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**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
September 14, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on September 14, 2017, 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 12:35 p.m.

ROLL CALL

Members Present: Lt. Col. USAF, Ret. Michael J. Connelly, Public Member, Chairperson
Mindy Fernandes, Public Member (alternate)
Gail Majcher, PhD (alternate)
Valerie Shebroe, PhD
Sara Van Wormer, MA, LLP

Members Absent: Valencia Agnew, PhD
Dennis Kayes, JD, Public Member

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Laury Brown, Analyst, Compliance Section
Weston MacIntosh, Analyst, Boards and Committees Section
Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Shebroe, seconded by Van Wormer, to approve the June 22, 2017, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

Disciplinary Subcommittee Master Resolution Discussion

MacIntosh summarized the information on the Master Disciplinary Subcommittee Resolution draft and explained the proposed changes.

MOTION by Shebroe, seconded by Fernandes to approve the Master Disciplinary Subcommittee Resolution as presented.

A roll call vote was taken.

Yeas: Fernandes, Majcher, Shebroe, Van Wormer,
Connelly
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

James H. Eisenshtadt, Ph.D. – Consent Order and Stipulation

MOTION by Shebroe, seconded by Majcher, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

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

A roll call vote was taken.

Yeas: Fernandes, Majcher, Shebroe, Van Wormer,
Connelly
Nays: None

MOTION PREVAILED

Melissa Ann Sharnowski, Ph.D., Ed.Ltd. – Consent Order and Stipulation

MOTION by Van Wormer, seconded by Fernandes, to accept the Consent Order and Stipulation.

