



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING OF OCTOBER 17, 2013

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on October 17, 2013 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 9:33 a.m.

Members Present: Alan Warbelow, MA, LLP, Chairperson
Eric D. Ozkan, PhD, Vice Chair, Professional Member
Joseph J. Horak, PhD, Professional Member
Dennis Kayes, JD, Public Member
Sara Van Wormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: Monica Navarro, JD, Public Member
Lt. Col. Michael J. Connelly, Public Member
Lori Shively, MS, Public Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Manager, Policy, Rules and Board Support Section
Karen Carpenter, Policy Analyst, Policy, Rules, and Board Support Section
Bridget Smith, Assistant Attorney General

Others Present: Diane Blau, MISPP, President
Lauren Levinson
Samantha Lederman
Kristin Sheridan, MPA
Tony DeChenes, MLC

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APPROVAL OF MINUTES

MOTION by Kayes, seconded by Waalkes, to approve the minutes of June 20, 2013, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Warbelow discussed a recent memo he and other Board Chairpersons received from Bureau Director Engle regarding the Bureau's intention to review allegations within the statutorily required time period of seven (7) days. This process can be accomplished more efficiently by transmitting case file information electronically.

OLD BUSINESS

None

NEW BUSINESS

Rules Subcommittee Update

Carpenter reported that since the last Board meeting, the Rules Subcommittee held a teleconference regarding the rules. The subcommittee will meet after today's meeting and once again by teleconference for the purpose of preparing a draft that can be presented to the Board at its next meeting.

HPRC Appointment

Lind shared a memo with Board members, asking for their assistance in identifying individuals who are eligible and willing to represent the Board of Psychology on the Health Professionals Recovery Committee. A new representative is needed because the term of the Board's current representative, Dr. Arnold Berkman, will expire on December 31, 2013.

Department Update

Lind informed that the Michigan Public Health Code is being reviewed by a committee appointed by the Michigan Department of Community Health, and chaired by Lawrence Burns, a Grand Rapids attorney, to determine what revisions are needed. The committee

will provide its recommendations to the DCH by late January, 2014. Lind has shared the Board member's contact information with the Department of Community Health, so that their names will be added to the distribution list.

PUBLIC COMMENT

Diane Blau, representing the Michigan School of Professional Psychology (MiSPP), thanked the Board for the extension granted until 2015, so that they may continue to seek APA accreditation. Blau stated it has been challenging to get through the accreditation process and that an extension of the 2015 date may be necessary. MiSPP is seeking ASPPB National Register designation. If that can occur, an extension may not be necessary.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on December 19, 2013, 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 9:40 a.m.

MOTION PREVAILED



Alan Warbelow, MA, LLP, Chairperson

10.17.13

Date Minutes Approved



Amy Schneider, Board Secretary

10.17.13

Date Minutes Prepared