



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS MEETING

JANUARY 21, 2020

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on January 21, 2020 at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

CaShawnda Range, PA-C, Vice Chairperson, called the meeting to order at 9:08 a.m.

ROLL CALL

Members Present: CaShawnda Range, PA-C, Vice Chairperson
Adam Carlson, Public Member
Michael Coraci, PA-C
Lara Davis, PA-C
Jill Hasen, PA-C
Christina Hopps, PA-C
Susan Laham, PA-C
Michael Nauss, Public Member
Danielle Richards, PA-C

Members Absent: Bryan Little, MD
Ali Safiedine, DPM

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Davis, seconded by Laham, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Davis, seconded by Laham, to approve the minutes of the October 15, 2019 meeting as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Range presented Resolutions for Sara Basso; Maryam Komejan; James Rogers, MD; and William Palazzolo, PA-C, honoring the time they served on the Michigan Task Force on Physician's Assistants.

Elections

MacIntosh ran the election for Chairperson.

MOTION by Range, seconded by Laham, to elect Davis as Chairperson.

A roll call vote was taken. Yeas: Carlson, Coraci, Davis, Hasen, Hopps, Laham,
 Nauss, Richards, Range
 Nays: None

MOTION PREVAILED

MacIntosh ran the election for Vice Chairperson.

MOTION by Davis, seconded by Laham, to elect Range as Vice Chairperson.

A roll call vote was taken.

Yeas: Carlson, Coraci, Davis, Hasen, Hopps, Laham,
Nauss, Richards, Range

Nays: None

MOTION PREVAILED

Committee Assignments

Davis made the following appointments:

Task Force Review Panel

Davis
Coraci
Hasen

Rules

Davis
Hopps
Laham
Usiak

Disciplinary Subcommittee

Carlson – Public Chairperson
Hopps - Professional
Laham - Professional
Range – Professional
Nauss – Public
Richards – Professional Alternate
Usiak – Public Alternate

HPRP Annual Report

Ronald Stavale, PA, presented the HPRP Executive Summary: October 1, 2018 through September 30, 2019.

Chair Report

None

DEPARTMENT UPDATE

MacIntosh announced that Debra Gagliardi has been named the Director of the Bureau of Professional Licensing.

MacIntosh stated that the Bureau will hold the next new Board Member Training on February 27, 2020. All Board members are welcome to attend.

Wysack stated that she needed to collect all ID badges. This was a decision made by department leadership due to security concerns in the building. Future access to meetings will require an escort.

Wysack reminded the Board Members to check their new state email address regularly as it is now the source of communication with the Department. The email address should not be synced with a cell phone, but the account may be accessed on a cell phone using the web link.

Wysack announced that the travel reimbursement rate had changed from .58 cents per mile to .575 cents per mile.

PUBLIC COMMENT

Thadd Gormas with the Michigan Academy of Physician Assistants (MAPA) thanked the Board for all their work and stated that the MAPA is a great resource for Board Members.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 21, 2020 at 9:00 a.m. at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Carlson, seconded by Davis, to adjourn the meeting at 9:32 a.m.
A voice vote followed.

MOTION PREVAILED

Minutes approved by the Task Force on July 21, 2020.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

January 21, 2020