

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY

FEBRUARY 2, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Speech-Language Pathology met on February 2, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Jodi Waldman, CCC-SLP, Chairperson, called the meeting to order at 9:04 a.m.

ROLL CALL

Members Present: Jodi Waldman, CCC-SLP, Chairperson Attended remotely from the city of East Lansing, Ingham County, Michigan.

Anthony Barnes, Public Member

Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Nick Carlson, Public Member Attended remotely from the city of Grandville, Kent County, Michigan.

D'Jaris Coles-White, PhD, CCC-SLP Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Abaries Farhad, MS, CCC-SLP Attended remotely from the city of Lansing, Ingham County, Michigan.

Sara Klatt, CCC-SLP

Attended remotely from the city of Beverly Hills, Oakland County, Michigan.

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Denise Ludwig, PhD, CCC-SLP, FNAP

Attended remotely from the city of Grand Rapids, Kent County, Michigan.

Ross Mayerhoff, MD

Attended remotely from the city of Dearborn, Wayne County, Michigan.

Patricia Roberts, Public Member

Attended remotely from the city of Sterling Heights, Macomb County, Michigan.

Ericka Shuptar, CCC-SLP (Left meeting at 10:06 a.m.) Attended remotely from the city of East Lansing, Ingham County, Michigan.

- Members Absent: Jeffrey Weingarten, MD
- Staff Present:Laury Brown, Senior Analyst, Compliance Section
Weston MacIntosh, Senior Policy Analyst, Board and Committees
Section
LeAnn Payne, Board Support, Board and Committees Section
Kerry Przybylo, Manager, Board and Committee Section

Waldman welcomed new members and requested everyone introduce themselves.

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Ludwig, to approve the agenda as presented.

A roll call vote followed: Yeas: Barnes, Carlson, Coles-White, Farhad, Klatt, Ludwig, Mayerhoff, Roberts, Shuptar, Waldman Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ludwig, seconded by Carlson, to approve the August 4, 2020, meeting minutes as presented.

A roll call vote followed: Yeas: Barnes, Carlson, Coles-White, Farhad, Klatt, Ludwig, Mayerhoff, Roberts, Shuptar, Waldman Nays: None

MOTION PREVAILED

Michigan Board of Speech-Language Pathology Meeting Minutes February 2, 2021 Page 3 of 3

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

MacIntosh provided a brief overview of the HPRP program and presented the HPRP Executive Summary for the period of October 1, 2019 through September 30, 2020.

Elections

MacIntosh ran the elections for Chairperson and Vice-Chairperson.

MOTION by Carlson, seconded by Shuptar, to re-elect Waldman, as Chairperson.

A roll call vote followed: Yeas: Barnes, Carlson, Coles-White, Farhad, Klatt, Ludwig, Mayerhoff, Roberts, Shuptar, Waldman Nays: None

MOTION PREVAILED

MOTION by Waldman, seconded by Farhad, to elect Shuptar, as Vice-Chairperson.

A roll call vote followed: Yeas: Barnes, Carlson, Coles-White, Farhad, Klatt, Ludwig, Mayerhoff, Roberts, Shuptar, Waldman Nays: None

MOTION PREVAILED

Committee Assignments

DSC: Coles-White, Farhad, Klatt, Roberts, Carlson (Chair) Alt: Barnes, Mayerhoff

Board Review Panel (Allegations): Ludwig, Shuptar, Waldman

Rules: Coles-White, Klatt, Ludwig, Waldman

Rules Discussion

MacIntosh explained the rule promulgation process to the Board and asked the Board to approve the draft rules. MacIntosh discussed the written comment received from the

Michigan Board of Speech-Language Pathology Meeting Minutes February 2, 2021 Page 4 of 3

Michigan Speech-Language-Hearing Association and their objection to the change of the educational limited license under R 338.613 to a temporary nonrenewable license not to exceed twelve months. MacIntosh explained that while there is reluctance on the part of the Board members to make this change because it could potentially strain achievement of the supervised postgraduate clinical experience in the shorter period, the rule must legally conform to the legislature's statutory authorizing language for the license under MCL 333.17609(4).

MOTION by Barnes, seconded by Farhad, to approve the draft rules.

Discussion was held.

A roll call vote followed: Yeas: Barnes, Farhad, Waldman Nays: Carlson, Coles-White, Klatt, Ludwig, Mayerhoff, Roberts, Shuptar

MOTION FAILED

Chair Report

Waldman thanked Ryan Burklow and Patrisha Mervenne for their service on the Board of Speech-Language Pathology.

Shuptar left meeting at 10:06 a.m.

Department Update

MacIntosh announced that the Department will hold a new Board member training on February 17, 2021. All members are welcome to attend.

Payne reminded board members to check their state email on a regular basis.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is May 4, 2021, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Ludwig, seconded by Coles-White, to adjourn the meeting at 10:09 a.m.

A roll call vote followed: Yeas: Barnes, Carlson, Coles-White, Farhad, Klatt, Ludwig, Mayerhoff, Roberts, Waldman Michigan Board of Speech-Language Pathology Meeting Minutes February 2, 2021 Page 5 of 3

Nays: None

MOTION PREVAILED

Board Approved on: <u>August 3, 2021</u>

Prepared by: LeAnn Payne, Board Support

February 4, 2021