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

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DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY DISCIPLINARY SUBCOMMITTEE MEETING OF FEBRUARY 21, 2013

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 February 21, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Lori Swarts, MS, Chairperson, called the meeting to order at 10:55 a.m.

Members Present: Lori Swarts, MS, Public Member, Chairperson
Joseph J. Horak, PhD, Professional Member
Dennis Kayes, JD, Public Member
Eric Ozkan, PhD, Professional Member

Members Absent: Monica P. Navarro, JD, Public Member

Staff Present: Amy Schneider, Secretary, Board Management & Rules Section
Norene Lind, Manager, Board Management & Rules Section
Laurann Brown, Enforcement Analyst, Enforcement Section
Bridget Smith, Assistant Attorney General
Joe Campbell, Director, Enforcement Section

Others Present: Alan Warbelow, MA, LLP
Lt. Col. Michael J. Connelly
Sara Van Wormer, MA, LLP
Martin Waalkes, PhD
Jeff Andert, MPA

ELECTIONS

Lind ran the election for Chairperson.

MOTION by Horak, seconded by Ozkan, to elect Warbelow as Chairperson.

MOTION PREVAILED

Warbelow ran the election for Vice Chairperson.

MOTION by Swarts, seconded by Horak, to elect Ozkan as Vice Chairperson.

MOTION PREVAILED

INTRODUCTION OF NEW MEMBERS

Warbelow welcomed all Board members and asked staff and Board members to introduce themselves.

APPROVAL OF MINUTES

MOTION by Horak, seconded by Kayes, to approve the minutes of December 20, 2012, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kayes, seconded by Ozkan, to approve the agenda with the following correction: Move "Elections" under Roll Call.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution

MOTION by Kayes, seconded by Ozkan, to provide departing Board Member, Dane Ver Merris, with a Resolution recognizing his years of service.

MOTION PREVAILED

MOTION by Van Wormer, seconded by Ozkan, to provide departing Board Member, Robert Hack, with a Resolution recognizing his years of service.

MOTION PREVAILED

Committee Assignments

Warbelow made committee assignments to fill vacancies left by departing board members.

Chairperson's Report

None

Doctoral Program Equivalency

The bureau was presented with the credentials of an applicant who is seeking licensure as a doctoral limited licensed psychologist. The Board was asked to review all documentation to determine if the applicant's credentials were substantially equivalent to those granted by an APA-accredited program.

MOTION by Kayes, seconded by Horak, to approve the applicant's license application. Further consideration was given to other unique mitigating factors in the case.

MOTION PREVAILED

School Internships-Acceptability for Licensure

Mitchell explained the Bureau's plans to amend R 338.2506, since portions of it are in conflict with MCL 333.18223. The bureau will amend the rule using the expeditious rulemaking process provided under MCL 24.244(1).

Department Update

Warbelow participated in a teleconference meeting with other Board Chairs, Engle, and members of the department's Finance Office and Executive Office to discuss future license fee increases. The bureau will conduct a cost-analysis of its licensing programs and study the fees charged by surrounding states in establishing new fees. It was also noted that many health professional license fees have not been increased since 2002.

Warbelow discussed the contents of Board members folders, including a letter from the Michigan School of Professional Psychology (MSPP) regarding their APA-accreditation status.

PUBLIC COMMENT

Fran Brown, representing MSPP, reported that her school recently completed their site audit for APA-accreditation, but the results were not yet known. She also thanked the Board members for their discussion of internship hours.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 18, 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 Swarts, to adjourn the meeting at 10:44 a.m.

MOTION PREVAILED



Alan Warbelow, MA, LLP, Chairperson

4.18.2013

Date Minutes Approved



Amy Schneider, Board Secretary

2.21.13

Date Minutes Prepared