



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

APPROVED 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 June 21, 2023.

Prepared By:
LeAnn Payne, Board Support

Date: June 27, 2022

Bureau of Professional Licensing