



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF AUDIOLOGY
MARCH 15, 2019 MEETING**

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on March 15, 2019 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Thomas O'Connor, MA, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Thomas O'Connor, MA, Chairperson
Paul Kileny, PhD, Vice - Chairperson
Sharon Blackburn, AuD
Nicole Ferguson, AuD
Teresa Zwolan, PhD

Members Absent: Richard Baldwin, Public Member
Robert Borenitsch, DO
Melissa Somers, MD

Staff Present: Weston MacIntosh, Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards of Committees Section

APPROVAL OF AGENDA

MOTION by Blackburn, seconded by Kileny, to approve the agenda, as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Zwolan, seconded by Blackburn, to approve the December 7, 2018 meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

INFORMATION REGARDING EGRESS PORTAL

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal that the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for Chairperson and Vice Chairperson.

MOTION by O'Connor, seconded by Blackburn, to nominate Ferguson, as Chairperson.

A voice vote was taken: Yeas: Blackburn, Ferguson, Zwolan, Kileny, O'Connor
Nays: None

MOTION PREVAILED

MOTION by Blackburn, seconded by Kileny, to nominate Zwolan, as Vice Chairperson.

A voice vote was taken: Yeas: Blackburn, Ferguson, Zwolan, Kileny, O'Connor
Nays: None

MOTION PREVAILED

Committee Assignments

Ferguson will appoint committee assignments via email.

HPRP Annual Report

Rick Roselle introduced himself to the Board. Roselle presented the HPRP-Executive Summary for October 1, 2017 through September 30, 2018.

Master DSC Resolution Discussion

MacIntosh informed the Board that there is a need to make a modification to the DSC Resolution. The modification would allow the Department the ability to execute a final order with continuing education sanctions against a licensee for failure to meet the proper requirements education requirements. The Disciplinary Subcommittee will vote on this at the next Disciplinary Subcommittee meeting.

Chair Report

Thomas discussed obtaining the pain and symptom management continuing education requirement.

Department Update

MacIntosh announced that Orlene Hawks has been named Director of the Department of Licensing and Regulatory Affairs.

MacIntosh announced that Kim Gaedeke has been named Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

MacIntosh Informed the Board that LARA leadership has decided that all Rules Committee meetings will be open to the public and will be referred to as Rules Work Group Meetings. The public will be invited to attend and will be able to discuss proposed rules with the Rules Committee.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 7, 2019, 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 Ferguson, seconded by Zwolan, to adjourn the meeting at 11:18 a.m.

A voice vote was held.

MOTION PREVAILED

Approved on _____

Prepared by:
LeAnn Payne, Board Support

March 20, 2019