



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF HEALTH PROFESSIONS

MIKE ZIMMER  
DIRECTOR

## MICHIGAN BOARD OF RESPIRATORY CARE

### MAY 1, 2015 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met in regular session on May 1, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

#### ***CALL TO ORDER***

Richard Tooker, MD, Chairperson, called the meeting to order at 10:00 a.m.

#### ***ROLL CALL***

***Members Present:*** Richard Tooker, MD, Chairperson  
Jeremy Bainbridge, LRT, RRT  
Beverly Cherwinski, Public Member  
Debra Dix, LRT, RRT, CPFT  
Veena Erinjeri, LRT  
Shari Heydenburg, LRT  
Cheryl Sherburn, MPA, LRT, RRT  
Helene Wiltse, Public Member

***Members Absent:*** Carl Haas, LRT, RRT

***Staff Present:*** Amy Schneider, Board Secretary Policy, Rules and Board Support  
Norene Lind, Board Manager, Policy, Rules and Board Support  
Elaine Barr, Policy Analyst, Policy, Rules and Board Support

***Others Present:*** None

#### ***APPROVAL OF MINUTES***

***MOTION*** by Wiltse, seconded by Dix, to approve the August 1, 2014 meeting minutes as presented.

*MOTION PREVAILED.*

## **APPROVAL OF AGENDA**

*MOTION* by Cherwinski, seconded by Wiltse, to approve the agenda to approve the agenda with the following addition: "Introductions" following "Approval of Agenda."

*MOTION PREVAILED*

## **INTRODUCTIONS**

Tooker asked staff and Board members to introduce themselves.

## **MASTER RESOLUTION**

*MOTION* by Dix, seconded by Bainbridge, to approve the Respiratory Care Master Resolution as presented.

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **ELECTIONS**

Lind ran the election for Chairperson.

*MOTION* by Wiltse, seconded by Dix, to reelect Tooker as Chairperson.

*MOTION PREVAILED*

Tooker ran the election for Vice-Chairperson.

*MOTION* by Wiltse, seconded by Cherwinski, to elect Bainbridge as Vice-Chairperson.

*MOTION PREVAILED*

### **COMMITTEE ASSIGNMENTS**

The following assignments were made to the Disciplinary Subcommittee: Helene Wiltse, Chair, Jeremy Bainbridge, Beverly Cherwinski, Debra Dix, and Carl Haas. Alternate: Cheryl Sherburn.

Erinjeri and Heydenberg will assist the Chair with the Allegation Review Committee.

### **Department Update**

Barr updated Board members that MCL 333.16148 requires all health professionals to complete training in recognizing the signs of Human Trafficking. She provided Board members with the proposed "Human Trafficking Rule" (R 338.2201a) and provided an overview of the same.

Lind informed she would provide Board member with the free CE Human Trafficking "Polaris Project" link.

Lind announced that the Bureau will be reorganized during 2015.

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held August 21, 2015 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

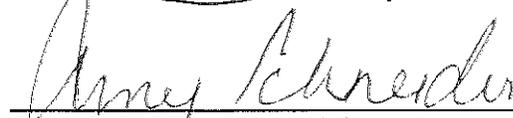
### **ADJOURNMENT**

*MOTION* by Cherwinski, seconded by Bainbridge, to adjourn the meeting at 10:35 a.m.

*MOTION PREVAILED*

 *for Richard Tooker*  
Richard Tooker, MD, Chairperson

2-5-16  
Date Minutes Signed

  
Amy Schneider, Board Secretary

5.1.15  
Date Minutes Prepared