

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

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY SEPTEMBER 27, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on September 27, 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 (9:48 a.m. arrival) Lt. Col. USAF, Ret. Michael J. Connelly, Public Member Sarah Eckenwiler, Public Member Mindy Fernandes, Public Member (9:48 a.m. arrival) Dennis Kayes, JD, Public Member Gail Majcher, PhD (11:50 a.m. departure) Sara Van Wormer, MA, LLP

Members Absent: None

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 Shebroe, seconded by Kayes, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Connelly, seconded by Kayes, to approve the June 28, 2018 minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Charice Nicole Hamber, TLLP – Proposal for Decision

MOTION by Kayes, seconded by Connelly, to accept in part and reject in part the Proposal for Decision, and table the matter for a rewrite to deny the licensure.

Discussion was held.

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

MOTION PREVAILED

LaToya Chevette Lambeth, TLLP – Proposal for Decision

MOTION by Shebroe, seconded by Eckenwiler, to accept the Proposal for Decision and deny licensure.

Discussion was held.

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

MOTION PREVAILED

Lauren Michelle Phelps, TLLP – Proposal for Decision

MOTION by Van Wormer, seconded by Shebroe, to accept in part and reject in part the Proposal for Decision and table the matter for a rewrite to deny licensure.

Discussion was held.

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

MOTION PREVAILED

OLD BUSINESS

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None

NEW BUSINESS

Diane Caruso – Alternative Supervision Request

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

Discussion was held.

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

MOTION PREVAILED

Lisa Martin – Alternative Supervision Request

MOTION by Van Wormer, seconded by Eckenwiler, to deny the Alternate Supervision Request.

Discussion was held.

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

MOTION PREVAILED

Tara Milhan – Supervision Variance Request

MOTION by Connelly, seconded by Kayes, to deny the Supervision Variance Request.

Discussion was held.

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

MOTION PREVAILED

Kathleen Vitous – Supervision Variance Request

MOTION by Connelly, seconded by Agnew, to deny the Supervision Variance Request.

Discussion was held.

A roll call vote was held: Yeas: Agnew, Connelly, Eckenwiler, Fernandes, Kayes, Majcher, Van Wormer, Shebroe, Ozkan Michigan Board of Psychology Meeting Minutes September 27, 2018 Page 4 of 5

Nays: None

MOTION PREVAILED

Kathleen Thakkar – Extension for Post-Doctorial Hours Request

MOTION by Shebroe, seconded by Majcher, to grant the Extension for Post-Doctorial Hours Request.

Discussion was held.

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

MOTION PREVAILED

2019 Public Notice

The Board was given the 2019 Public Notice.

Recess

MOTION by Ozkan, seconded by Kayes, to recess at 11:09 a.m.

A voice vote was held.

MOTION PREVAILED

MOTION by Shebroe, seconded by Connelly, to reconvene at 11:18 p.m.

A voice vote was held.

MOTION PREVAILED

Rules Discussion

MacIntosh presented the draft rules and reviewed the changes with the Board.

MOTION by Shebroe, seconded by Van Wormer, to accept the draft rules, with the exception of rescission of rule R338.2527.

Discussion was held.

A roll call vote was held: Yeas: Agnew, Connelly, Eckenwiler, Fernandes, Van Wormer, Shebroe, Ozkan Nays: Kayes

MOTION PREVAILED

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Chair Report

Ozkan informed the Board that the Allegations Subcommittee has reviewed approximately thirty cases since the last meeting and thanked the members for all of their hard work. Ozkan gave the Board a breakdown of the approximate number of mental health profession licenses in Michigan.

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).

PUBLIC COMMENT

Fran Brown, PhD, informed the board of the change in their school name from the "Michigan School of Professional Psychology" to the "Michigan School of Psychology". She also commented on the rule's discussion.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 20, 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 Agnew, to adjourn the meeting at 12:24 p.m.

A voice vote followed.

MOTION PREVAILED Minutes approved by the Board on <u>December 20, 2018</u>

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

October 5, 2018