



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY JUNE 16, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on June 16, 2017 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Thomas O'Connor, MA, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Thomas O'Connor, MA Chairperson
Paul Kileny, PhD, Vice Chairperson
Nicole Ferguson, AuD
Teresa Zwolan, PhD

Members Absent: Sharon Blackburn, AuD
Lisa Brennan, Public Member
Melissa Somers, MD

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

APPROVAL OF AGENDA

MOTION by Ferguson, seconded by Zwolan, to approve the agenda, as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ferguson, seconded by Zwolan, to approve the December 16, 2016 meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

Carpenter addressed the Board regarding the appointment of Kara C. Schwartz-Leyzac to the Health Professional Recovery Committee. (HPRC)

MOTION by Kileny, seconded by Zwolan, to nominate Kara C. Schwartz-Leyzac to the Health Professional Recovery Committee. (HPRC)

A voice vote was held.

MOTION PREVAILED

HPRP Annual Report

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

MOTION by Ferguson, seconded by Kileny, to approve the HPRP Annual Report.

A voice vote was held.

MOTION PREVAILED

Rules Update

MacIntosh informed the Board of the need to open the rules to allow for the pain and symptom management requirement, as well as to add clarity to some of the rules.

MOTION by Zwolan, seconded by Ferguson, to open the rules.

Discussion was held.

A roll call voted followed: Yeas: Ferguson, Kileny, O'Connor, Zwolan
 Nays: None

MOTION PREVAILED

Master Resolution Discussion

MacIntosh informed the Board there is a need to update the Board's Master Resolution. General discussion was held regarding the master resolution.

DSC Master Resolution

MacIntosh informed the Board there is a need to update the DSC Master Resolution. General discussion was held regarding the DSC master resolution.

Chair Report

O'Connor informed the Board there is legislation going through related to over the counter hearing aids. The concern is that hearing aids can now be dispensed without the individual being examined by an audiologist. Discussion took place over the ramifications that could occur.

Department Update

MacIntosh stated that there have been some staff changes within the Department. Cheryl Pezon has been promoted from Manager, Boards and Committees Section to Deputy Director, Bureau of Professional Licensing. Kerry Przybylo has been promoted from Analyst to Manager, Boards and Committees Section. Forrest Pasanski has been promoted from Manager, Drug Monitoring Section, to Division Director, Legal Affairs/Enforcement Division.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 22, 2017 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Ferguson, seconded by Zwolen, to adjourn the meeting at 10:26 a.m.

A voice vote was held.

MOTION PREVAILED

Approved on 3-16-18

Prepared by:
LeAnn Payne, Board Support

June 19, 2017