



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING OF DECEMBER 17, 2014

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 17, 2014 in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, 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
Lt. Col. USAF, Ret. Michael J. Connelly, Public Member
Mindy Fernandes, Public Member
Joseph J. Horak, PhD, Professional Member
Dennis Kayes, JD, Public Member
Sara Van Wormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: Lisa Gray, Public Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Michael Siracuse, Policy, Rules and Board Support Section
Joe Campbell, Enforcement Division Director (left at 9:40 a.m.)
Virginia Abdo, Manager, Enforcement Division (left at 9:40 a.m.)
Pam Milben, Analyst, Enforcement Division (left at 9:40 a.m.)
Bridget Smith, Assistant Attorney General

Others Present: Nancy Short, Governor Snyder's Appointments Division
Andrew Reed, Michigan Legislative Consultants
Lauren Levinson, UMMP
Robert Despelder
Nina Nabors

APPROVAL OF MINUTES

MOTION by Waalkes, seconded by Ozkan, to approve the minutes of September 18, 2014, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Paula Jo Paszke, LLP, LPC – Application for Reinstatement

MOTION by Kayes, seconded by Horak, to grant reinstatement of Petitioner's license; Petitioner shall be placed on probation for one (1) year and must comply with the Public Health Code, in the matter of Paula Jo Paszke, LLP, LPC.

Discussion was held.

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

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Chairperson's Report

Warbelow noted The Association of State and Provincial Psychology Boards (ASPPB) annual conference meeting was held October 22-26, 2014, in Rancho Mirage, California, which was attended by Van Wormer. Van Wormer noted topics of discussion such as teleconferencing and interstate licensure compacts. She will provide a more detailed report at the next Board meeting.

Master Resolution

MOTION by Kayes, seconded by Ozkan, to approve the Psychology Master Resolution as presented.

A voice vote was held.

MOTION PREVAILED

HPRP Annual Report: Report tabled to the next meeting.

Proposed Administrative Rules Update

Michael Siracuse introduced himself as the new attorney-analyst who will assist the Board in the drafting of its administrative rules.

In response to the October 21, 2014 public hearing held to receive testimony in response to the Board's proposed administrative rules, Board members reviewed all of the testimony received to determine whether or not changes should be made to the draft administrative rules. Several amendments will be made in response to the comments received.

MOTION by Kayes, seconded by Ozkan, to approve the proposed administrative rules, as amended.

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

MOTION PREVAILED

Department Update

Siracuse provided Board members with a handout entitled, "House Bill No. 6089," and provided a verbal overview of same.

Lind explained that SB 597, now signed into law as Public Act 343 of 2014, will give the department two years to promulgate rules for each of the health professional boards regarding training standards for recognizing the signs of human trafficking. Once the rules are promulgated, new and renewing licensees will be required to complete this training.

PUBLIC COMMENT

None

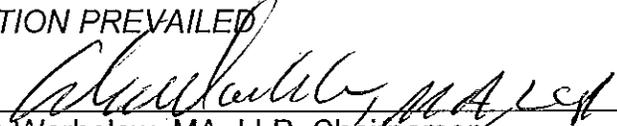
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on March 19, 2015, 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 Connelly, to adjourn the meeting at 10:50 a.m.

MOTION PREVAILED



Alan Warbelow, MA, LLP, Chairperson

3.19.2015

Date Minutes Approved



Amy Schneider, Board Secretary

12.17.14

Date Minutes Prepared