



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY September 14, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on September 14, 2017, 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 9:32 a.m.

ROLL CALL

Members Present: Eric D. Ozkan, PhD, Chairperson
Valerie Shebroe, PhD, Vice Chairperson
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Mindy Fernandes, Public Member (arrived 9:39 a.m.)
Gail Majcher, PhD
Sara Van Wormer, MA, LLP

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

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Brian DeBano, Director, Licensing Division
Weston MacIntosh, Analyst, Boards and Committees Section
Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Ozkan, seconded by Shebroe, to accept the agenda with the following change: Add Closed Session to immediately precede Item 8, Public Comment.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Shebroe, seconded by Ozkan, to approve the June 22, 2017 minutes with the following change: Add the title, *Vice Chair*, following Shebroe's name in the Members Present section of the minutes.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Master Resolution

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

MOTION by Connelly, seconded by Ozkan, to approve the Master Resolution as presented.

Discussion was held.

A roll call vote was taken: Yeas: Connelly, Majcher, Van Wormer, Shebroe, Ozkan
 Nays: None

MOTION PREVAILED

Master Disciplinary Subcommittee Resolution

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

A Board discussion was held.

NEW BUSINESS

A Board discussion of supervision requests was held.

Thelma S. Clark – Alternative Supervision Request

MOTION by Van Wormer, seconded by Majcher, to deny the Alternative Supervision Request for Thelma S. Clark.

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

MOTION PREVAILED

Floanna Cook – Alternative Supervision Request

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

Discussion was held.

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

MOTION PREVAILED

Olivia Elaine Jewett – Alternative Supervision Request

MOTION by Ozkan, seconded by Van Wormer, to deny the Alternative Supervision Request for Olivia Elaine Jewett.

Discussion was held.

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

MOTION PREVAILED

Jonathan Klok – Alternative Supervision Request

MOTION by Shebroe, seconded by Ozkan, to approve the Alternative Supervision Request for Jonathan Klok.

Discussion was held.

A roll call vote was taken: Yeas: Connelly, Fernandes, Shebroe, Ozkan
Nays: Majcher, Van Wormer

MOTION PREVAILED

MOTION PREVAILED

2018 Meeting Schedule

The Board discussed the 2018 meeting dates.

Chair Report

Ozkan thanked the Allegations Subcommittee for all of the hard work they do.

Ozkan reported that the Allegations Subcommittee has reviewed 51 cases so far this year. The Subcommittee reviewed a total of 36 cases in 2016.

Ozkan thanked the Board members who have acted as conferee.

Ozkan inquired if the 2016 Annual Licensing Report was available for the Board to review. Bayes will follow up with the Licensing Division.

Ozkan notified the Board that the University of Michigan met with the Department to discuss extending the timeframe TLLPs have to complete their supervision requirements. Ozkan explained that the Public Health Code states that TLLP licenses are valid for 18 months and they are not renewable. He reported that there are two groups working on proposed changes to the Public Health Code with respect to permitting TLLP licenses to be renewed.

Ozkan notified the Board that the Rules Subcommittee will be further discussing variance requests in their meeting following the Disciplinary Subcommittee meeting.

Ozkan thanked MacIntosh for his work with the Rules Subcommittee.

Department Update

MacIntosh explained that the Department has launched the online licensing program, MiPLUS. The initial launch has been successful. The Department is working to ensure the program runs smoothly.

CLOSED SESSION

MOTION by Ozkan, seconded by Shebroe, to go into Closed Session at 10:20 a.m., pursuant to section 8(h) of the Open Meetings Act to consider material subject to the attorney–client privilege that is exempt from public disclosure under section 13(1)(g) of the Freedom of Information Act.

A roll call vote was taken:

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

MOTION PREVAILED

The meeting reconvened in open session at 10:33 a.m.

APPROVAL OF CLOSED SESSION MINUTES

MOTION by Ozkan, seconded by Majcher, to approve the June 22, 2017 Closed Session minutes as written.

A voice vote followed.

MOTION PREVAILED

PUBLIC COMMENT

Diane Blau, PhD, President of the Michigan School of Professional Psychology, greeted the Board. Dr. Blau stated that training institutions and professional organizations are working together on the TLLP supervision timeline issue. Dr. Blau stated she expects drafted legislation will provide an equitable solution for TLLPs.

Dr. Blau reported that the school is doing very well. They have full enrollment. The school has implemented an Applied Behavior Analytics program as a certificate program.

Jeff Andert, PhD, Chair of the Licensure Committee for the Michigan Psychological Association (MPA), introduced himself to the Board. Dr. Andert explained that the MPA has had a good working relationship with the Department for 30 years. Dr. Andert stated that the MPA has been working with the Department to clarify issues with multiple levels of licensure within the profession.

Dr. Andert notified the Board that there are some bills being prepared regarding the TLLP supervision timeline. Dr. Andert stated that these bills will be used as an alternative in the event that the drafted legislation is not prepared by the December deadline.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 6, 2017 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 10:41 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on 12-6-17.

Prepared By:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

September 14, 2017