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MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MEETING OF AUGUST 16, 2012

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met in regular session on August 16, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lori Swarts, Chairperson, called the meeting to order at 10:30 a.m.

Members Present: Lori Swarts, Public Member, Chairperson
Robert Hack, MA, LLP
Joseph J. Horak, Ph.D.
Eric Ozkan, Ph.D
Alan Warbelow, MA, LLP

Members Absent: Dennis Kayes, Public Member
Monica P. Navarro, Public Member

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Danielle Burk, Analyst, Health Regulatory Division
Bridget Smith, Assistant Attorney General

Others Present: Dane Ver Merris, EdD
Arnold S. Berkman, PhD
Samantha Lederman – UMMP
Lauren Levinson - UMMP
Kevin Keenan – MISPP
Diane Blau, MISPP
Jeff Anderson, MPA
Max Hoffman – Fraser Law

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APPROVAL OF MINUTES

MOTION by Hack, seconded by Warbelow, to approve the minutes of the June 21, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Warbelow, seconded by Hack, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Wendy Anne Hayek, LLP – Consent Order and Stipulation

MOTION by Horak, seconded by Warbelow, to accept the Consent Order and Stipulation in the matter of Wendy Anne Hayek, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Swarts, Ozkan
Warbelow, Horak

MOTION PREVAILED

Conni L. Richardson, LLP – Consent Order and Stipulation

MOTION by Horack, seconded by Hack, to accept the Consent Order and Stipulation in the matter of Conni L. Richardson, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Swarts, Ozkan
Warbelow, Horak

MOTION PREVAILED

Nancy J. Lonsberry-Thompson, LLP – Consent Order and Stipulation

MOTION by Horack, seconded by Hack, to accept the Consent Order and Stipulation in the matter of Nancy J. Lonsberry-Thompson, LLP.

Discussion was held.

A roll call vote followed:

	Yeas: Hack, Swarts, Ozkan, Horak
	Abstain: Warbelow

MOTION PREVAILED

Julie Ann Schaefer-Space, LLP – Request for Dismissal

MOTION by Warbelow, seconded by Hack, to accept the Request for Dismissal in the matter of Julie Ann Schaefer-Space, LLP.

Discussion was held.

A roll call vote followed:

	Yeas: Hack, Swarts, Ozkan, Warbelow
	Abstain: Horak

MOTION PREVAILED

Nancy Fishman, PhD – Request for Dismissal

MOTION by Horak, seconded by Ozkan, to accept the Request for Dismissal in the matter of Nancy Fishman, PhD.

Discussion was held.

A roll call vote followed: Yeas: Hack, Swarts, Ozkan, Warbelow
Horak

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on October 18, 2012 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 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Horack, seconded by Hack, to adjourn at 11:00 a.m.

MOTION PREVAILED



For Lori Swarts, Public Member, Chairperson
Acting chair Monica P. Napramo

Amy Schneider, Board Secretary

8.18.12

Date Minutes Approved

8.16.12

Date Minutes Prepared