



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MARCH 24, 2022, MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met on March 24, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Weston MacIntosh, JD, Acting Chairperson, called the meeting to order at 9:33 a.m.

ROLL CALL

Members Present: Byron Douglas, PhD
Mindy Fernandes, Public Member
Melissa Grey, PhD
Charmeka Whitehead-Newton, PhD
Harper West, MA, LLP

Members Absent: Frances Brown, PsyD, LP, Chairperson
Gary Harper, PhD, MPH, Public Member, Vice-Chairperson
Para Knight, Public Member
Mindy Bradish-Orta, Public Member

Staff Present: Weston MacIntosh, JD Departmental Specialist, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Fernandes, seconded by West, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by West, seconded by Fernandes, to approve the minutes from December 16, 2021, with the following corrections:

Page 3 first paragraph correct “for” to “about”.

Page 3 second paragraph change “and” to “an”.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

MacIntosh presented the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

Alternate Supervision Request – LayToya Lambeth

MOTION by Fernandes, seconded by Douglas, to approve the Alternate Supervision Request.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton
 Nays: None

MOTION PREVAILED

Petition for Approval of a Post Degree Practicum – Brad Wylie

MOTION by Fernandes, seconded by West, to table the Petition for Approval of a Post Degree Practicum.

Discussion was held.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton
 Nays: None

MOTION PREVAILED

Master Resolution

MacIntosh presented the Board with the Master Resolution.

Discussion was held.

MOTION by Fernandes, seconded by West, to approve the Master Resolution.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton
 Nays: None

MOTION PREVAILED

Rules Discussion

MacIntosh informed the Board that the latest version of the rules were promulgated in December.

MacIntosh asked the Board to vote to open the rules to begin the rule review and revision process again.

A roll call vote followed: Yeas: Douglas, Fernandes, Grey, West, Whitehead-Newton
 Nays: None

MOTION PREVAILED

Chair Report

No Report

Department Update

MacIntosh announced that the Department will hold a new Board member training on August 15, 2022. All members are welcome to attend.

MacIntosh informed the Board that Debra Gagliardi is no longer the Director of the Bureau of Professional Licensing and that Amy Gumbrecht had been named Acting Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

Dr. Demetrius E. Ford, representing the National Association of Black Psychologists stated he would like to have the association become an approved continuing education provider.

ANNOUNCEMENTS

The next regularly scheduled meeting is June 23, 2022, at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Fernandes, seconded by West, to adjourn the meeting at 9:57 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on _____.

Prepared By:
LeAnn Payne, Board Support
Bureau of Professional Licensing

March 28, 2022