



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 DECEMBER 19, 2013

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on December 19, 2013 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 9:35 a.m.

**Members Present:** Alan Warbelow, MA, LLP, Chairperson  
Eric D. Ozkan, PhD, Vice Chair, Professional Member  
Joseph J. Horak, PhD, Professional Member  
Dennis Kayes, JD, Public Member  
Sara Van Wormer, MA, LLP, Professional Member  
Martin Waalkes, PhD, Professional Member  
Lt. Col. Michael J. Connelly, Public Member

**Members Absent:** Monica Navarro, JD, Public Member

**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  
Bridget Smith, Assistant Attorney General

**Others Present:** Lauren Levinson, Unite Michigan Masters in Psychology  
Cami Pendell, Michigan Legislative Consultants  
Jeff Andert, MPA

#### **APPROVAL OF MINUTES**

**MOTION** by Kayes, seconded by Connelly, to approve the minutes of October 17, 2013, as presented.

**MOTION PREVAILED**

## **APPROVAL OF AGENDA**

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

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **HPRC Appointment**

*MOTION* by Horak, seconded by Connelly, to appoint Dr. Jay B. Pozner, Ph.D., to serve as the Board of Psychology's representative on the Health Professional Recovery Committee.

Discussion was held.

*MOTION PREVAILED.*

### **New Process for File Reviews**

Warbelow explained that the process of reviewing allegations/cases will be made more efficient through electronic communication/transmissions.

### **Department Update**

Lind reported that HB 4242 was enrolled for presentation to the Governor. The bill will require additional information to be included in the Regulatory Impact Statement associated with the promulgation of administrative rules.

Lind shared the Senate Fiscal Analysis of Senate Bill 273 with the Board and recommended that Board members follow the bill on the Michigan Legislature's website.

### **Rules Subcommittee Update**

Carpenter led the group in a discussion of the proposed rules. Board members recommended revisions as follows:

*MOTION* by Kayes, seconded by Connelly, to amend proposed Rule 51 to allow licensure by endorsement if the licensee holds a current health service provider credential from the National Register of Health Service Providers in Psychology.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Horak, Kayes, Van Wormer, Waalkes, Ozkan, Warbelow

*MOTION PREVAILED.*

*MOTION* by Kayes, seconded by Horak, to amend proposed Rule 83, to increase the number of credit hours required in pain and symptom management from 1 to 2.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Horak, Kayes, Van Wormer, Waalkes, Warbelow  
Nay: Ozkan

*MOTION PREVAILED.*

*MOTION* by Kayes, seconded by Waalkes, to amend proposed Rule 83 to require a minimum of three hours of continuing education in ethics.

Discussion was held.

A roll call vote followed: Yeas: Connelly, Horak, Kayes, Van Wormer, Waalkes, Ozkan, Warbelow

*MOTION* by Kayes, seconded by Connelly, to accept the rule set with the noted amendments.

A roll call vote followed: Yeas: Connelly, Horak, Kayes, Van Wormer, Waalkes, Ozkan, Warbelow

*MOTION PREVAILED.*

## ***PUBLIC COMMENT***

Jeff Andert, representing the MPA, provided the Board with background information regarding Senate Bills 273 and 804. He spoke in favor of SB 273 and said it was a collaborative effort between the MPA and MAP.

Lauren Levinson, representing Unite Michigan Masters in Psychology, stated her opposition to SB 273, as it increases regulations for the 3,500 people her group represents. She also believes it limits access to services for the public.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on March 20, 2014, at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

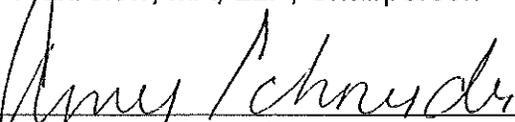
## **ADJOURNMENT**

*MOTION* by Kayes, seconded by Horak, to adjourn the meeting at 10:50 a.m.

*MOTION PREVAILED*

  
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Alan Warbelow, MA, LLP, Chairperson

12.19.13  
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Date Minutes Approved

  
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Amy Schneider, Board Secretary

12.19.13  
\_\_\_\_\_  
Date Minutes Prepared