

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS MEETING

October 25, 2016

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 October 25, 2016 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Joan Eddy, PA-C, Chairperson, called the meeting to order at 9:05 a.m.

ROLL CALL

Members Present:	Joan Eddy, PA-C, Chairperson CaShawnda Range, PA-C, Vice Chairperson Sara Basso, JD, Public Member Lara Davis, PA-C Dennis Dobritt, D.O Maryam Komejan, Public Member Susan Laham, PA-C William Palazzolo, PA-C James Rogers, M.D.
Members Absent	Vicki Anton-Athens DPM

- Members Absent: Vicki Anton-Athens, DPM Megan Dietrich, PA-C Pamela Gnodtke, Public Member
- Staff Present:Janielle Houston, Board Support, Boards and Committees Section
Patricia Leary, Analyst, Boards & Committees Section
Karen Carpenter, Analyst, Boards & Committees Section

APPROVAL OF AGENDA

MOTION by Palazzolo, seconded by Rogers, to approve the agenda, as presented.

A voice vote was held.

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MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Rogers, seconded by Palazzolo to approve the minutes of the April 26, 2016 meeting as written.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Health Professional Recovery Committee Appointment

Jordan Braman, PA-C, EMT-B Ron Stavale, PA-C

MOTION by Komejan, seconded by Laham, to appoint Ron Stavale, PA-C to the Health Professional Recovery Committee.

Discussion was held.

A roll call vote followed:

Yeas – Basso, Davis, Dobritt, Eddy, Komejan, Laham, Palazzolo, Range, Rogers Nays – None

MOTION PREVAILED

DEPARTMENT UPDATE

PUBLIC COMMENT

None

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ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 31, 2017 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 Palazzolo, seconded by Basso, to adjourn the meeting at 9:14 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on January 31, 2017.

Prepared by: Janielle Houston, Board Support

October 27, 2016