



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 JUNE 20, 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 June 20, 2013 in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, 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. Michael J. Connelly, Public Member
Joseph J. Horak, PhD, Professional Member (arrived at 9:37 a.m.)
Dennis Kayes, JD, Public Member
Monica Navarro, JD, Public Member
Lori Shively, MS, Public Member
Sara Van Wormer, MA, LLP, Professional Member
Martin Waalkes, PhD, Professional Member

Members Absent: None

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Manager, Policy, Rules and Board Support Section
Joe Campbell, Director, Enforcement Division
Bridget Smith, Assistant Attorney General
Bruce Johnson, Assistant Attorney General
Eric St. Onge, Assistant Attorney General
Susan Affholter, Pain Management and Palliative Care Coordinator
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator

Others Present: Nancy Short, Governor Snyder's Office
Bridget Callahan, Governor Snyder's Office
Tom Sparks, Attorney
Jeff Andert, MPA
Cami Pendell, MISPP

Diane Blau, MISPP, President
Dustin Shepler, MISPP
Kelly Mullni, MISPP
Sheena Sharma, MISPP
Katherine Wurke, MISPP
Matthew Kadrack, MISPP
Hether Katrick, MISPP
Simone Foster, MISPP
Stacey Bioke-Rapsky, MISPP
Derake Zulke, MISPP
Donna Khoury, MISPP
Melissa Fleezas, MISPP
Katie Caddy, MISPP
Derrick Sebree, MISPP
Megan Meade-Higgins, MISPP
Johnathon Neda, MISPP

APPROVAL OF MINUTES

MOTION by Navarro, seconded by Kayes, to approve the minutes of April 18, 2013, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Advisory Committee on Pain and Symptom Management – Appointment

Susan Affholter, Pain Management and Palliative Care Coordinator, explained that every two (2) years, appointments or reappointments are made to the Advisory Committee on

Pain and Symptom Management (ACPSM.) She asked the Board to consider reappointing Dr. John Jerome to the ACPSM.

MOTION by Kayes, seconded by Navarro, to appoint Dr. John Jerome to the ACPSM.

A voice vote followed.

MOTION PREVAILED

Affholter provided updates from the Pain Management and Palliative Care Program. Several handouts were available for board members to take with them.

Affholter announced several upcoming conferences/trainings covering topics such as improving pain management, opioid prescribing, using the Michigan Automated Prescription System (MAPS), addressing the disease of addiction through thorough patient assessment, and the use of risk management tools. Anyone interested in additional information may email the Department.

Administrative Rules – Draft

Lind announced that the two (2) Policy Analysts for the Policy, Rules and Board Support Section of Bureau of Health Care Services recently left the Bureau on May 24, 2013. She will be handling the workload until replacements can be hired.

Lind provided Rules Committee Board members with a "Psychology Administrative Rules Draft Review" for their review and provided a verbal overview of the same.

Chairperson's Report

Warbelow reported that starting in 2013, the Board of Psychology will only meet quarterly; four (4) times a year. Warbelow also noted the "Meal reimbursement-itemized receipts required" memo inside the Board members folders.

Department Update

Campbell updated the Board on the proposed license fee increases. He stated that on April 1, 2013, the Bureau began itemizing the investigation and disciplinary costs associated with each disciplinary case. He reiterated that the Department expects the DSC to consider these costs when assessing fines.

Navarro asked for an update about a proposed super committee that was supposed to be formed a year ago to study telemedicine. Lind will research and report back to the Board.

Susan Bushong, Contract Administrator for the HPRP Program, provided the Board with an overview of the program, and explained that every two (2) years, appointments or

reappointments are made to the Health Professional Recovery Program Committee (HPRP). She stated Dr. Arnold Berman's term will expire on December 31, 2013. Any interested candidate is welcome to submit their Curriculum Vitae to: BushongS@michigan.gov

Warbelow stated that he will be on vacation for the next meeting, and that Ozkan will Chair the next meeting.

PUBLIC COMMENT

Diane Blau, representing MISPP, introduced first year doctoral students. She also thanked the Board for the extension granted until 2015, so that they may continue to seek APA accreditation. Blau stated that she is opposed to Senate Bill 273, as currently written, and she has concerns with the title, "Psychological Associate."

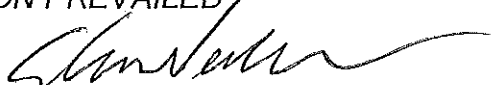
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on August 15, 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 Kayes, seconded by Connelly, to adjourn the meeting at 9:55 a.m.

MOTION PREVAILED



Alan Warbelow, MA, LLP, Chairperson

10.17.2013
Date Minutes Approved



Amy Schneider, Board Secretary

6.20.13
Date Minutes Prepared