

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE

MAY 18, 2021 10:00 a.m.

*THIS MEETING WILL BE HELD VIA ZOOM. *Please see below for sign-in information.

<u>Agenda</u>

- 1. Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of November 4, 2020
- 5. Regulatory Considerations
 - Branden Tylus, RT Petition for Reinstatement
- 6. Old Business

None

- 7. New Business
 - A. Master Resolution
 - B. Rules Discussion
 - C. HPRC Appointment
 - D. HPRP Annual Report
 - E. Board Member Resolution
 - F. Elections
 - G. Committee Assignments
 - H. Chair Report
 - I. Department Update
- 8. Public Comment
- 9. Announcements

The next regularly scheduled meeting will be held August 17, 2021 at 10:00 a.m. at 611 W. Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

10. Adjournment

NOTE:

Pursuant to MCL 15.263 and 15.263a, and the City of Lansing Resolution #2021-081, to mitigate the spread of COVID-19 by practicing social-distancing measures, **the meeting scheduled for May 18, 2021 will be held virtually using Zoom. All members of the public may attend and participate in this meeting by dialing the number below at the time of the meeting.

Web Link:

https://us02web.zoom.us/j/88265608197?pwd=UENyanh5ZjNaMEczY3F3Z1VvaWFWZ z09

Password: 713035

Phone Number:

Dial: 888-684-8852 Conference code: 335451

The meeting will begin at its regularly scheduled time, but members of the public may access the meeting at the above phone number 15 minutes before it begins.

To minimize disruptions, until the time designated by the Board for public comment, members of the public will be muted to the Board and other attendees and participants. During the time designated by the Board for public comment, members of public will no longer be muted and may participate and provide their comments by orderly speaking using the microphone on their phone. All existing Board rules regarding public comment (including rules designed to minimize disruptions and allow for full public participation) still apply.

All quorum rules still apply. In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The Board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

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Members of the public who are speech or hearing impaired may attend and participate in this meeting by dialing 7-1-1 and using the Michigan Relay service. More information about this service may be found at <u>https://www.michigan.gov/mpsc/0,9535,7-395-93308_93325_93425_94040_94041---,00.html</u>.

Please contact the department at <u>BPL-BoardSupport@Michigan.gov</u> or 517-342-4805 if you need other accommodations, have any questions, or wish to provide input on any business that will come before the Board at this meeting.