

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY JUNE 1, 2022, MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on June 1, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Lauren Dadisho, AuD, Chairperson, called the meeting to order at 10:06 a.m.

ROLL CALL

- Members Present: Lauren Dadisho, AuD, Chairperson Stelios Dokianakis, AuD, Vice-Chairperson (10:06 arrival) Chelsea Conrad, AuD Mark Epolito, Public Member Daniel Seraphinoff, Public Member Teresa Zwolan, PhD
- Members Absent: Christine Gower, CCC-A Paul Judge, MD Melissa Somers, MD
- Staff Present:Brian DeBano, Director, Licensing DivisionWeston MacIntosh, JD, Departmental Specialist, Boards and
Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Conrad, seconded by Seraphinoff, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

BUREAU OF PROFESSIONAL LICENSING 611 W. OTTAWA • P.O. BOX 30670 • LANSING, MICHIGAN 48909 www.michigan.gov/bpl • 517-241-0199 LARA is an equal opportunity employer/program MOTION by Zwolan, seconded by Epolito, to approve the December 1, 2021, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

CE Tracker Presentation

DeBano presented "CE Compliance Made Easy" outlining CE Broker and the benefits of the program to both licensees and the Department.

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

HPRP Annual Report

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

HPRC Candidate

MacIntosh asked the Board to recommend a candidate as their representative on the Health Professional Recovery Committee. Any interested candidates should send their curriculum vitae and letter of interest to <u>bpl-hprp@michigan.gov</u>.

Master Resolution

MacIntosh presented the Board with an updated Master Resolution.

MOTION by Conrad, seconded by Epolito, to accept the Master Resolution as presented.

A voice vote was taken.

MOTION PREVAILED

Rules Discussion

MacIntosh requested that the Board vote to open the administrative rules.

MOTION by Zwolan, seconded by Epolito, to open the current rule set.

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A voice vote was taken.

MOTION PREVAILED

Chair Report

No Report.

Department Update

MacIntosh announced that Amy Gumbrecht has been named the Director of the Bureau of Professional Licensing.

MacIntosh announced that the Department will provide another new Board member training on August 15, 2022, at 1:00 p.m. All members are welcome to attend.

MacIntosh introduced Christina Koehler, from the Bureau's Licensing division.

MacIntosh informed the Board that there is a new statute that will go into effect the first of next year that will require licensing board meetings to be recorded

MacIntosh reminded the board members to check their state e-mail address regularly.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is September 7, 2022, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Conrad, seconded by Zwolan, to adjourn the meeting at 10:31 a.m.

A voice vote was taken.

MOTION PREVAILED Approved on_____

Prepared by: LeAnn Payne, Board Support

June 3, 2022