

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE JULY 14, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on July 14, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-129.

CALL TO ORDER

Mindy Fernandes, Chairperson, called the meeting to order at 2:08 p.m.

ROLL CALL

Members Present: Mindy Fernandes, Public Member, Chairperson

Mindy Bradish-Orta, Public Member

Frances Brown, PsyD, LP Byron Douglas, PhD Gail Majcher, PhD

Members Absent: None

Staff Present: Laury Brown, Senior Analyst, Compliance Section

LeAnn Payne, Board Support, Boards and Committees Section

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, Majcher

Navs: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Majcher, seconded by Brown, to approve the June 25, 2020 meeting minutes, as presented.

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A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Majcher

Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Todd John Nadeau, LLP - Consent Order and Stipulation

MOTION by Majcher, seconded by Bradish-Orta, to un-table.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Majcher

Navs: None

MOTION PREVAILED

MOTION by Majcher, seconded by Brown, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Majcher

Nays: None

MOTION PREVAILED

Lindsay Ann Najor, Psy.D, Educ Ltd - Consent Order and Stipulation

MOTION by Bradish-Orta, seconded by Majcher, to un-table.

A roll call vote was taken: Yeas: Bradish-Orta, Douglas, Fernandes, Majcher

Nays: None Recuse: Brown

MOTION PREVAILED

MOTION by Majcher, seconded by Bradish-Orta, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Bradish-Orta, Douglas, Fernandes, Majcher

Nays: None Recuse: Brown

MOTION PREVAILED

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Kyle Geoffrey West, LLP - Consent Order and Stipulation

MOTION by Brown, seconded by Bradish-Orta, to un-table.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes

Nays: None Recuse: Majcher

MOTION PREVAILED

MOTION by Brown, seconded by Bradish-Orta, to accept the Consent Order and

Stipulation.

Discussion was held.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes

Nays: None Recuse: Majcher

MOTION PREVAILED

Kimberly Ann Kelly, PhD – Request for Dismissal

MOTION by Bradish-Orta, seconded by Douglas, to un-table.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes

Nays: None Recuse: Majcher

MOTION PREVAILED

MOTION by Brown, seconded by Bradish-Orta, to accept Request for Dismissal.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes

Nays: None Recuse: Majcher

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

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The next regularly scheduled meeting will be held September 24, 2020, 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.

ADJOURNMENT

MOTION by Majcher, seconded by Bradish-Orta, to adjourn the meeting at 2:30 p.m.

A roll call vote was taken: Yeas: Bradish-Orta, Brown, Douglas, Fernandes, Majcher

Nays: None

MOTION PREVAILED

Minutes approved by the Board on September 24, 2020

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

July 15, 2020