

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

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY DISCIPLINARY SUBCOMMITTEE

DECEMBER 16, 2016 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology Disciplinary Subcommittee met on December 16, 2016, at the Ottawa Building, Conference Room 6, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Lisa Brennan, Acting Chairperson, called the meeting to order at 11:05 a.m.

ROLL CALL

Members Present:	Sharon L. Blackburn, AuD
	Nicole Ferguson, AuD
	Teresa Zwolan, PhD
	Lisa Brennan, Public Member, Acting Chairperson

Members Absent: None

Staff Present:LeAnn Payne, Board Support, Boards and Committees SectionLaury Brown, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Ferguson, seconded by Blackburn, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ferguson, seconded by Blackburn, to approve the June 26, 2015 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kevin Wilson Shanks, AuD – Consent Order and Stipulation

MOTION by Ferguson, seconded by Blackburn, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – Blackburn, Zwolan, Ferguson, Brennan Nays - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 17, 2017 immediately following the Michigan Board of Optometry full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Ferguson, seconded by Blackburn, to adjourn the meeting at 11:30 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on: _____

Prepared by: LeAnn Payne, Board Support

December 21, 2016