

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY

March 15, 2019 10:00 a.m.

Ottawa Building, Conference Room 4 611 West Ottawa Street Lansing, MI 48933

<u>Agenda</u>

- Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of December 7, 2018
- 5. Information on Egress Portal
- 6. Regulatory Considerations

None

7. Old Business

None

- 8. New Business
 - A. Elections
 - B. Committee Assignments
 - C. HPRP Annual Report
 - D. DSC Master Resolution Discussion
 - E. Chair Report
 - F. Department Update
- 9. Public Comment
- 10. Announcements

The next regularly scheduled meeting will be held June 7, 2019 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

11. Adjournment