



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY**

### **OCTOBER 2, 2018 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Speech-Language Pathology met on October 2, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Bradford Swartz, PhD, CCC-SLP, Chairperson, called the meeting to order at 9:02 a.m.

#### **ROLL CALL**

**Members Present:** Bradford Swartz, PhD, CCC-SLP, Chairperson  
Ryan Burklow, Public Member  
Denise Ludwig, PhD, CCC-SLP, FNAP  
Patrishia Mervenne, MS, CCC-SLP  
Lawrence Prokop, DO  
Jodi Waldman, CCC-SLP

**Members Absent:** Brit Austin, MA, CCC-SLP  
Nick Carlson, Public Member  
Katelynn Wright, CCC-SLP  
Jeffrey Weingarten, MD

**Staff Present:** Weston MacIntosh, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Board and Committees Section

#### **APPROVAL OF AGENDA**

MOTION by Waldman, seconded by Ludwig, to approve the agenda as presented.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Mervenne, seconded by Ludwig, to approve the October 27, 2017, meeting minutes as presented.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **HPRP Annual Report**

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

### **HPRP Reappointment**

Roselle informed the Board that Laurie Bahlke represents the Speech-Language Pathology profession with the HPRC. Her term will expire at the end of the year. She is eligible for reappointment to the Committee.

MOTION by Prokop, seconded by Ludwig, to reappoint Laurie Bahlke to the HPRC.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

MOTION PREVAILED

## **Elections**

MacIntosh ran the election for Chairperson.

MOTION by Waldman, seconded by Ludwig, to nominate Swartz for Chairperson.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

**MOTION PREVAILED**

MacIntosh ran the election for Vice Chairperson.

MOTION by Mervenne, seconded by Ludwig, to nominate Waldman, for Vice Chairperson.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

**MOTION PREVAILED**

### **Committee Assignments**

Swartz will make Board member committee assignments and notify the Department via email.

### **Rules Discussion**

MacIntosh discussed some of the proposed changes to the current administrative rules with the Board.

### **Chair Report**

Swartz informed the Board of ASHA's efforts for an Interstate Compact.

Swartz informed the Board that member Austin's term expires at the end of the year. He signed a resolution thanking Austin for her dedication and hard work with the Board.

### **2019 Public Notice**

The Board was given the 2019 Public Notice.

### **Department Update**

MacIntosh announced that Cheryl Pezon was named the Director of the Bureau of Professional Licensing.

MacIntosh announced that Kim Gaedeke was named the Deputy Director of Licensing and Regulatory Affairs (LARA).

### **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held February 5, 2019 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Waldman, seconded by Ludwig, to adjourn the meeting at 9:43. a.m.

A roll call vote was taken: Yeas: Burklow, Ludwig, Mervenne, Prokop, Waldman, Swartz  
Nays: None

MOTION PREVAILED

Board Approved on: 8-6-19

Prepared by:  
LeAnn Payne, Board Support

October 8, 2018