



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY JUNE 27, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on June 27, 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
Valencia Agnew, PhD
Mindy Bradish-Orta, Public Member
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Mindy Fernandes, Public Member
Gail Majcher, PhD
Valerie Shebroe, PhD, Vice-Chairperson
Sara Van Wormer, MA, LLP

Members Absent: None

Staff Present: Weston MacIntosh, Analyst, Boards and Committees Section
Erika Marzorati, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Van Wormer, seconded by Connelly, to approve the March 28, 2019 minutes with the correction on *page 7 Adjournment: Shebroe seconded the motion.*

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Dianne Caruso – Alternative Supervision Request

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

Discussion was held.

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

MOTION PREVAILED

Rules Discussion

MacIntosh summarized the public comments from the public hearing and the proposed changes the Rules Committee Work Group discussed.

Discussion was held.

MOTION by Shebroe, seconded by Van Wormer, to adopt the changes recommended by the Rules Committee, which included the requested changes under R 338.256, *LLP requirements* and keeping R 338.2527, *prohibited conduct* in the rule set.

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

MOTION PREVAILED

Chair Report

Ozkan thanked the Allegations Committee for all of their hard work. Ozkan informed the Board there has been a spike in allegations. He also thanked the conferees.

Ozkan informed the Board that he attended the public hearing on the rules and explained the process.

Department Update

MacIntosh stated that the Bureau held the New Board Member Training in March that was well received by those who attended. This training was detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. MacIntosh announced that another training is scheduled for July 31, 2019, and all Board members are welcome to attend.

PUBLIC COMMENT

Fran Brown PhD, from the Michigan School of Psychology thanked the Board for their hard work and careful consideration on the rules.

Dustin Shepler, PhD, from the Michigan School of Psychology thanked the Board for allowing his students to observe the meeting and for their service to the Board and the profession.

ANNOUNCEMENTS

The next regularly scheduled meeting is held September 26, 2019 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 Connelly, seconded by Van Wormer, to adjourn the meeting at 9:58 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on September 26, 2019.

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

June 28, 2019