MIKE ZIMMER DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY DECEMBER 18, 2015 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on December 18, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Thomas O'Connor, MA, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Thomas O'Connor, M.A Chairperson

Paul Kileny, Ph.D, Vice Chairperson

Sharon Blackburn, Au.D Nicole Ferguson, Au.D

Paul Hoff, M.D.

Melissa Lewis, Public Member

Melissa Somers, M.D. Teresa Zwolan, Ph.D

Members Absent: Diantha Hicks, Public Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section

Amy Schneider, Secretary, Boards and Committees Section Michael Siracuse, Analyst, Boards and Committees Section Cheryl Pezon, Manager, Boards and Committees Section

APPROVAL OF AGENDA

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

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Hoff, seconded by Somers, to approve the June 26, 2015 meeting minutes as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Siracuse ran the election for Chairperson.

Motion by Ferguson, seconded by Kileny, to re-elect Thomas O'Connor, MA. as Chairperson.

A voice vote was held.

MOTION PREVAILED

O'Connor ran the election for Vice Chairperson.

Motion by Hicks, seconded by Lewis, to re-elect Paul Kileny, Ph.D, as Vice Chairperson.

A voice vote was held.

MOTION PREVAILED

Committee Assignments

Siracuse advised the Board that a public member is needed on the Disciplinary Subcommittee. No changes were made to the committee, Kileny remains an alternate.

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Health Professional Recovery Committee(HPRC) Nomination

Siracuse informed the Board that a representative is needed to represent the profession of Audiology for the Health Professional Recovery Committee (HPRC) for a 2-year appointment. The candidate cannot be a board member. Any interested parties should notify Michael Siracuse, Policy Analyst for the Department, at Siracuse informed the Board he will email them a current list of committee assignments.

Hearing Aid Dispensers/PCAST

Kileny inquired about licensing/scope of practice for hearing aid dispensing. The concern is the possibility of hearing aids being dispensed without the individual being examined by an Audiologist.

Discussion was held.

Siracuse states the Department does not have jurisdiction against unlicensed entities. Siracuse suggested they may want to assign a research committee to review further. He would like to table the issue until the next meeting and discuss with Elaine Barr. The topic will be on the agenda for the next meeting.

O'Connor informed the Board that the following Senate and House bills were introduced that affect the profession: 449, 554, 5183.

Department Update

Siracuse informed the Board that Elaine Barr will be in attendance at the next meeting.

Siracuse reminded the Board that there are several training courses available online at no cost in recognizing the signs of human trafficking. This training is not required until the full yearly renewal cycle of their license ends.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 25, 2016 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

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ADJOURNMENT

MOTION by Ferguson, seconded by Hicks, to adjourn the meeting at 11:09 a.m.

MOTION PREVAILED

Minutes approved by Board on December 16, 2016.

Prepared by: LeAnn Payne, Board Support Bureau of Professional Licensing

December 18, 2015