



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 27, 2013

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 27, 2013 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Jeffrey Angera, Ph.D, L.M.F.T., Chairperson, called the meeting to order at 9:30 a.m.

Members Present: Jeffrey Angera, Ph.D, L.M.F.T., Chairperson
Francesca Pernice-Duca, Ph.D
Concha Allen, Public Member
Gary Bischof, Ph.D., L.M.F.T
Laura Mammen, M.A, L.P.C
Ronna Romney McDaniel, Public Member
Richard Wampler, Ph.D, M.S.W.

Members Absent: Terri Grierson, Public Member
Kathleen Jager, Ph.D, L.M.F.T.

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Karen Carpenter, Policy Analyst, Policy, Rules and Board Support Section
Joe Campbell, Enforcement Division Director
Laury Brown, Enforcement Analyst, Enforcement Division
Stephen Rideout, Assistant Attorney General

Others Present: None

INTRODUCTION OF NEW MEMBERS

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

APPROVAL OF MINUTES

MOTION by Bischof, seconded by Pernice-Duca, to approve the minutes of the September 28, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Allen, seconded by Wampler, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

How to Use the Discipline Guide

Lind referred to and explained the use of the "Regulatory Considerations – Case Types and Actions (9/2012)" form located in the board member folders. The "green sheet" is an overview of the disciplinary process and provides a range of sanctions for each type of case that comes before the Board.

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chair.

MOTION by Wampler, seconded by Allen, to elect Angera as Chairperson.

MOTION PREVAILED

Angera ran the election for Vice Chair.

MOTION by Angera, seconded by Wampler, to elect Pernice-Duca as Vice Chairperson.

MOTION PREVAILED

Resolution

MOTION by Pernice-Duca, seconded by Bischof, to honor out-going Board members Sama Harp and Brett Beckerson, with resolutions recognizing their years of service on the Board.

MOTION PREVAILED

Angera explained the responsibilities of the Disciplinary Subcommittee (DSC). Angera reviewed the current Committee assignments and appointed/reassigned members to the Committees as follows:

Disciplinary Subcommittee

Primary DSC members will include Concha Allen, Chair, Ronna Romney McDaniel, Laura Mammen, Francesca Pernice-Duca, and Richard Wampler. Terri Grierson and Kathleen Jager will serve as alternate members.

Department Update

Lind informed that the Michigan Public Health Code is being reviewed by a committee appointed by the Michigan Department of Community Health, and chaired by Lawrence Burns, a Grand Rapids attorney, to determine what revisions are needed. The committee will provide its recommendations to the DCH by late January, 2014. Lind has shared the Board member's contact information with the Department of Community Health, so that their names will be added to the distribution list.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held at 9:30 a.m. on December 13, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, MI.

ADJOURNMENT

MOTION by Allen, seconded by Pernice-Duca, to adjourn the meeting at 9:50 a.m.

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Francis Perreca Jones (Chair)

9-12-2014

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

Date Minutes Approved

Amy Schneider
Amy Schneider, Board Secretary

9.27.13
Date Minutes Prepared