

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY DISCIPLINARY SUBCOMMITTEE MAY 7, 2019 MEETING

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Speech-Language Pathology Disciplinary Subcommittee met on May 7, 2019 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Nicholas Carlson, Acting Chairperson, called the meeting to order at 9:04 a.m.

## **ROLL CALL**

**Members Present:** Nicholas Carlson, Public Member, Acting Chairperson

Denise Ludwig, PhD, CCC-SLP, FNAP

Lawrence Prokop, DO Jodi Waldman, CCC-SLP

Members Absent: Ryan Burklow, Chairperson, Public Member

**Staff Present:** Kiran Parag, Analyst, Compliance

Weston MacIntosh, Analyst, Boards and Committees LeAnn Payne, Board Support, Boards and Committees

#### APPROVAL OF AGENDA

MOTION by Waldman, seconded by Prokop, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

#### APPROVAL OF MINUTES

MOTION by Waldman, seconded by Prokop, to approve the October 27, 2017 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

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#### Master DSC Resolution

MacIntosh presented the Board with a Master Resolution and discussed changes between the previously adopted version and the version presented.

MOTION by Ludwig, seconded by Prokop, to approve the Master DSC Resolution as presented.

A voice vote was taken.

**MOTION PREVAILED** 

# **REGULATORY CONSIDERATIONS**

# Rachel Anne Skinner, SLP - Consent Order and Stipulation

MOTION by Prokop, seconded by Ludwig, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Ludwig, Prokop, Carlson

Navs: None

Recuse: Waldman

**MOTION PREVAILED** 

#### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held August 6, 2019 immediately following the Speech-Language Pathology meeting scheduled to begin 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 Ludwig, seconded by Waldman, to adjourn the meeting at 9:21 a.	MOTION by Luc	dwia, seconded b	v Waldman, to	adiourn the	e meeting at 9:21 a	a.m
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MOTION PREVAILED

Minutes approved by the Board on 8-6-19

Prepared by:

LeAnn Payne, Board Support

May 10, 2019