



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF ATHLETIC TRAINERS
DISCIPLINARY SUBCOMMITTEE
FEBRUARY 20, 2020 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Athletic Trainers Disciplinary Subcommittee met on February 20, 2020, at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Lisa R. Kravitz, Chairperson, called the meeting to order at 11:25 a.m.

ROLL CALL

Members Present: Lisa K. Kravitz, Chairperson, Public Member
Michael Braid, MSED, AT, ATC
Morgan McCaul, Public Member
Megan Snow, MA, AT, ATC
Felix M. Valbuena, Jr, MD

Members Absent: None

Staff Present: Dena Marks, Senior Policy Analyst, Boards and Committees Section
Kiran Parag, Senior Analyst, Compliance Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Braid, seconded by Valbuena, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by McCaul, seconded by Braid, to approve the minutes of the February 21, 2019 meeting as written.

A voice vote followed.

MOTION PREVAILED

Disciplinary Subcommittee Master Resolution

Marks presented the Disciplinary Subcommittee Master Resolution, explaining the update in Human Trafficking.

MOTION by Valbuena, seconded by Braid, to approve the Disciplinary Subcommittee Master Resolution as presented.

A roll call vote followed: Yeas: Braid, McCaul, Snow, Valbuena, Kravitz
 Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on May 21, 2020, immediately following the Michigan Board of Athletic Trainers full board meeting scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Braid, seconded by Valbuena, to adjourn the meeting at 11:29 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by board on: May 21, 2020

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

February 20, 2020