



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE FEBRUARY 19, 2010 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met in regular session on February 19, 2010 at the Ottawa Building, 611 West Ottawa Street, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Kathleen Mutch, Public Member, Chairperson, called the meeting to order at 11:08 a.m.

ROLL CALL

Members Present:

Kathleen Mutch, Public Member, Chairperson
Ilene Abramson, Ph.D., Public Member
Carl F. Haas, L.R.T.
Randall M. Kehr, L.R.T.
Frank R. Sprague, M.D.

Staff Present:

Bonnie Curtis, Board Secretary, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division

Others Present:

James R. Berry, L.R.T.
John Rinck, L.R.T.

APPROVAL OF MINUTES

Motion by Sprague, seconded by Haas, to approve the minutes of the November 20, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Sprague, seconded by Haas, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

MARY AMELDA PRZYSZLAK, R.T. – CONSENT ORDER AND STIPULATION

Motion by Sprague, seconded by Haas, to accept the Consent Order and Stipulation, in the matter of Mary Amelda Przyszlak, R.T.

A roll call vote followed: Yeas – Abramson, Haas, Kehr, Sprague and Mutch

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 14, 2010 immediately following the full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.


ADJOURNMENT

Motion by Sprague, seconded by Haas, to adjourn at 11:15 a.m.



Kathleen Mutch, Public Member, Chairperson

5-14-2010
Date Minutes Approved



Bonnie Curtis, Board Secretary

2-23-10
Date Minutes Prepared