



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY
NOVEMBER 3, 2015 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of met on November 3, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Bradford Swartz, PhD, CCC-SLP, Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present: Bradford Swartz, PhD, CCC-SLP, Chairperson
Sarah Clement, SLP
Jodi Cohen, CCC-SLP
Patrishia Mervenne, MS, CCC-SLP
Christopher Mills, Public Member
Melissa Pynnonen, MD, MS

Members Absent: Brit Austin, MA, CCC-SLP
Janelle Best, Public Member
Erica Dwyer, MA, MATC, CCC-SLP, Vice-Chairperson
Jeffrey Weingarten, MD
Lynee Wells, Public Member

Staff Present: Amy Schneider, Secretary, Board and Committees Section
Michael Siracuse, Policy Analyst, Board and Committees Section

Swartz welcomed new Board members and asked all Board members and staff to introduce themselves.

APPROVAL OF AGENDA

MOTION by Pynnonen, seconded by Mervenne, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Pynnonen, seconded by Cohen, to approve the August 4, 2015, meeting minutes as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Discussion on Pain Management Credit

Swartz inquired if for example, the annual spring Michigan Speech-Language-Hearing Association (MSHA) has a tentative presentation of a Pain Management topic, would this count towards the new one (1) CE Pain Management credit. Siracuse informed the CE Pain Management credit rules have not been filed with the Great Seal. If filed early 2016, the CE rules would not take effect until the following year. Enforcement of the new requirement per renewal cycle would not begin until after the licenses issued in 2017 expire, thus would need one (1) CE Pain Management credit by 2019.

Vote to approve Draft Administrative Rules

MOTION by Pynnonen, seconded by Mills, to approve the Speech-Language Pathology Draft Administrative Rules as presented.

MOTION PREVAILED

Health Professional Recovery Committee (HPRC) nomination/appointment

MOTION by Pynnonen, seconded by Mills, to appoint Laurie A. Bahlke, MA, CCC-SLP as the Board of Speech-Language Pathology HPRC representative to serve a two year term appointment expiring on December 31, 2017.

A voice vote was held.

MOTION PREVAILED

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 2, 2016 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Mervenne, seconded by Mills, to adjourn the meeting at 10:14 a.m.

MOTION PREVAILED

Approved _____
Bradford Swartz, PhD, CCC-SLP, Chairperson

1-19-16
Date Minutes Signed

Prepared by:
Amy Schneider, Board Secretary

November 3, 2015