



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF ATHLETIC TRAINERS
NOVEMBER 17, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Athletic Trainers met on November 17, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Christina Eyers, EdD, AT, ATC, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Christina Eyers, EdD, AT, ATC, Chairperson
Patrick Wykes, AT, ATC, Vice Chairperson
Phillip Adler, MA, AT, ATC
Mary Fineis, Public Member
Michael Kolinski, D.O.
Daniel K. Tinkey, AT, ATC
James K. Winkler, Jr., AT, ATC

Members Absent: Amber Dopp, Public Member
Jeremy Marra, MS, AT, ATC

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Debi Haigh, Analyst, Licensing Division
Rick Roselle, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Wykes, seconded by Tinkey, to approve the agenda as presented.

A voice followed.

MOTION PREVAILED

HPRC Representative Re-Appointment

Roselle notified the Board that Paul Schmidt, the Board-appointed HPRC representative, is interested in re-appointment to the position. Mr. Schmidt's first term with the HPRC concludes in February 2018.

MOTION by Wykes, seconded by Winkler, to re-appoint Paul Schmidt as the Board's HPRC representative.

A roll call vote was taken: Yeas: Adler, Fineis, Kolinski, Tinkey, Winkler,
 Wykes, Evers
 Nays: None

MOTION PREVAILED

2018 Meeting Dates

The Board discussed the 2018 meeting dates.

Board Member Resolution – Dr. Steven Vance

Evers presented the Resolution for Dr. Steven Vance to the Board.

MOTION by Adler, seconded by Fineis, to approve the resolution for Dr. Steven Vance as presented.

A roll call vote was taken: Yeas: Adler, Fineis, Kolinski, Tinkey, Winkler,
 Wykes, Evers
 Nays: None

MOTION PREVAILED

Elections

Roselle ran the elections for Board Chair.

MOTION by Adler, seconded by Fineis, to re-elect Christina Evers as the Board Chair.

A roll call vote was taken: Yeas: Adler, Fineis, Kolinski, Tinkey, Winkler,
 Wykes, Evers
 Nays: None

MOTION PREVAILED

Roselle ran the elections for the Vice-Chair.

MOTION by Adler, seconded by Eyers, to re-elect Patrick Wykes as the Vice-Chair.

A roll call vote was taken: Yeas: Adler, Fineis, Kolinski, Tinkey, Winkler,
 Wykes, Eyers
 Nays: None

MOTION PREVAILED

Committee Assignments

The Disciplinary Subcommittee assignments are as follows: Fineis – Chair, Dopp, Marra, Winkler, Wykes, and Adler – Alternate.

Chair Report

Eyers thanked the Board members for their service to the Board, their attendance at the Board meetings, and their willingness to protect the public by acting on the Board.

Department Update

Roselle introduced himself as the board analyst and notified the Board of the following staffing changes: Kim Gaedeke is the Acting Deputy Director for the Department of Licensing and Regulatory Affairs. Cheryl Pezon JD, is now the Acting Bureau Director for the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 16, 2018 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Fineis, seconded by Tinkey, to adjourn the meeting at 10:41 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by Board on: February 16, 2018.

Prepared By:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

November 17, 2017