

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE

SEPTEMBER 14, 2017 (Immediately following the regular full Board meeting that begins at 9:30 a.m.)

Ottawa Building, Conference Room 4 611 West Ottawa Street Lansing, MI 48933

<u>Agenda</u>

- 1. Welcome and Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes from Meeting of June 22, 2017
- 4. Disciplinary Subcommittee Master Resolution Discussion
- 5. Regulatory Considerations
 - A. James H. Eisenshtadt, Ph.D. Consent Order and Stipulation (Conferee Ozkan)
 - B. Melissa Ann Sharnowski, Ph.D., Ed.Ltd. Consent Order and Stipulation (Conferee Ozkan)
 - C. Paul Lucki Smith, Ph.D. Consent Order and Stipulation
- 6. Public Comment
- 7. Announcements

The next regularly scheduled meeting will be held December 6, 2017, immediately following the full board meeting scheduled to begin at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

8. Adjournment