

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

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF ATHLETIC TRAINERS February 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 February 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 10:02 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
	Daniel K. Tinkey, AT, ATC
	James K. Winkler, Jr., AT, ATC

- Members Absent: Amber Dopp, Public Member Michael Kolinski, D.O. Jeremy Marra, MS, AT, ATC Gerald S. Myers, Public Member Steven Vance, MD
- Staff Present:Nakisha Bayes, Board Support, Boards and Committees Section
Ron Hitzler, Analyst, Boards and Committees Section
Debi Haigh, Analyst, Licensing Division

APPROVAL OF AGENDA

MOTION by Fineis, seconded by Adler, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Adler, seconded by Wykes, to approve the minutes from May 13, 2016 meeting as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Administrative Rules

Hitzler introduced himself as the new Policy Analyst for the Board.

Hitzler reported the public hearing for the Board of Athletic Trainers rules was held on February 6, 2017 at 9:00 a.m. There is no report on the rules. There was a public commenter, Matthew Hamilton. Hamilton presented several questions, the questions he asked were outside the scope of the Athletic Trainers rules. Hitzler has since resolved Hamilton's inquiries.

Hitzler notified the Board that he is preparing the JCAR report and it will be submitted for review shortly.

Eyers inquired if Hamilton's inquiries at the public hearing would be information the Board should apply toward an Athletic Trainers Frequently Asked Question (FAQ) section to the Michigan.gov website. She also wanted to know if the Board will start establishing an FAQ once the rules come back from JCAR.

Hitzler requested to go over details for establishing an FAQ with Eyers after the meeting concludes.

Haigh explained that there is a section of FAQ on the Bureau of Professional Licensing website under Athletic Trainers. She suggested the Board review the FAQ listed and see if the section answers the questions the Board has recently been presented with from the Public.

Eyers inquired about looking into any authority the Board may have in addressing schools that are hiring un-licensed athletic trainer personnel under different job titles. Eyers has tried to contact the Department of Education and has not had any success, she stated that she had presented the issued to the Board's former Policy Analyst, Karen Carpenter.

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Hitzler stated that he will follow up on Eyers' concern with Carpenter and he will touch base with her within the next week.

NEW BUSINESS

Elections

Hitzler ran the elections for Board Chair.

MOTION by Adler, seconded by Wykes, to re-elect Christina Eyers as the Board Chair.

A roll call vote was taken.

Yeas: Adler, Fineis, Tinkey, Winkler, Wykes Nays: None Recuse: Eyers

MOTION PREVAILED

Eyers ran the elections for the Vice-Chair.

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

A roll call vote was taken.

Yeas: Adler, Fineis, Tinkey, Winkler, Eyers Nays: None Recuse: Wykes

MOTION PREVAILED

Committee Assignments

Eyers chose to maintain the Rules Committee assignments. The Rules Committee will remain as: Adler, Tinkey, Winkler, and Eyers.

Eyers chose to maintain the Disciplinary Subcommittee assignments. The Disciplinary Subcommittee will remain as: Adler, Vance, Winkler, Wykes, and Fineis as the Chair. The alternates will remain as Myers and Tinkey.

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

Hitzler notified the Board that Kerry Przybylo has been promoted to Manager of the Boards and Committees Section, her position is effective March 13, 2017. The former

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Manager of the Boards and Committees Section, Cheryl Pezon, has been promoted to Deputy Director of the Department.

Eyers requested to know what contact information the Board members should provide to the public when they are approached with questions.

Hitzler explained for questions regarding scope of practice, the email address that should be contacted is <u>BPL-BoardSupport@michigan.gov</u>.

Haigh explained for questions regarding licensing, the email address that should be contacted is <u>BPLHelp@michigan.gov</u>.

Tinkey inquired if there will be an opportunity for any further public comments regarding the rules.

Hitzler explained that the opportunity for public comment regarding the rules is closed. The opportunity for the public to comment ended on February 6, 2017, at 5:00 p.m.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 12, 2017 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 Wykes, seconded by Tinkey, to adjourn the meeting at 10:27 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by Board on: November 17, 2017.

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

February 17, 2017