



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
ACTING DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
MEETING OF SEPTEMBER 18, 2014**

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 September 18, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Michael J. Connelly, Acting Chairperson, called the meeting to order at 10:23 a.m.

Members Present: Lt. Col. USAF, Ret. Michael J. Connelly, Public Member,
Acting Chairperson
Lisa Gray, Public Member (Alternate)
Eric Ozkan, PhD, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: Dennis Kayes, JD, Public Member, Chairperson
Sara Van Wormer, MA, LLP, Professional Member

Staff Present: Amy Schneider, Secretary, Policy, Rules, and Board Support Section
Pam Milben, Enforcement Analyst, Enforcement Section
Bridget Smith, Assistant Attorney General

Others Present: Mindy Fernandes
Diane Blau, MISPP, President

APPROVAL OF MINUTES

MOTION by Waalkes, seconded by Gray, to approve the minutes of the June 19, 2014 minutes, with the correction of the roll call vote under Robert M. Kaplan, L.L.P. – Proposal for Decision, page 3, to read as follows:

A roll call vote followed: Yeas: Connelly, Gray, Waalkes, Kayes
Nay: Van Wormer

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Waalkes, seconded by Ozkan, to approve the agenda with the following changes: Under Regulatory Consideration item C, David Vernon Falkner, Ph.D. – Consent Order and Stipulation, be removed from the agenda.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kathryn Joan Penfold, L.L.P. – Consent Order and Stipulation

MOTION by Gray, seconded by Waalkes, to accept the Consent Order and Stipulation in the matter of Kathryn Joan Penfold, L.L.P.

Discussion was held.

A roll call vote followed: Yeas: Gray, Waalkes, Connolly
Recuse: Ozkan

MOTION PREVAILED

Juddee Ann Maxwell, L.L.P. – Consent Order and Stipulation

MOTION by Ozkan, seconded by Gray, to accept the Consent Order and Stipulation in the matter of Juddee Ann Maxwell, L.L.P.

Discussion was held.

A roll call vote followed: Yeas: Gray, Ozkan, Connelly
Recuse: Waalkes

MOTION PREVAILED

Scott Brandon Boatright, L.L.P. – Proposal for Decision

MOTION by Waalkes, seconded by Gray, to dissolve the Order of Summary Suspension and suspend Respondent's license for a minimum of six (6) months and one (1) day in the matter of Scott Brandon Boatright, L.L.P.

Additionally, Respondent shall be assessed a fine in the amount of \$2,500.00, payable prior to reinstatement.

Discussion was held.

A roll call vote followed: Yeas: Gray, Ozkan, Waalkes, Connelly

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on December 17, 2014, immediately following the full Board meeting, which is 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 Gray, seconded by Waalkes, to adjourn at 10:40 a.m.

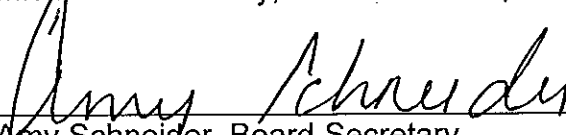
MOTION PREVAILED



Michael J. Connelly, Public Member, Acting Chairperson

12/17/14

Date Minutes Approved



Amy Schneider, Board Secretary

9.18.14

Date Minutes Prepared