



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

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
Patrishia 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.

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 be 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