



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY

MAY 2, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of met on May 2, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Bradford Swartz, PhD, CCC-SLP, Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

Members Present: Bradford Swartz, PhD, CCC-SLP, Chairperson
Brit Austin, MA, CCC-SLP
Sarah Clement, SLP
Jodi Cohen, CCC-SLP
Patrishia Mervenne, MS, CCC-SLP
Christopher Mills, Public Member
Jeffrey Weingarten, MD

Members Absent: Janelle Best, Public Member

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

APPROVAL OF AGENDA

MOTION by Mills, seconded by Mervenne, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Mills, seconded by Weingarten, to approve the May 3, 2016, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for Chairperson.

MOTION by Weingarten, seconded by Mills, to re-elect Swartz, as Chairperson.

A roll call vote followed: Yeas: Austin, Clement, Cohen, Mervenne, Mills, Weingarten,
Swartz
Nays: None

MOTION PREVAILED

Swartz ran the election for Vice-Chairperson.

MOTION by Cohen, seconded by Mervenne, to re-elect Austin, as Vice Chairperson.

A roll call vote followed: Yeas: Austin, Clement, Cohen, Mervenne, Mills, Weingarten,
Swartz
Nays: None

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Subcommittees:

Disciplinary Subcommittee: Mills (Chair), Best, Austin, Mervenne, Cohen
Weingarten (Alternate)

Allegations Committee: Weingarten, Swartz, Clement

Rules Committee: Clement, Cohen, Weingarten

HPRC Reappointment

Carpenter addressed the Board regarding the reappointment of Laurie Bahlke, MA, CCC-SLP for the Health Professional Recovery Committee (HPRC).

MOTION by Weingarten, seconded by, Austin to reappoint Laurie Bahlke, MA, CCC-SLP to the HPRC.

A voice vote followed.

MOTION PREVAILED

HPRC Annual Report

Bahlke presented the Health Professional Recovery Program (HPRP) Annual Report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

Chair Report

Swartz sought clarification of terms in the Public Health Code. MacIntosh provided clarification.

Clement has developed a handout breaking down the continuing education requirement with the Rules. She will email the handout to Przybylo for review.

Cohen asked for clarification regarding continuing education of the Human Trafficking and Pain Management requirement. MacIntosh informed the Board the Human Trafficking requirement is a one-time requirement for licensure. It is not part of continuing education. Pain Management is a continuing education requirement.

Department Update

Przybylo announced Cheryl Pezon has been promoted to the Deputy Director. Joe Campbell will be the Director for Legal Affairs/Enforcement Section. Przybylo has been promoted to the Manager of Board and Committee Section.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 1, 2017 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 Mills, seconded by Austin, to adjourn the meeting at 10:45 a.m.

MOTION PREVAILED

Board Approved on: 10-27-17

Prepared by:
LeAnn Payne, Board Support

May 9, 2017