



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
MARCH 24, 2022, MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on March 24, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Mindy Fernandes, Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: Mindy Fernandes, Public Member, Chairperson
Byron Douglas, PhD
Melissa Grey, PhD
Harper West, MA, LLP

Members Absent: Mindy Bradish-Orta, Public Member

Staff Present: Weston MacIntosh, Departmental Specialist, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by West, seconded by Grey, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by West, seconded by Grey, to approve the December 16, 2021, meeting minutes, as presented.

A voice vote was taken.

MOTION PREVAILED

DSC Master Resolution

MacIntosh presented the Board with the current version of the DSC Master Resolution. No changes were necessary.

REGULATORY CONSIDERATIONS

Consent Order and Stipulation

William Kooistra, PhD

MOTION by West, seconded by Grey, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Douglas, Grey, West, Fernandes
Nays: None

MOTION PREVAILED

Sylvie Lombardo, PhD

MOTION by West, seconded by Grey, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Douglas, Grey, West, Fernandes
Nays: None

MOTION PREVAILED

Request for Dismissal

Mark Cannizzaro, PhD

MOTION by Grey, seconded by West, to accept the Request for Dismissal.

A roll call vote was taken: Yeas: Douglas, Grey, West, Fernandes
Nays: None

MOTION PREVAILED

Michell Myers, PhD

Grey recused herself.

MOTION by West, seconded by Douglas, to un-table the matter.

A voice vote was taken.

MOTION PREVAILED

MOTION by West, seconded by Douglas, to approve the Request for Dismissal.

A roll call vote was taken: Yeas: Douglas, West, Fernandes
Nays: None
Recuse: Grey

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 23, 2022, 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 Douglas, seconded by West, to adjourn the meeting at 10:14 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 23, 2022

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

March 29, 2022