



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE FEBRUARY 20, 2009 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 20, 2009 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

Ilene Abramson, Acting Chairperson, called the meeting to order at 11:51 a.m.

ROLL CALL

Members Present: James R. Berry, L.R.T.
Carl F. Haas, R.T.
Frank R. Sprague, M.D.
Ilene Abramson, Acting Chairperson

Members Absent: Kathleen Mutch, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section
Rae Ramsdell, Director, Licensing Division

Others Present: Randall M. Kehr, L.R.T.
John Rinck, L.R.T.

APPROVAL OF MINUTES

MOTION by Sprague, seconded by Haas, to approve the minutes of the November 7, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

DAWN MARIE SAGE-SCHMIDT, R.T. – CONSENT ORDER AND STIPULATION

Motion by Sprague, seconded by Haas, to accept the Consent Order and Stipulation, in the matter of Dawn Marie Sage-Schmidt, R.T.

A roll call vote followed: Yeas – Haas, Sprague and Abramson
 Abstain – Berry

MOTION PREVAILED

PUBLIC COMMENT


None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 15, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, MI.

ADJOURNMENT

Motion by Sprague, seconded by Haas, to adjourn at 11:55 a.m.



Ilene Abramson, Acting Chairperson

8/25/09

Date Minutes Approved



Bonnie Curtis, Secretary

2-25-09

Date Minutes Prepared