

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF RESPIRATORY CARE FEBRUARY 19, 2020 MEETING

# **UNAPPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 19, 2020, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Andrew Weirauch, BSRT, RRT-ACCS, Chairperson, called the meeting to order at 10:04 a.m.

## **ROLL CALL**

**Members Present:** Andrew Weirauch, BSRT, RRT-ACCS, Chairperson

Matthew Anderson, Public Person

John Byrd, Public Member Emil Sokora Zyla, MSHS, RRT Laurie Niemer, MPA, LRT, RRT Elizabeth Weir, Public Member

Members Absent: Veena Erinjeri, LRT

Michael Dunn, MD

Shari Heydenburg, LRT, Vice-Chairperson

Jonathan Vono, RRT

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section

Dena Marks, Policy Analyst, Boards and Committees Section

Kiran Parag, Analyst, Compliance Section

# **APPROVAL OF AGENDA**

MOTION by Byrd, seconded by Zyla, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

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MOTION by Byrd, seconded by Anderson, to approve the August 2, 2019 meeting minutes as presented.

A voice vote followed.

**MOTION PREVAILED** 

# **REGULATORY CONSIDERATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

# **HPRP Annual Report**

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Discussion was held.

# **Elections**

Marks ran the election for chair.

MOTION by Niemer, seconded by Byrd, to nominate Vono as chair.

A roll call vote was held: Yeas – Anderson, Byrd, Niemer, Weir, Zyla, Weirauch

Nays - None

MOTION PREVAILED

Marks ran the election for Vice-chair.

MOTION by Byrd, seconded by Weirauch, to nominate Niemer as vice-chair.

A roll call vote was held: Yeas – Anderson, Byrd, Niemer, Weir, Zyla, Weirauch

Nays - None

MOTION PREVAILED

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# **Committee Assignments**

Weirauch made the following appointments:

# Allegations:

Vono

Niemer

Heydenburg

# Disciplinary Subcommittee:

Byrd, Chair

Weir

Erinjeri

Vono

Zyla

Anderson, Alternate

Heydenburg, Alternate

# Rules:

Vono

Weirauch

Niemer

#### **Rules Discussion**

Marks informed the Board that LARA leadership has mandated that all rules committee meetings will be open to the public and will be referred to as Rules Work Group Meetings. The public will be invited to attend and will be able to discuss proposed rules with the Rules Committee.

MOTION by Byrd, seconded by Zyla, to open the rules.

A roll call vote was held: Yeas – Anderson, Byrd, Niemer, Weir, Zyla, Weirauch

Nays - None

MOTION PREVAILED

### Chair Report

Weirauch informed that the Board of the National Board for Respiratory Care Annual Meeting will be held in August and encouraged participation to ensure that the Michigan Board of Respiratory Care is represented.

The Board thanked Weirauch for his time serving as Chair.

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# **Department Update**

Marks announced that the Department will be providing another Board training on February 27, 2020, and all members are welcome to attend.

Marks announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

# **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 6, 2020 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Byrd, seconded by	Weir,	to adjourn t	he meeting at	10:36 a.m.
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A voice vote was taken.

MOTION PREVAILED

Minutes	approved	by the Board on_	
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Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

February 19, 2020