

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF ATHLETIC TRAINERS

AUGUST 19, 2021, MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Athletic Trainers met on August 19, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

James K. Winkler, Jr., MS, AT, ATC Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: James K. Winkler, Jr., MS, AT, ATC, Chairperson

Michael Braid, MSEd, AT, ATC, Vice Chairperson

Kimberly Collier, MA, AT, ATC Daryl Conway, MA, AT, ATC Kate Dornbos, MA, AT, ATC

Katherine Kelley-Hart, Public Member

Lisa R. Kravitz. Public Member

Diana Silas, DO

Members Absent: Morgan McCaul, Public Member

Megan Snow, MA, AT, ATC Felix M. Valbuena, Jr, MD

Staff Present: Jennifer Shaltry, Senior Analyst, Compliance Section

Dena Marks, Senior Policy Analyst, Boards and Committees Section

LeAnn Payne, Board Support, Boards and Committees Section

Winkler welcomed members and asked everyone to introduce themselves.

APPROVAL OF AGENDA

MOTION by Braid, seconded by Kravitz, to approve the agenda as presented.

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A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Conway, seconded by Braid, to approve the minutes from February 18, 2021, meeting as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Marks ran the election for Chairperson and Vice-Chairperson.

MOTION by Braid, seconded by Kravitz, to re-elect Winkler as Chairperson.

A roll call vote followed: Yeas: Braid, Collier, Conway, Dornbos, Kelley-Hart,

Kravitz, Silas, Winkler

Nays: None

MOTION PREVAILED

MOTION by Winkler, seconded by Collier, to re-elect Braid, as Vice-Chairperson.

A roll call vote followed: Yeas: Braid, Collier, Conway, Dornbos, Kelley-Hart,

Kravitz, Silas, Winkler

Nays: None

MOTION PREVAILED

Committee Assignments

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DSC: Braid, Conway, Snow, Kelley-Hart, Kravitz (Chair)

Alt: McCaul, Collier

Rules: Braid, Conway, Snow, Winkler

Board Review Panel: Dornbos, Silas, Winkler

Board Master Resolution

Marks reviewed the Board Master Resolution. No changes were made.

Rules Discussion

Marks asked the Board to open the rules.

MOTION by Braid, seconded by Conway, to open the rules.

A roll call vote followed: Yeas: Braid, Collier, Conway, Dornbos, Kelley-Hart,

Kravitz, Silas, Winkler

Nays: None

MOTION PREVAILED

2022 Public Notice

The Board was given the 2022 Public Notice.

Chair Report

Winkler congratulated Dena Marks on receiving The Michigan Athletic Trainers Society Training Service Award and thanked her for all her hard work.

Department Update

Marks informed the Board that their representative on the HPRC terms out at the end of the year. She asked members to let the Department know of anyone that fits the criteria to fill the vacancy.

PUBLIC COMMENT

None

ANNOUNCEMENTS

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The next regularly scheduled meeting will be held November 18, 2021, at 10:00 a.m. at 611 W. Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Kravitz, seconded by Kelley-Hart, to adjourn the meeting at 10:25 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by Board on:

Prepared By: LeAnn Payne, Board Support Bureau of Professional Licensing

August 24, 2021