



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY JUNE 28, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on June 28, 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
Valerie Shebroe, PhD, Vice Chairperson
Valencia Agnew, PhD
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Sarah Eckenwiler, Public Member
Dennis Kayes, JD, Public Member
Gail Majcher, PhD

Members Absent: Mindy Fernandes, Public Member
Sara Van Wormer, MA, LLP

Staff Present: Laury Brown, Analyst, Compliance Section
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 Connelly, seconded by Kayes, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kayes, seconded by Connelly, to approve the March 22, 2018 minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Stephanie Jardine, LLP – Proposal for Decision

MOTION by Shebroe, seconded by Majcher, to accept the Board's Findings of Fact and Conclusions of Law and deny reinstatement.

Discussion was held.

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

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Jennifer Lederman – Alternative Supervision Request

MOTION by Majcher, seconded by Agnew, to deny the Alternative Supervision Request.

Discussion was held.

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

MOTION PREVAILED

Erica Smith – Alternative Supervision Request

MOTION by Majcher, seconded by Shebroe, to deny the Alternate Supervision Request.

Discussion was held.

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

MOTION PREVAILED

Resolution

Ozkan presented a Resolution to Lisa Gray honoring her service as a public member to the Board of Psychology.

Chair Report

Ozkan informed the Board that the Allegations Subcommittee has reviewed approximately twenty cases since the last meeting and thanked the members for all of their hard work.

Department Update

MacIntosh announced that Cheryl Pezon has been named the Director of the Bureau of Professional Licensing.

MacIntosh announced that Kim Gaedeke has been named the Deputy Director of Licensing and Regulatory Affairs (LARA).

Laury Brown introduced Michael Draminski as the new Compliance Manager.

PUBLIC COMMENT

Diane Blau, PhD, was from the Michigan School of Professional Psychology, addressed the Board stating she is thankful that the students attending the meeting had the opportunity to observe and witness how important it is for Psychologists to know and to follow the rules as written.

Blau informed the Board that she is retiring in August and introduced Fran Brown, PhD as her replacement.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 27, 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 Shebroe, seconded by Kayes, to adjourn the meeting at 10:02 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on September 27, 2018_____.

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

July 5, 2018