

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

ORLENE HAWKS DIRECTOR

### MICHIGAN BOARD OF AUDIOLOGY JUNE 2, 2021 MEETING

# UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on June 2, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a, and Ingham County Resolution #21-081.

# CALL TO ORDER

Nicole Ferguson, AuD, Chairperson, called the meeting to order at 10:00 a.m.

# ROLL CALL

### Members Present: Nicole Ferguson, AuD, Chairperson

Attended remotely from the city of Mt. Pleasant, Isabella County, Michigan.

### Chelsea Conrad, AuD

Attended remotely from the city of Royal Oak, Oakland County, Michigan.

### Lauren Dadisho, AuD

Attended remotely from the Commerce Township, Oakland County, Michigan.

### Stelios Dokianakis, AuD

Attended remotely from the city of Holland, Ottawa County, Michigan.

### Paul Judge, MD

Attended remotely from the city of St Joseph, Berrien County, Michigan.

# Daniel Seraphinoff, Public Member

Attended remotely from the city of Troy, Oakland, Michigan.

Members Absent: Mark Epolito, Public Member

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 Michigan Board of Audiology Meeting Minutes June 2, 2021 Page 2 of 4

> Melissa Somers, MD Teresa Zwolan, PhD

Staff Present:Weston MacIntosh, Senior Policy Analyst, Boards and Committees<br/>Section<br/>LeAnn Payne, Board Support, Boards and Committees Section<br/>Kerry Przybylo, Manager, Boards and Committees Section

### APPROVAL OF AGENDA

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

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Judge, Seraphinoff, Ferguson Nays: None

MOTION PREVAILED

### APPROVAL OF MINUTES

MOTION by Dokianakis, seconded by Judge, to approve the September 2, 2020 meeting minutes as presented.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Judge, Seraphinoff, Ferguson Nays: None

MOTION PREVAILED

# **REGULATORY CONSIDERATIONS**

None

### OLD BUSINESS

None

### **NEW BUSINESS**

### **HPRP Annual Report**

MacIntosh presented the HPRP-Executive Summary for October 1, 2019 through September 30, 2020.

### **Rules Discussion**

MacIntosh informed the Board that there had been a statutory amendment to the Public Health Code that required the board to decide whether changes are necessary to the licensure by endorsement rule.

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MOTION by Judge, seconded by Conrad, to open the rules.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Judge, Seraphinoff, Ferguson Nays: None

MOTION PREVAILED

### Resolution

Payne presented Ferguson with a resolution and thanked her for her dedication and commitment to the Board of Audiology.

#### **Chair Report**

No Report.

#### Department Update

MacIntosh announced that the Department will provide another new Board member training on July 13, 2021, at 1:00 p.m. All members are welcome to attend.

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting is September 1, 2021, 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 Dadisho, to adjourn the meeting at 10:20 a.m.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Judge, Seraphinoff, Ferguson Nays: None

MOTION PREVAILED Approved on

Prepared by: LeAnn Payne, Board Support

June 8, 2021.