



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 DECEMBER 9, 2011

## 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 December 9, 2011 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., Vice-Chairperson, called the meeting to order at 9:37 a.m.

***Members Present:*** Jeffrey Angera, L.M.F.T., Vice-Chairperson  
Sama Harp, Public Member  
James Moriarty, Ph.D. (arrived 9:44 a.m.)  
Francesca Pernice-Duca, Ph.D.  
Kathleen Jager, Ph.D, L.M.F.T.  
Concha Allen, Public Member  
Richard Wampler, Ph.D, M.S.W.

***Members Absent:*** Brett Beckerson, Public Member  
Anita Taylor, M.A., L.L.P.

***Staff Present:*** Kristen Kinney, Secretary, Health Regulatory Division  
Norene Lind, Policy Manager, Health Regulatory Division  
Kiran Parag, Policy Analyst, Health Regulatory Division  
John Wright, Assistant Attorney General  
Kelly Hugh, Rules Analyst, Health Regulatory Division

***Others Present:*** Carol Holmes, Attorney

## **APPROVAL OF MINUTES**

*MOTION* by Wampler, seconded by Harp, to approve the minutes of the October 29, 2010 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

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

## **INTRODUCTION OF NEW MEMBERS**

Angera asked all members to introduce themselves. He was obliged.

## **ELECTIONS**

*MOTION* by Wampler, seconded by Pernice-Duca, to nominate Angera for Chairperson.

A roll call vote followed:                      Yeas: Pernice-Duca, Harp, Allen, Jager, Wampler,  
Angera

*MOTION PREVAILED*

*MOTION* by Allen, seconded by Angera, to nominate Harp as Vice-Chairperson.

A roll call vote followed:                      Yeas: Harp, Angera, Allen, Jager, Wampler,  
Pernice-Duca

*MOTION PREVAILED*

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Department Update**

Lind announced the appointment of Ramsdell as Director for the Bureau of Health Professions. Lind reported that the Bureau is now officially working under

Licensing and Regulatory Affairs. She informed the Board of the Governor's Office appointment of an administrative rules committee to review all licensed programs in the state.

Mitchell stated that the Public Hearing for the Marriage and Family Therapy proposed rules is scheduled for January 17, 2012 at 9:00 a.m. He advised the Board that no members are required to be present; however it is acceptable for those wishing to attend.

Lind explained travel expense forms, parking passes and other key points that new members should be aware of. She directed members to the sanctions sheet and explained its purpose when addressing regulatory issues. Lind stressed the importance of attendance in future meetings and advised the members that without quorum, a meeting cannot take place. Angera asked that another Board member handbook be mailed to him. Kinney agreed to send one to him.

### **Appointment of Disciplinary Subcommittee Members (DSC)**

Angera appointed the following members to the Disciplinary Subcommittee:

Representing the Public: Harp and Allen  
Representing professionals: Wampler, Pernice-Duca and Moriarty

Angera appointed Harp to serve as Chairperson for the DSC.

Angera asked those members wishing to serve as a conferee to submit their interest to him in writing. Wright described the role of conferee to the Board.

## ***REGULATORY CONSIDERATIONS***

None

## ***PUBLIC COMMENT***

None

## ***ANNOUNCEMENTS***

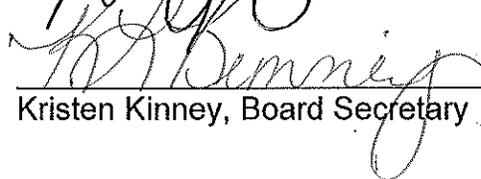
The next regularly scheduled meeting will be held March 9, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, MI.

## ADJOURNMENT

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



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



Kristen Kinney, Board Secretary

9-28-12  
Date Minutes Approved

Dec. 12, 2011  
Date Minutes Prepared