



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF MARRIAGE AND FAMILY THERAPY MEETING MINUTES OF SEPTEMBER 28, 2012

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 28, 2012 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Jeffrey Angera, L.M.F.T., Chairperson, called the meeting to order at 9:37 a.m.

Members Present: Jeffrey Angera, L.M.F.T., Chairperson
Concha Allen, Public Member
Gary Bischof, 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
Francesca Pernice-Duca, Ph.D,
Richard Wampler, Ph.D, M.S.W.

Members Absent: Sama Harp, Public Member, Vice Chairperson

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
John Wright, Assistant Attorney General
Desmond Mitchell, Rules Analyst, Health Regulatory Division

Others Present: None

INTRODUCTION OF NEW MEMBERS

Angera welcomed the Board members and asked staff and Board members to introduce themselves.

APPROVAL OF MINUTES

MOTION by Allen, seconded by Pernice-Duca, to approve the minutes of the December 9, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Pernice-Duca, seconded by Allen, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

MOTION by Wampler, seconded by Pernice-Duca, to nominate Angera as Chair.

A unanimous voice vote was called.

MOTION PREVAILED

MOTION by Wampler, seconded by Bischof, to nominate Patera as Vice Chair.

A unanimous voice vote was called.

MOTION PREVAILED

Resolutions

MOTION by Pernice-Duca, seconded by Allen, to honor the following departing Board Member with a Resolution:

James J. Moriarty, PhD

MOTION PREVAILED

Committee Assignments

Lind explained the responsibilities of the Disciplinary Subcommittee (DSC) committee. Lind also explained the process of the DSC and the role of the DSC Conferee. She also asked Board members to review "Imposing Disciplinary sanctions or conditions on Licensee/Registrant's Practice" when deciding which sanctions to impose.

Angera assigned interested Board members to the DSC and CE committee's to fill open vacancies.

HPRC Appointment

Lind described what the Health Professional Recovery Committee (HPRC) does and that the Health Professional Recovery Program (HPRP) can be voluntary or disciplinary. She mentioned that the committee is created in statute. Lind explained the purpose of the committee, which is to review the policies and efficacy of the of the HPRP.

MOTION by Pernice-Duca, seconded by Allen, to appoint Joseph M. Rainey as the Board of Marriage & Family Therapy's HPRC Representative for a term ending December 31, 2013.

A unanimous voice vote was taken.

Administrative Rule Status

Mitchell reported that the Administrative Rule revisions were filed with the Office of the Great Seal and became effective on September 13, 2012. A lengthy discussion was held amongst Board members and Department staff.

Lind handed out a copy of the "Administrative Rules Process in a Nutshell." She explained the rulemaking process.

Office of Regulatory Reinvention-Occupational Administrative Rules Committee Report to Governor

Lind reported on the status of the (ORR) Occupational Licensing Advisory Rules Committee report and recommendations. She noted that the report includes a recommendation to combine the Boards of Counseling, Marriage & Family Therapy, and Social Work. However, bills had not yet been introduced to further this recommendation.

Department Update

Lind handed out a revised copy of the Standards of Conduct document and asked Board member's to replace the old version contained in Chapter 1 of the Board member Handbook.

PUBLIC COMMENT

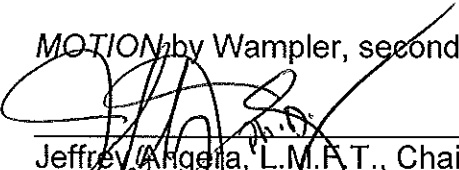
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held at 9:30 a.m. on December 14, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, MI.

ADJOURNMENT

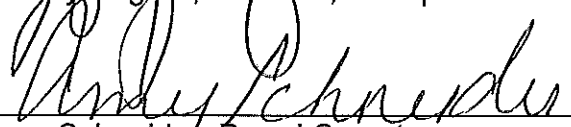
MOTION by Wampler, seconded by Pernice-Duca, to adjourn the meeting at 10:03 a.m.



Jeffrey Angela, L.M.F.T., Chairperson

9-28-13

Date Minutes Approved



Amy Schneider, Board Secretary

9.28.12

Date Minutes Prepared