



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
JUNE 23, 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 June 23, 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 10:05 a.m.

ROLL CALL

Members Present: Mindy Fernandes, Public Member, Chairperson
Gary Harper, PhD, MPH, Public Alternate
Harper West, MA, LLP
Charmeka Whitehead-Newton, PhD, Alternate

Members Absent: Byron Douglas, PhD
Melissa Grey, PhD

Staff Present: Weston MacIntosh, JD, 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 Whitehead-Newton, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by West, seconded by Whitehead-Newton, to approve the March 24, 2022, meeting minutes, as presented.

A voice vote was taken.

MOTION PREVAILED

DSC Master Resolution

MacIntosh presented the Board with an updated version of the DSC Master Resolution.

MOTION by West, seconded by Whitehead-Newton, to approve the DSC Master Resolution, as presented.

A roll call vote was taken: Yeas: Harper, West, Whitehead-Newton, Fernandes
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Consent Order and Stipulation

Elizabeth Anne Cary, LLP

Harper recused himself.

MOTION by West, seconded by Whitehead-Newton, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: West, Whitehead-Newton, Fernandes
Nays: None

MOTION PREVAILED

Request for Dismissal

James Olsen, LLP

West recused herself.

MOTION by Harper, seconded by Whitehead-Newton, to accept the Request for Dismissal.

A roll call vote was taken: Yeas: Harper, Whitehead-Newton, Fernandes
Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 22, 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 West, seconded by Harper, to adjourn the meeting at 10:17 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on September 22, 2022.

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

June 27, 2022