



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
ACTING DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING OF SEPTEMBER 18, 2014

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on September 18, 2014 in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Eric D. Ozkan, PhD, Vice Chair, called the meeting to order at 9:30 a.m.

Members Present: 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
Martin Waalkes, PhD, Professional Member

Members Absent: Alan Warbelow, MA, LLP, Chairperson
Joseph J. Horak, PhD, Professional Member
Dennis Kayes, JD, Public Member
Sara Van Wormer, MA, LLP, Professional Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Karen Carpenter, Policy Analyst, Policy, Rules, and Board Support Section
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator
Bridget Smith, Assistant Attorney General

Others Present: Diane Blau, MISPP, President
Camie Pendell, MLC
Lauren Levinan, UMMP
Jay Pozner, Ph.D., HPRC

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APPROVAL OF MINUTES

MOTION by Connelly, seconded by Waalkes, to approve the minutes of March 20, 2014, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Fernandes, seconded by Gray, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Chairperson's Report

None

MOTION by Waalkes, seconded by Fernandes, to amend the agenda, with the following change: Ozkan requested that "Health Professional Recovery Program (HPRP) Annual Report" be moved after "Department Update."

MOTION PREVAILED

Proposed Administrative Rules Update

Carpenter updated the Board of Psychology proposed rules are being reviewed and will be moving forward with a public hearing.

Department Update

Carpenter provided Board members with a handout entitled, "Summary of Public Acts 95-98 of 2014," and provided a verbal overview of same.

Health Professional Recovery Program (HPRP) Annual Report

Jay Pozner, Ph.D, provided an overview of the Health Professional Recovery Program (HPRP) Annual Report.

PUBLIC COMMENT

Diane Blau, representing the Michigan School of Professional Psychology (MiSPP), noted the school is working towards American Psychological Association (APA) accreditation, and will be submitting an application by next September.

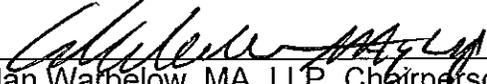
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on December 17, 2014, at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

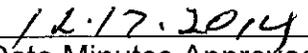
ADJOURNMENT

MOTION by Gray, seconded by Fernandes, to adjourn the meeting at 10:15 a.m.

MOTION PREVAILED



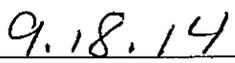
Alan Warbelow, MA, LLP, Chairperson



Date Minutes Approved



Amy Schneider, Board Secretary



Date Minutes Prepared