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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 Perreault (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