BUSINESS**

None

## **NEW BUSINESS**

#### **Elections**

MacIntosh ran the elections for Chairperson and Vice Chairperson.

MOTION by Shebroe, seconded by Agnew, to re-elect Ozkan as Chairperson.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

**MOTION PREVAILED** 

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

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

**MOTION PREVAILED** 

# **Committee Assignments**

DSC – Connelly (Chair), Majcher, Bradish-Orta, Shebroe, Van Wormer Alternates: Fernandes

Board Review Panel Committee: Agnew, Fernandes, Ozkan, Connelly (alt)

Rules Committee: Connelly, Ozkan, Shebroe

**Joette Darby – Alternative Supervision Request** 

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

Discussion was held.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

## **MOTION PREVAILED**

# Samantha Eldred – Alternative Supervision Request

MOTION by Shebroe, seconded by Agnew, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

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

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

MOTION PREVAILED

# **Emily Richardson – Alternative Supervision Request**

MOTION by Connelly, seconded by Shebroe, to discuss.

A voice vote was taken.

**MOTION PREVAILED** 

Discussion was held.

MOTION by Shebroe, seconded by Connelly, to deny the retroactive work hours request.

A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Nays: None

MOTION PREVAILED

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

Discussion was held.

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A roll call vote was taken: Yeas: Agnew, Bradish-Orta, Connelly, Shebroe, Ozkan

Navs: None

#### MOTION PREVAILED

# Chair Report

Ozkan thanked the Allegations Committee and those Board members serving as conferees.

Ozkan informed the Board that the rules are going to Public Hearing on April 22, 2019 at 1:00 p.m. He encouraged members to attend.

# **Department Update**

MacIntosh informed the Board that the Bureau held its first new Board member training on March 13th.

MacIntosh announced that the Bureau has another Board member training scheduled for July, and all Board members are welcome to attend.

MacIntosh Informed the Board that LARA leadership has decided that all Rules Committee meetings will be open to the public and are now called Rules Work Group Meetings. The public may attend and can discuss proposed rules with the Rules Committee.

MacIntosh informed the Board that they have the ability to subscribe to e-mail alerts that will inform them of Rules Work Group meetings and any other email blast sent by the Department pertaining to their profession. Attached is a link to Gov Delivery to sign up for the email notifications.

(https://www.michigan.gov/lara/0,4601,7-154-89334 72600-483744--,00.html)

## **PUBLIC COMMENT**

Jeff Andert, PhD, Chair of the Licensure Committee for the Michigan Psychological Association (MPA) congratulated the Board for their 40<sup>th</sup> Anniversary.

Jeff Andert, PhD informed the Board that the MPA was working with the Legislature to solve the issue of supervision for masters- level Psychologists.

### ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 27, 2018, at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

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# **ADJOURNMENT**

MOTION by Connelly, seconded by  $\frac{1}{2}$  Wormer Shebroe, to adjourn the meeting at 10:58 a.m.

A voice vote followed.		
MOTION PREVAILED Minutes approved by the Board on _	June 27, 2019	·
Prepared By: LeAnn Payne, Board Support Bureau of Professional Licensing		April 2, 2019