

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF PSYCHOLOGY MARCH 25, 2021 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on March 25, 2021. The meeting was held via Zoom, under MCL 15.263 and MCL 15.263a.

# CALL TO ORDER

Weston MacIntosh, Senior Policy Analyst and Acting Chairperson, called the meeting to order at 9:34 a.m.

## ROLL CALL

#### Members Present: Mindy Bradish-Orta, Public Member

Attended remotely from the city of Leslie, Ingham County, Michigan.

#### Frances Brown, PsyD, LP

Attended remotely from the city of Beverly Hills, Oakland County, Michigan.

# Byron Douglas, PhD

Attended remotely from the city of Ypsilanti, Washtenaw County, Michigan.

#### Mindy Fernandes, Public Member

Attended remotely from the city of Walled Lake, Oakland County, Michigan.

#### Melissa Grey, PhD

Attended remotely from the city of Ann Arbor, Washtenaw County, Michigan

#### Gary Harper, PhD, MPH, Public Member

Attended remotely from the city of Ann Arbor, Washtenaw County, Michigan.

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#### Para Knight, Public Member

Attended remotely from the city of Farmington Hills, Oakland County, Michigan.

#### Charmeka Newton, PhD

Attended remotely from the city of Caledonia, Kent County, Michigan.

#### Harper West, MA, LLP

Attended remotely from the city of Rochester, Oakland County, Michigan

Members Absent: None

Staff Present: Laury Brown, Senior Analyst, Compliance Section Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section Jennifer Shaltry, Senior Analyst, Compliance Section

MacIntosh welcomed the new board members and requested that everyone introduce themselves.

#### APPROVAL OF AGENDA

MOTION by Bradish-Orta, seconded by Brown, to approve the agenda, as presented.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Navs: None

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Fernandes, seconded by Bradish-Orta, to approve the December 17, 2020 minutes, as presented.

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A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Harper, Newton Nays: None Recuse: Grey, Knight, West

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

None

# OLD BUSINESS

None

#### **NEW BUSINESS**

#### Elections

MacIntosh ran the election for Chairperson and Vice-Chairperson.

MOTION by Harper, seconded by Fernandes, to elect Brown, as Chairperson.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Nays: None

MOTION PREVAILED

MOTION by Brown, seconded by Bradish-Orta to elect Harper, as Vice-Chairperson.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Nays: None

#### MOTION PREVAILED

#### **Committee Assignments**

DSC: Bradish-Orta, Douglas, Grey, West, Fernandes (Chair) Alt: Harper, Newton

Board Review Panel (Allegations): Brown, Knight, Newton

Rules: Brown, Douglas, Grey, Harper

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### Alternative Supervision Requests

## Alyssa Otten

MOTION by Brown, seconded by Harper, to discuss.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Nays: None

MOTION PREVAILED

Discussion was held.

MOTION by Harper, seconded by West, to deny the Alternative Supervision Request for Alyssa Otten.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Nays: None

MOTION PREVAILED

#### Erin Borgeson

MOTION by Bradish-Orta, seconded by Brown, to approve the Alternative Supervision Request for Erin Borgeson.

Discussion was held.

A roll call vote was taken: Yeas: Brown, Fernandes, Grey, Knight, West Nays: Bradish-Orta, Douglas, Harper, Newton

MOTION PREVAILED

#### **Master Resolution Review**

No Changes made.

#### **HPRP Annual Report**

MacIntosh provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2019 through September 30, 2020.

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### Chair Report

No Report

## Department Update

MacIntosh announced that the Department will hold a new Board member training on July 13, 2021. All members are welcome to attend.

#### **PUBLIC COMMENT**

Jeff Andert, PhD thanked LARA for its hard work during the COVID-19 pandemic. He stated there was a need for direction about telehealth.

#### ANNOUNCEMENTS

The next regularly scheduled meeting is June 24, 2021 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 3, Upper-Level Conference Center, Lansing, Michigan.

## ADJOURNMENT

MOTION by West, seconded by Harper, to adjourn the meeting at 10:35 a.m.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Grey, Harper, Knight, Newton, West Nays: None

MOTION PREVAILED

Minutes approved by the Board on June 24, 2021

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

March 29, 2021