



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF MARRIAGE AND FAMILY THERAPY MEETING MINUTES OF OCTOBER 29, 2010

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Marriage and Family Therapy met in regular session on October 29, 2010 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lori Edelson, LMFT, LMSW, Chairperson, called the meeting to order at 9:49 a.m.

Members Present: Lori Edelson, LMFT, LMSW, Chairperson
Jeffrey Angera, LMFT, Vice-Chairperson
James Moriarty, PhD.
Marcia Royer, LMFT, LMSW, LPC
Deborah Warsh, LMFT, LMSW, ACSW

Members Absent: Brett Beckerson, Public Member
Sama Harp, Public Member
Anita Taylor, MA, LLP
Shawntain Watson, Public Member

Staff Present: Laurie VanBeelen, Secretary, Health Regulatory Division
Amy Allen, Policy Administration Manager, Health Regulatory Division

APPROVAL OF MINUTES

MOTION by Moriarty, seconded by Angera, to approve the minutes of the July 30, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Warsh, seconded by Angera, to approve the agenda as presented.

MOTION PREVAILED

APPOINTMENT OF HEALTH PROFESSIONAL RECOVERY COMMITTEE REPRESENTATIVE

VanBeelen directed the Board to the request of Joseph Rainey to serve as the Board's representative on the Health Professional Recovery Committee (HPRC) and provided a brief explanation of the charge of the HPRC. Discussion of the qualifications of Rainey was discussed by the Board.

MOTION by Angera, seconded by Moriarty, to appoint Joseph Rainey to serve as the Board's representative on the Health Professional Recovery Committee.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

ELECTION OF OFFICERS

Allen opened the floor for nominations of Chairperson and Vice Chairperson. Moriarty nominated Edelson for Chairperson; Edelson nominated Angera for Vice Chairperson. Hearing no additional nominations, a voice vote as to the slate of candidates was held.

MOTION PREVAILED

Edelson and Angera were re-elected Chairperson and Vice Chairperson, respectively.

DISCUSSION OF ADMINISTRATIVE RULES

Allen advised that the Department is moving forward with the modifications to the rules as discussed at the July meeting. She indicated that a public hearing is anticipated to take place in early 2011.

Discussion was held by the Board and Department staff regarding future rule changes pertaining to continuing professional development.

DEPARTMENT UPDATE

Allen advised that with the elections coming up, the Department of Community Health will have a new director, as is typical with each new administration. Additionally, due to the fact that Board members are appointed by the Governor, when current board member terms are up for reappointment, the Governor may decide to appoint new board members. Allen advised all members that when their terms are up they are asked to continue to serve until replaced by the Governor.

REGULATORY CONSIDERATIONS

None

BOARD MEMBER ORIENTATION

This will be held at the February meeting.

PUBLIC COMMENT

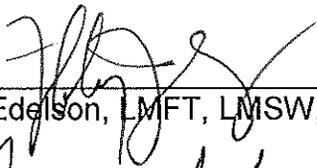
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 25, 2011 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Angera, seconded by Moriarty, to adjourn the meeting at 10:28 a.m.



Lori Edelson, LMFT, LMSW, Chairperson

3.5.13

Dates Minutes Approved



Laurie VanBeelen, Board Secretary

3.5.13

Dates Minutes Prepared