

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY

February 4, 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 4, 2020, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Jodi Waldman, CCC-SLP, Acting Chairperson, called the meeting to order at 9:01 a.m.

ROLL CALL

Members Present: Jodi Waldman, CCC-SLP, Acting Chairperson

Nick Carlson, Public Member Abaries Farhad, MS, CCC-SLP

Sara Klatt. CCC-SLP

Denise Ludwig, PhD, CCC-SLP, FNAP Patrisha Mervenne, MS, CCC-SLP Patricia Roberts, Public Member

Ericka Shuptar, CCC-SLP

Members Absent: Ryan Burklow, Public Member

Lawrence Prokop, DO Jeffrey Weingarten, MD

Staff Present: Weston MacIntosh, Senior Policy Analyst, Board and Committees

Section

LeAnn Payne, Board Support, Board and Committees Section

Kiran Parag, Analyst, Compliance Section

Kerry Przybylo, Manager, Board and Committees Section

Waldman welcomed new members and requested everyone introduce themselves.

APPROVAL OF AGENDA

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

Michigan Board of Speech-Language Pathology Meeting Minutes February 4, 2020 Page 2 of 4

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ludwig, seconded by Shuptar, to approve the August 6, 2019, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for Chairperson.

MOTION by Mervenne, seconded by Carlson, to nominate Waldman, as Chairperson.

A roll call vote followed: Yeas: Carlson, Farhad, Klatt, Ludwig, Mervenne, Roberts,

Shuptar, Waldman

Nays: None

MOTION PREVAILED

MacIntosh ran the election for Vice-Chairperson.

MOTION by Waldman, seconded by Shuptar, to nominate Mervenne, as Vice-

Chairperson.

A roll call vote followed: Yeas: Carlson, Farhad, Klatt, Ludwig, Mervenne, Roberts,

Shuptar, Waldman

Nays: None

MOTION PREVAILED

Committee Assignments

Allegations: Waldman, Mervenne, Shuptar

Michigan Board of Speech-Language Pathology Meeting Minutes February 4, 2020 Page 3 of 4

DSC: Ludwig, Klatt, Prokop, Roberts, Carlson (Chair)

Burklow, Farhad (alternates)

Rules: Farhad, Ludwig, Mervenne, Waldman

HPRP Annual Report

MacIntosh presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Chair Report

Waldman acknowledged the Resolution for Swartz.

Department Update

MacIntosh announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

MacIntosh announced that the Department will provide another Board member training in February 27, 2020. All members are welcome to attend.

Przybylo reminded board members of the importance of checking their state emails.

MacIntosh informed the Board that the rules are currently under review with Department leadership.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will is May 5, 2020 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 Shuptar, to adjourn the meeting at 9:33 a.m.

A voice vote was taken.

MOTION PREVAILED

Board Approved on: August 4, 2020

Prepared by:

LeAnn Payne, Board Support February 4, 2020