



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS

STEVE ARWOOD
ACTING DIRECTOR

MICHIGAN BOARD OF COUNSELING DECEMBER 7, 2012 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Counseling met in regular session on December 7, 2012, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Marion Turowski, L.P.C., Chairperson, called the meeting to order at 10:05 a.m.

ROLL CALL

Members Present: Marion Turowski, L.P.C., Chairperson
Patrick Munley, Ph.D., Vice-Chairperson
Robyn Emde, L.P.C, Professional Member
Steve Hampton, L.M.S.W.
Ramsey Jiddou, Public Member (arrived at 10:10)
Rev. Meredith Hunt, Public Member
Laura LeClear, Public Member
Gerald Papazian, C.A.A.D.C., L.P.C., Professional Member
Luellen Ramey, L.P.C., Ph.D., Professional Member
Diane Parfitt, Ph.D., Professional Member
Thomas Wuori, Public Member

Members Absent: None

Staff Present: Amy Schneider, Secretary, Board Management & Rules
Norene Lind, Policy Manager, Board Management & Rules
Desmond Mitchell, Policy Analyst, Board Management & Rules
Pam Milben, Enforcement Analyst, Health Regulatory Division
Jennifer Fitzgerald, Assistant Attorney General
Graham Filler, Assistant Attorney General

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Others Present: Ed Ballance, Jr.
Jean Ballance
Carol Holmes, Attorney
Eric Blumberg, MMHCA

APPROVAL OF MINUTES

MOTION by Wuori, seconded by Hampton, to approve the minutes of the September 7, 2012 meeting.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by LeClear, seconded by Parfit, to approve the agenda with the additions of "A. Video-Based Distance Technology" to Old Business; and "A. Department Update-Rulemaking Process" to New Business.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Video-Based Distance Technology

Parfitt, LeClear, and Munley distributed their committee summary document entitled, "Video-Based Distance Technology for the Supervision of LLPC Supervisees." Parfitt discussed examples of various states that are using Video-Based Distance Technology in supervision. She also recognized that the rules would need to be amended to provide for such supervision since R 338.1752 currently requires supervision to occur in the immediate physical presence of a supervisor.

Mitchell reiterated that a Rules Committee would need to be formed to examine the Video-Based Distance Technology issue, as well as the accreditation issue.

Turowski assigned interested Board members to the Rules Committee for this purpose. Committee members include Parfitt, LeClear, Munley, and Papazian.

Board members were asked to share any other recommendations for future rule changes at the next Board meeting.

NEW BUSINESS

Department Update

Lind informed the board that two current bureaus have been combined as the new Bureau of Health Care Services (BHCS), effective Tuesday, November 13, 2012. She announced that Carole H. Engle has been named the new Bureau Director for the Bureau of Health Care Services, effective immediately.

Lind provided Board Members with a 2-page overview of the administrative rulemaking process and explained the same.

PUBLIC COMMENT

Ed Balance, Jr., thanked the Board for working on the accreditation issue.

Eric Blumberg, representing the Michigan Mental Health Counselors Association, introduced himself to the Board members, and thanked the Board for their plans to address the technology issue.

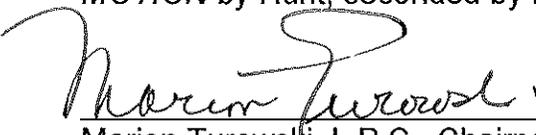
Carol Holmes, Attorney, thanked the Board for the work they have done.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 1, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

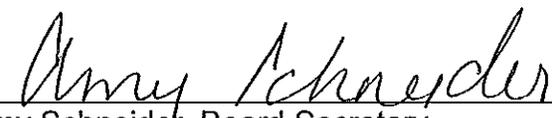
ADJOURNMENT

MOTION by Hunt, seconded by Hampton, to adjourn the meeting at 10:50 a.m.



Marion Turowski, L.P.C., Chairperson

3-1-13
Date Minutes Approved



Amy Schneider, Board Secretary

12.7.12
Date Minutes Prepared