



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## **MICHIGAN BOARD OF MARRIAGE AND FAMILY THERAPY JUNE 22, 2022, MEETING**

### **UNAPPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Marriage and Family Therapy met on June 22, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Weston MacIntosh, JD, Departmental Specialist, Acting Board Chairperson, called the meeting to order at 9:40 a.m.

#### **ROLL CALL**

**Members Present:** Sara Dupuis, Ph.D., LMFT  
Kendal Holtrop, LMFT  
Silvia Leija, LMFT  
Illami Romero Martinez-King, LMFT  
Karol Ross, Public Member  
Emily Short, LMFT

**Members Absent:** Tiffany Bush, Public Member  
Amy Campbell, LMFT, Vice-Chairperson

**Staff Present:** Weston MacIntosh, JD, Departmental Specialist, Boards and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section  
Michele Wagner-Gutkowski, Assistant Attorney General

#### **APPROVAL OF AGENDA**

MOTION by Short, seconded by Dupuis, to approve the agenda, with the removal of CE Tracker and the addition of the HPRP Annual Report

A voice vote was taken.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Leija, seconded by Short, to approve the minutes from the June 23, 2021, meeting as presented.

A voice vote was taken.

MOTION PREVAILED

## **Conferee Training**

Michele Wagner-Gutkowski presented the Board with Conferee Training via a PowerPoint Presentation.

## **Regulatory Considerations**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

MOTION by Short, seconded by Dupuis, to elect herself, as Chairperson.

A roll call vote was taken: Yeas: Dupuis, Holtrop, Leija, Romero-Martinez, Ross,  
Short  
Nays: None

MOTION PREVAILED

MOTION by Short, seconded by Ross, to re-elect Campbell, as Vice Chairperson.

A roll call vote was taken: Yeas: Dupuis, Holtrop, Leija, Romero-Martinez, Ross,  
Short  
Nays: None

MOTION PREVAILED

## **Committee Assignments**

DSC: Bush, Campbell, Leija, Martinez-King, Ross (Chair)

Board Review Panel: Dupuis, Holtrop, Short

Rules: Campbell, Martine-King, Short

### **HPRP Annual Report**

MacIntosh presented the Board with the 2020-2021 HPRP Annual Report.

### **Rules Discussion**

MOTION by Short, seconded by Ross, to open the rules.

A roll call vote was taken: Yeas: Dupuis, Holtrop, Leija, Romero-Martinez, Ross,  
Short  
Nays: None

MOTION PREVAILED

### **Master Resolution**

MacIntosh presented the Board with an updated Master Resolution.

MOTION by Short, seconded by Ross to accept the Master Resolution.

Discussion was held.

A roll call vote was taken: Yeas: Dupuis, Holtrop, Leija, Romero-Martinez, Ross,  
Short  
Nays: None

MOTION PREVAILED

### **Chairperson Report**

None

### **Department Update**

MacIntosh announced that the department will provide another new board member training on August 15, 2022. All members are welcome to attend.

MacIntosh stated that Amy Gumbrecht has been named the Director of the Bureau of Professional Licensing, replacing Debra Gagliardi.

MacIntosh informed the board that a new statute will go into effect next year and will require licensing board meetings to be recorded.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting is September 28, 2022, at 9:30 a.m. at the Ottawa Building, 611 W. Ottawa Street, Upper-Level Conference Center, Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Dupuis, seconded by Ross, to adjourn the meeting at 10:42 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on \_\_\_\_\_.

Prepared By:  
LeAnn Payne, Board Support

Date: June 27, 2022

Bureau of Professional Licensing