



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY DECEMBER 7, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on December 7, 2018 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 10:13 a.m.

ROLL CALL

Members Present: Thomas O'Connor, MA, Chairperson
Paul Kileny, PhD, Vice - Chairperson
Sharon Blackburn, AuD
Robert Borenitsch, DO
Teresa Zwolan, PhD

Members Absent: Richard Baldwin, Public Member
Lisa Brennan, Public Member
Nicole Ferguson, AuD
Melissa Somers, MD

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

APPROVAL OF AGENDA

MOTION by Borenitsch, seconded by Zwolan, to approve the agenda, as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Zwolan, seconded by Borenitsch, to approve the March 16, 2018 meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

Roselle explained that Kara Leyzac's first full-term on the Health Professional Recovery Committee (HPRC) ends on December 31, 2018. The board may vote to reappoint Kara Leyzac to a final, 2-year term that would begin on January 1, 2019, and end on December 31, 2020.

MOTION by Zwolen, seconded by Borenitsch, to nominate Kara Leyzac, Aud, PhD to the HPRC.

A roll call vote followed: Yeas: Blackburn, Borenitsch, Zwolen, Kileny, O'Connor
 Nays: None

MOTION PREVAILED

Rules Update

MacIntosh informed the Board that the proposed revised rules are still moving through the administrative rule promulgation process and are currently before JCAR.

Master Resolution Discussion

MacIntosh informed the Board that there is a need to make a modification to the DSC Resolution. The modification would allow the Department the ability to execute a final order with continuing education sanctions against a licensee for failure to have the appropriate continuing education requirements. The Disciplinary Subcommittee will vote on this at the next Disciplinary Subcommittee meeting.

2019 Public Notice

The Board was given the 2019 Public Notice.

Chair Report

Thomas appointed Richard Baldwin to the Disciplinary Subcommittee.

Department Update

MacIntosh announced that Kim Gaedeke has been named Deputy Director for the Department of Licensing and Regulatory Affairs and Cheryl Pezon has been named Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 15, 2019, 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 Zwolen, seconded by Borenitsch, to adjourn the meeting at 10:46 a.m.

A voice vote was held.

MOTION PREVAILED

Approved on March 15, 2019

Prepared by:
LeAnn Payne, Board Support

December 14, 2018