

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF HEALTH CARE SERVICES LANSING

MIKE ZIMMER DIRECTOR

### MICHIGAN BOARD OF AUDIOLOGY DISCIPLINARY SUBCOMMITTEE MEETING OF JUNE 26, 2015 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology Disciplinary Subcommittee met in regular session on June 26, 2015, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

# CALL TO ORDER

Hicks, Acting Chairperson, called the meeting to order at 10:39 a.m.

# ROLL CALL

| Members Present: | Diantha Hicks, Public Member<br>Nicole Ferguson, Au.D<br>Sharon Blackburn, Au.D<br>Paul Kileny, Ph.D, Au.D  |
|------------------|---|
| Members Absent:  | Melissa Lewis, Public Member<br>Teresa Zwolan, Ph.D   |
| Staff Present:   | Shellayne Grimes, Board Secretary, Policy, Rules and Board Support<br>Krista Sheroski, Enforcement Analyst, Enforcement Division<br>Virginia Abdo, Compliance Manager, Enforcement Division |
| Others Present:  | Paul Hoff, M.D.   |

# APPROVAL OF MINUTES

# *MOTION* by Blackburn, seconded by Kileny, to approve the September 19, 2014 meeting minutes as presented.

MOTION PREVAILED

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# APPROVAL OF AGENDA

MOTION by Blackburn, seconded by Kileny, to approve the agenda as presented.

MOTION PREVAILED

#### **REGULATORY CONSIDERATIONS**

#### Kelly Ann Zilli, Au.D – Consent Order and Stipulation

*MOTION* by Ferguson, seconded by Kileny, to accept the Consent Order and Stipulation, in the matter of Kelly Ann Zilli, Au.D.

Discussion was held.

A roll call vote followed: Yeas – Blackburn, Ferguson, Hicks, Kileny

MOTION PREVAILED

#### **NEW BUSINESS**

A. Master Resolution

*MOTION* by Ferguson, seconded by Blackburn, to approve the updated Board of Audiology Disciplinary Subcommittee Master Resolution.

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on September 25, 2015 immediately following the full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

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### ADJOURNMENT

*MOTION* by Ferguson, seconded by Blackburn, to adjourn the meeting at 10:46 a.m.

MOTION PREVAILED

Minutes approved by the Board on December 16, 2016.

Prepared by: Shellayne Grimes, Board Secretary Bureau of Professional Licensing

September 10, 2015