



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF LICENSED MIDWIFERY

OCTOBER 16, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Licensed Midwifery met on October 16, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Katheryn Mazzara, Chairperson, called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Mazzara, Katheryn, Professional Member, Chairperson
Simkins, Geradine, Professional Member, Vice Chairperson
Bobier, Patrice, Professional Member
Duckett-Freeman, Claretta, Public Member (arrived 9:50 a.m.)
Fisch, Deborah, Public Member
Greydanus, Donald, Professional Member
Howell, Amanda, Professional Member (arrived 9:40 a.m.)
Michele, Tami, Professional Member
Perkins, Connie, Professional Member
Proefrock, Stacia, Professional Member (arrived 9:40 a.m.)
Robinson, Heather, Professional Member (arrived 9:50 a.m.)
White, Nicole, Professional Member

Members Absent: None

Staff Present: Andria Ditschman, Analyst, Boards and Committees Section
Cheryl Pezon, Bureau Director, Bureau of Professional Licensing
Rick Roselle, Analyst, Boards and Committees Section
Cole Thelen, Manager, IT/MiPlus Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Simkins, seconded by Greydanus, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Michele, seconded by White, to approve the April 17, 2018 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

MiPlus Discussion

Cheryl Pezon and Cole Thelen introduced themselves to the Board. They informed the Board that the profession will be using a new licensing platform called MiPlus. The new platform will be used to process license applications and update the online license verification system. Thelen provided an overview of MiPlus and discussed what to expect during and after the transition.

NEW BUSINESS

2019 Public Notice

Mazzara presented the 2019 Public Notice. Due to the expectation that the January 15, 2019 meeting may be well attended by members of the public. The meeting will be moved to January 18, 2019 and held in Conference Room 3. Wysack will distribute an Amended 2019 Public Notice to reflect the change.

HPRP Annual Report

The Health Professional Recovery Program (HPRP), Executive Summary, October 1, 2017 through September 30, 2017, was made available to the Board for review. Roselle gave an overview of the HPRP.

HPRC Appointment Discussion

Roselle explained the roll of an individual on the Health Professional Recovery Commission (HPRC). Roselle requested that the Board have potential candidates contact the Department with a letter of interest and a curriculum vitae.

Elections

Ditschman ran the election for Chairperson.

MOTION by Mazzara, seconded by Bobier, to elect Mazzara as Chairperson.

A roll call vote was taken: Yeas: Bobier, Duckett-Freeman, Fisch, Greydanus,
Howell, Michele, Perkins, Proefrock, Robinson,
White, Simkins, Mazzara
Nays: None

MOTION PREVAILED

~~MOTION by Mazzara, seconded by Bobier, to elect Mazzara as Chairperson.~~

~~A roll call vote was taken: Yeas: Bobier, Duckett-Freeman, Fisch, Greydanus,
Howell, Michele, Perkins, Proefrock, Robinson,
White, Simkins, Mazzara
Nays: None~~

~~MOTION PREVAILED~~

Ditschman ran the election for Vice Chairperson.

MOTION by Simkins, seconded by Greydanus, to elect Robinson as Vice Chairperson.

MOTION by Perkins, seconded by White, to elect Howell as Vice Chairperson.

A roll call vote was taken.

Votes for Robinson: Bobier, Duckett-Freeman, Greydanus, Howell, Simkins, Mazzara

Votes for Howell: Fisch, Perkins, Proefrock, Robinson, White

Abstained: Michele

MOTION PREVAILED for Robinson, as the Vice Chairperson

Rules Discussion

Ditschman clarified that the initial one-year cycle, established in statute, is temporary and will end when the application processing fee for a licensed midwife is reduced to \$75.00 per statute. Ditschman stated that she would keep the Board informed of the status of the one-year license cycle.

Ditschman reported that the public hearing is being held on October 30, 2018 at 9:00 a.m. After the hearing, public comments will be organized into a report that will be presented to the Rules Committee to consider for possible changes to the draft Rules. The public comments and Rules Committee recommendations will then be presented to the full Board for review at the January 18, 2019 meeting.

Chair Report

Mazzara thanked the Board for their work during all the steps of the rules process.

Department Update

None.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 18, 2019 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Greydanus, seconded by Fisch, to adjourn the meeting at 10:47 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on November 30, 2018.

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

October 16, 2018