



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS
MEETING**

APRIL 24, 2018

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on April 24, 2018 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lara Davis, PA-C, Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

Members Present: Lara Davis, PA-C, Chairperson
CaShawnda Range, PA-C, Vice Chairperson
Adam Carlson, Public Member
Joan Eddy, PA-C
Heather Klopp, PA-C
Susan Laham, PA-C
William Palazzolo, PA-C
Ali Safiedine, DPM

Members Absent: Sara Basso, JD, Public Member
Megan Dietrich, PA-C
Maryam Komejan, Public Member
James Rogers, M.D.

Staff Present: Laury Brown, Analyst, Compliance Section
Weston MacIntosh, Analyst, Boards and Committees Section
Stephanie Wysack, Board Support, Boards and Committees Section

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Davis presented the Resolution for Pamela Gnodtke, honoring her time served as a member of the Task Force on Physician's Assistants.

Master Resolution

MacIntosh presented the Master Resolution to the Task Force.

The Task Force discussed the resolution.

MOTION by Laham, seconded by Eddy, to approve the Master Resolution as presented.

A voice vote followed.

MOTION PREVAILED

HPRP Annual Report

Roselle presented the Health Professional Recovery Program (HPRP) October 1, 2016 through September 30, 2017 Annual Report and discussed program participation and statistics.

Rules Discussion

MacIntosh explained the need for the rules to be opened.

MOTION by Laham, seconded by Eddy, to open the rules.

A voice vote followed.

MOTION PREVAILED

Chair Report

Davis made changes to committee assignments.

DSC: Basso, Eddy, Range, Komejan, Palazzolo
Carlson, Dietrich (alternates)

Allegations: Davis, Dietrich, Klopp
Rules: Basso, Laham, Palazzolo

DEPARTMENT UPDATE

MacIntosh introduced Stephanie Wysack as the new Board Support for the Task Force.

PUBLIC COMMENT

Scott Martin Brown, PA, thanked the board for their time.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held July 17, 2018 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 Palazzolo, seconded by Range, to adjourn the meeting at 9:35 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on July 17, 2018.

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

April 25, 2018