



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING OF MARCH 19, 2015

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on March 19, 2015 in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Alan Warbelow, MA, LLP, Chairperson, called the meeting to order at 9:30 a.m.

Members Present: Alan Warbelow, MA, LLP, Chairperson
Eric D. Ozkan, PhD, Vice Chair, Professional Member
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Mindy Fernandes, Public Member
Lisa Gray, Public Member
Joseph J. Horak, PhD, Professional Member (arrived at 9:35 a.m.)
Dennis Kayes, JD, Public Member
Sara Van Wormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: None

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Michael Siracuse, Policy, Rules and Board Support Section
Pam Milben, Analyst, Enforcement Division (left at 9:35 a.m.)
Bridget Smith, Assistant Attorney General

Others Present: Lauren Levinson, UMMP
Nina Nabors
Charles Eldridge
Dustin Sepler
Nate Stone
Brittany DeFrain
Nicholas Capul
Ciera Bies

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Kevin Johnson
Maria Radeh
Kristen Suina
Lisa DuPless
Giawinna Peterson-Rochon
David Tucker

APPROVAL OF MINUTES

MOTION by Kayes, seconded by Ozkan, to approve the minutes of December 17, 2014, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kayes, seconded by Ozkan, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Brenda Sue O'Brien, LLP, LPC – Proposal for Decision

MOTION by Kayes, seconded by Ozkan, to accept the Proposal for Decision, and grant Relicensure to a suspended status, in the matter of Brenda Sue O'Brien, LLP, LPC.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Fernandes, Horak, Gray, Kayes
Van Wormer, Waalkes, Ozkan, Warbelow

MOTION PREVAILED

OLD BUSINESS

ASPPB Conference Update

Van Wormer attended The Association of State and Provincial Psychology Boards (ASPPB) annual conference meeting that was held on October 22-26, 2014, in Rancho Mirage, California. She encouraged the Board members to attend the fall or mid-year meetings and reported the meeting provided insight to how other Boards operate. She also mentioned the ASPPB would be willing to give a formal presentation to the Board. Van Wormer informed of ASPPB volunteer opportunities that are available to members.

Health Professional Recovery Committee Report

Siracuse and Lind provided an overview of the Health Professional Recovery Program (HPRP) Annual Report and explained the functions of the program. Gray inquired about the success rate for the HPRP. Lind informed Susan Bushong, HPRP Contract Administrator/Outreach Coordinator can be reached at bushongs@michigan.gov.

Advisory Committee on Pain & Symptom Management – Plea for New Board Representative

Affholter distributed a Memorandum pertaining to Appointments/Reappointments to the Advisory Committee on Pain and Symptom Management (ACPSM), per MCL 333.16204a. The Memorandum explains the duties of appointees, noting the current member's expiration date as June 30, 2015. Any nominations or questions may be addressed to Susan Affholter at affholters@michigan.gov or 517-373-7303.

NEW BUSINESS

Chairperson's Report

Warbelow noted an article in, "*The National Psychologist: What's Happening Across the USA?*" Michigan Update – Two Psychologists filed suits in the Federal Court about the advertising prohibition in MCL 333.18223.

Elections

Lind ran the election for Chairperson.

MOTION by Ozkan, seconded by Fernandes, to re-elect Warbelow for Chairperson.

A voice vote was held.

MOTION PASSED.

Warbelow ran the election for Vice-Chairperson.

MOTION by Horak, seconded by Kayes, to re-elect Ozkan for Vice-Chairperson.

A voice vote was held.

MOTION PASSED.

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Dennis Kayes, Chair, Michael Connelly, Eric Ozkan, Sara Van Wormer, and Martin Waalkes. Alternate: Lisa Gray.

Fernandes and Horak will assist the Chair with the Allegation Review Committee.

Warbelow reappointed the members of the Rules Committee to include himself, Connelly, and Kayes.

Department Update

Siracuse updated that the final draft of the Psychology administrative rules has been submitted to the Office of Regulatory Reinvention (ORR) for review. Horak inquired about the ORR process. Lind responded with a summary of the Administrative Rules Process.

Lind announced that the Bureau will be reorganized during 2015.

PUBLIC COMMENT

Warbelow welcomed students from Michigan School of Professional Psychology.


ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 18, 2015, at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

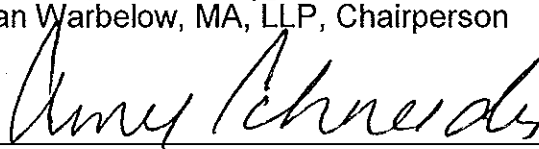
ADJOURNMENT

MOTION by Kayes, seconded by Ozkan, to adjourn the meeting at 10:08 a.m.

MOTION PREVAILED



Alan Warbelow, MA, LLP, Chairperson



Amy Schneider, Board Secretary

3.19.2015
Date Minutes Approved

3.19.15
Date Minutes Prepared