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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE MAY 14, 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 May 14, 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 11:38 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.

### **APPROVAL OF MINUTES**

**Motion** by Sprague, seconded by Haas, to approve the minutes of the February 19, 2010 meeting as presented.

**MOTION PREVAILED**

## **APPROVAL OF AGENDA**

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

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

### **NANCY LYNN DEBOER, R.T. – CONSENT ORDER AND STIPULATION**

Haas and Kehr recused themselves from this case.

**Motion** by Sprague, seconded by Abramson, to accept the Consent Order and Stipulation, in the matter of Nancy Lynn DeBoer, R.T.

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

*MOTION PREVAILED*

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held August 13, 2010 immediately following the full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

**Motion** by Sprague, seconded by Haas, to adjourn at 11:40 a.m.

  
Kathleen M. Mutch, Public Member, Chairperson

08-13-10  
Date Minutes Approved

  
Bonnie Curtis, Board Secretary

5-14-10  
Date Minutes Prepared