



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 MARCH 20, 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 March 20, 2014 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 9:30 a.m.

Members Present: Alan Warbelow, MA, LLP, Chairperson
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
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: None

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
Susan Affholter, Pain Management and Palliative Care Coordinator
Pamela Milben, Enforcement Analyst, Enforcement Section
Bridget Smith, Assistant Attorney General

Others Present: Nancy Short, Governor Snyder's Appointments Division
Jeff Andert, MPA
Diane Blau, MISPP, President
Dustin Shipler, MISPP
Priscilla Zoma, MISPP
Deb Hamilton, MISPP
Steven Prjim, MISPP

Lindsay Wagor, MISPP
Blerina Vila, MISPP
Melani Vu, MISPP
Maureen McGlen, MISPP
John Rose, MISPP
Jessica Dluzynsler, MISPP
Amanda Slerwittley, MISPP
Rachael Rudorigo, MISPP
Camie Pendell, MLC
Matt Bitonti, MISPP
Lauren Levinan, UMMP
Chris Eleheegs, UMMP

APPROVAL OF MINUTES

MOTION by Kayes, seconded by Connelly, to approve the minutes of December 19, 2013, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Pamela Milben introduced herself as the new Board of Psychology Enforcement Analyst.

OLD BUSINESS

Warbelow welcomed the two new Board members Mindy Fernandes and Lisa Gray.

NEW BUSINESS

ELECTIONS

Lind ran the election for Chair.

MOTION by Ozkan, seconded by Horak, to elect Warbelow as Chairperson.

MOTION PREVAILED

Warbelow ran the election for Vice Chair.

MOTION by Horak, seconded by Connelly, to elect Ozkan as Vice Chairperson.

MOTION PREVAILED

Resolutions

MOTION by Kayes, seconded by Ozkan, to honor the following departing Board member with a Resolution: Lori Shively.

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Dennis Kayes, Chair, Eric D. Ozkan, Michael Connelly, Sara Van Wormer, and Martin Waalkes. Alternate: Lisa Gray.

Resolution regarding "Organizational Healthcare Setting"

Carpenter provided Board members with a handout, "Board of Psychology Resolution to Recognize School-Based Service Delivery systems as Organized Health Care Settings" and provided an overview of the same.

MOTION by Kayes, seconded by Horak, to accept the "Board of Board of Psychology Resolution to Recognize School-Based Service Delivery systems as Organized Health Care Settings" Resolution.

MOTION PREVAILED

Advisory Committee on Pain and Symptom Management (ACPSM) Update

Affholter shared a Michigan Advisory Committee on Pain and Symptom Management (ACPSM) 2013 CE/CME Recommendation via PowerPoint presentation with the Board and distributed a paper copy of both the CE/CME recommendation as well as the regulatory requirements per MCL 333.16204 and MCL 333.16204a. This 2013 recommendation updates the ACPSM's 2002 recommendation. She pointed out that the Michigan Board of Psychology "shall take into consideration the recommendation for that health care profession by the . . . advisory committee created in section 16204a."

Affholter also made available the new MAPS poster, the ACPSM's pain tool kit for health professionals, and other pain related information.

Department Update

Lind provided Board members with a handout, "Top Health Trend for 2014: Telehealth to Grow over 50%. What Role for Regulation?" and provided an overview of the same. Lind noted that a doctor or licensee currently must be licensed in the state where patient is located.

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

Chairperson's Report

Warbelow thanked professional members for reviewing allegations and serving as conferees.

Warbelow reported some graduate students are requesting exemptions to the administrative rule requiring passage of the EPPP exam to obtain the Psychologist limited license. The Board of Psychology does not have the authority to grant exam exemptions.

PUBLIC COMMENT

Diane Blau, representing the Michigan School of Professional Psychology (MiSPP), spoke about Senate Bill 273. She has concerns about the placement and employability of LLP's and the difficulties they will face obtaining 6,000 hours of supervision.

Matt Bitonti (MISPP), echoed Blau's concerns about how difficult it will be for him and others to meet the requirements. He believes no one will hire TLLP's and LLP's. Instead they will hire MSW's and LPC's.

Maureen McGlinn, MISPP student, also spoke of the difficulty of the 6,000 hour requirement. It will be tough to enter the field at the same time student loans are due.

Another speaker recommended the bureau look at other umbrella boards to see how they implement license record systems.

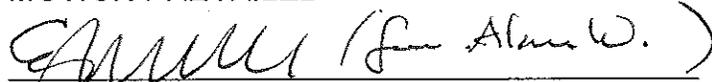
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 19, 2014, at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

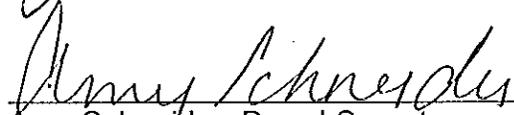
MOTION by Kayes, seconded by Waalkes, to adjourn the meeting at 10:20 a.m.

MOTION PREVAILED

 (for Alan W.)

Alan Warbelow, MA, LLP, Chairperson

Date Minutes Approved



Amy Schneider, Board Secretary

3.20.14
Date Minutes Prepared