



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
ACTING DIRECTOR

**MICHIGAN BOARD OF PSYCHOLOGY
DISCIPLINARY SUBCOMMITTEE
MEETING OF DECEMBER 20, 2012**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology Disciplinary Subcommittee met in regular session on December 20, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Monica P. Navarro, JD, Acting Chairperson, called the meeting to order at 10:45 a.m.

Members Present: Monica P. Navarro, JD, Public Member, Acting Chairperson
Robert Hack, MA, LLP, Professional Member
Joseph J. Horak, Ph.D., Professional Member
Dennis Kayes, JD, Public Member
Alan Warbelow, MA, LLP, Professional Member

Members Absent: Lori Swarts, MS, Public Member, Chairperson

Staff Present: Amy Schneider, Board Secretary, Board Management & Rules
Kiran Parag, Enforcement Analyst, Enforcement Section
Laurann Brown, Enforcement Analyst, Enforcement Section
Bridget Smith, Assistant Attorney General
Jennifer Fitzgerald, Assistant Attorney General

Others Present: Dane Ver Merris, EdD
Eric Ozkan, PhD
Samantha Lederman, MA
Lauren Levinson, MA
Cami Pendell
Jeff Andert, MPA

APPROVAL OF MINUTES

MOTION by Hack, seconded by Kayes, to approve the minutes of the October 18, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Shelley J. Wine, Jr., LLP – Consent Order and Stipulation

MOTION by Kayes, seconded by Warbelow, to accept the Consent Order and Stipulation in the matter of Shelley J. Wine, Jr., LLP.

Discussion was held.

A roll call vote followed:

Yeas: Horak, Kayes, Warbelow, Navarro
Nay: Hack

MOTION PREVAILED

Vaugh Alvin Guild, LLP – Consent Order and Stipulation

MOTION by Horak, seconded by Kayes, to accept the Consent Order and Stipulation in the matter of Vaugh Alvin Guild, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Horak, Kayes, Navarro, Warbelow

MOTION PREVAILED

Timothy J. Sprowl, LLP – Consent Order and Stipulation

MOTION by Warbelow, seconded by Hack, to accept the Consent Order and Stipulation in the matter of Timothy J. Sprowl, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Horak, Kayes, Navarro, Warbelow

MOTION PREVAILED

Liesa A. Hornberger-Rocco, LLP – Order of Dismissal

MOTION by Kayes, seconded by Horak, to accept the Order of Dismissal in the matter of Liesa A. Hornberger-Rocco, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Horak, Kayes, Navarro
Abstain: Warbelow

MOTION PREVAILED

Janice Ann Valentine, LLP – Petition for Reclassification

MOTION by Warbelow, seconded by Kayes, to accept the petition for reclassification and grant a full and unlimited license in the matter of Janice Ann Valentine, LLP.

Discussion was held.

A roll call vote followed:

Yeas: Hack, Horak, Kayes, Warbelow
Nay: Navarro

MOTION PREVAILED

PUBLIC COMMENT

None

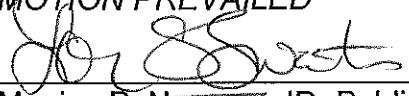
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 21, 2013, at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

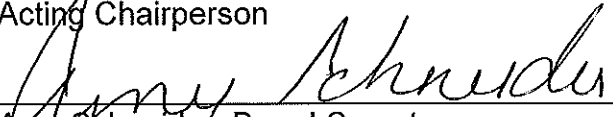
ADJOURNMENT

MOTION by Hack, seconded by Warbelow, to adjourn at 11:05 a.m.

MOTION PREVAILED


Monica P. Navarro, JD, Public Member,
Acting Chairperson

2-21-13
Date Minutes Approved


Amy Schneider, Board Secretary

12.20.12
Date Minutes Prepared

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SWARTS