

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF PSYCHOLOGY MARCH 24, 2022, MEETING

## APPROVED MINUTES

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

## **CALL TO ORDER**

Weston MacIntosh, JD, Acting Chairperson, called the meeting to order at 9:33 a.m.

## **ROLL CALL**

Members Present: Byron Douglas, PhD

Mindy Fernandes, Public Member

Melissa Grev, PhD

Charmeka Whitehead-Newton, PhD

Harper West, MA, LLP

**Members Absent:** Frances Brown, PsyD, LP, Chairperson

Gary Harper, PhD, MPH, Public Member, Vice-Chairperson

Para Knight, Public Member

Mindy Bradish-Orta, Public Member

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 Fernandes, seconded by West, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

#### APPROVAL OF MINUTES

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MOTION by West, seconded by Fernandes, to approve the minutes from December 16, 2021, with the following corrections:

Page 3 first paragraph correct "for" to "about".

Page 3 second paragraph change "and" to "an".

A voice vote was taken.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

# **OLD BUSINESS**

None

#### **NEW BUSINESS**

# **HPRP Annual Report**

MacIntosh presented the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

# Alternate Supervision Request – LayToya Lambeth

MOTION by Fernandes, seconded by Douglas, to approve the Alternate Supervision Request.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton

Nays: None

MOTION PREVAILED

# Petition for Approval of a Post Degree Practicum - Brad Wylie

MOTION by Fernandes, seconded by West, to table the Petition for Approval of a Post Degree Practicum.

Discussion was held.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton

Nays: None

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## **MOTION PREVAILED**

## **Master Resolution**

MacIntosh presented the Board with the Master Resolution.

Discussion was held.

MOTION by Fernandes, seconded by West, to approve the Master Resolution.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton

Nays: None

## MOTION PREVAILED

## **Rules Discussion**

MacIntosh informed the Board that the latest version of the rules were promulgated in December.

MacIntosh asked the Board to vote to open the rules to begin the rule review and revision process again.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton

Navs: None

#### MOTION PREVAILED

# **Chair Report**

No Report

# **Department Update**

MacIntosh announced that the Department will hold a new Board member training on August 15, 2022. All members are welcome to attend.

MacIntosh informed the Board that Debra Gagliardi is no longer the Director of the Bureau of Professional Licensing and that Amy Gumbrecht had been named Acting Director of the Bureau of Professional Licensing.

## **PUBLIC COMMENT**

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Dr. Demetrius E. Ford, representing the National Association of Black Psychologists stated he would like to have the association become an approved continuing education provider.

# **ANNOUNCEMENTS**

The next regularly scheduled meeting is June 23, 2022, 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 Fernandes, seconded by West, to adjourn the meeting at 9:57 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 28, 2022