



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
June 16, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met on June 16, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Dennis Kayes, Chairperson, called the meeting to order at 10:45 a.m.

ROLL CALL

Members Present: Dennis Kayes, JD, Public Member, Chairperson
Valencia Agnew, Professional Member
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Martin Waalkes, PhD, Professional Member

Members Absent: Sara Van Wormer, MA, LLP, Professional Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
Erika Marzorati, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Connelly, seconded by Waalkes, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Connelly, seconded by Waalkes, to approve the March 17, 2016 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Philip William Wilson, LLP – Consent Order and Stipulation

MOTION by Waalkes, seconded by Connelly, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Agnew, Connelly, Waalkes, Kayes
 Nays: None

MOTION PREVAILED

Jacey Lynn Cook, PhD – Consent Order and Stipulation

MOTION by Connelly, seconded by Waalkes, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Agnew, Connelly, Waalkes, Kayes
 Nays: None

MOTION PREVAILED

David L. Thayer, Psy.D – Consent Order and Stipulation

MOTION by Waalkes, seconded by Agnew, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Agnew, Connelly, Waalkes, Kayes
 Nays: None

MOTION PREVAILED

Kathryn Joan Penfold, LLP- Petition for Reclassification

MOTION by Waalkes, seconded by Connelly, to accept the Petition for Reclassification.

Discussion was held.

A roll call vote followed: Yeas: Agnew, Connelly, Waalkes, Kayes
 Nays: None

MOTION PREVAILED

Julian Matthew Gordon, PhD - Proposal for Decision

MOTION by Kayes, seconded by Connelly, to accept the Proposal for Decision and dismiss the Administrative Complaint.

Discussion was held.

A roll call vote followed: Yeas: Kayes
 Nays: Agnew, Connelly, Waalkes

MOTION FAILED

MOTION by Waalkes, seconded by Agnew, to reject the Proposal for Decision and table for rewrite.

Discussion was held.

A roll call vote followed: Yeas: Agnew, Connelly, Waalkes
 Nays: Kayes

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 15, 2016, 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 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Connelly, seconded by Agnew, to adjourn the meeting at 11:50 a.m.

MOTION PREVAILED

Minutes approved by the Board on September 15, 2016.

Prepared By:
LeAnn Payne, Board Support

Date: June 21, 2016