



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
ACTING DIRECTOR

MICHIGAN BOARD OF MARRIAGE AND FAMILY THERAPY MEETING MINUTES OF SEPTEMBER 12, 2014

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Marriage and Family Therapy met in regular session on September 12, 2014 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Francesca Pernice-Duca, Ph.D, Vice Chairperson, called the meeting to order at 9:30 a.m.

Members Present: Francesca Pernice-Duca, Ph.D., Vice Chairperson
Concha Allen, Public Member
Gary Bischof, Ph.D., L.M.F.T.
Sara Dupuis, Ph.D., L.M.F.T.
Terri Grierson, Public Member
Kathleen Jager, Ph.D, L.M.F.T.
Laura Mammen, M.A, L.P.C.
Ronna Romney McDaniel, Public Member

Members Absent: Richard Wampler, Ph.D, M.S.W.

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board 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

Others Present: None

INTRODUCTION OF NEW MEMBERS

Pernice-Duca welcomed the Board member and asked staff and Board members to introduce themselves.

APPROVAL OF MINUTES

MOTION by Romney McDaniel, seconded by Grierson, to approve the minutes of the September 27, 2013 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Romney McDaniel, seconded by Bischof, to approve the agenda with the correction of "9:30 a.m." start time.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chair.

MOTION by Allen, seconded by Romney McDaniel, to elect Pernice-Duca as Chairperson.

MOTION PREVAILED

Pernice-Duca ran the election for Vice Chair.

MOTION by Grierson, seconded by Pernice-Duca, to elect Romney McDaniel as Vice Chairperson.

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Concha Allen Chair, Ronna Romney McDaniel, Laura Mammen, Sara Dupuis, and Richard Wampler. Alternates: Terri Grierson and Kathleen Jager.

Lind informed about the new allegation review procedures that went into effect on July 1, 2014, requiring two Board members to review all allegations in addition to the Chairperson. Pernice-Duca asked Concha Allen and Gary Bischof to assist with the allegation review.

Advisory Committee on Pain and Symptom Management (ACPSM) Presentation – Susan Affholter

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 Marriage and Family Therapy "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 updated Board members about SB 597, a bill that would require all health professional licensees to complete training in recognizing the signs of Human Trafficking. This requirement would apply to both original and renewal licenses.

Carpenter and Lind provided a summary of four new public acts that address board member conflict of interest, allegation review, sanctions, and disciplinary subcommittee decisions. [Public Acts 95-98 of 2014]

PUBLIC COMMENT

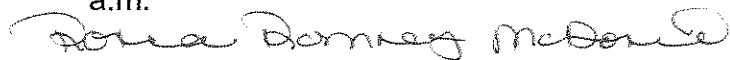
None

ANNOUNCEMENTS

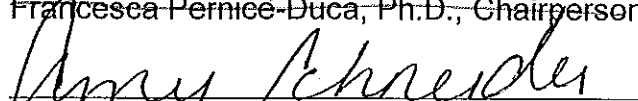
The next regularly scheduled meeting will be held at 9:30 a.m. on December 12, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, MI.

ADJOURNMENT

MOTION by Allen, seconded by Romney McDaniel, to adjourn the meeting at 10:20 a.m.



Ronna Romney McDaniel
Francesca Pernice-Duca, Ph.D., Chairperson


Amy Schneider
Amy Schneider, Board Secretary

12.11.15

Date Minutes Approved

9.12.14

Date Minutes Prepared