



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF LICENSED MIDWIFERY

JUNE 27, 2017

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Licensed Midwifery met on June 27, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Andria Ditschman, Analyst, Boards and Committees Section, called the meeting to order at 9:42 a.m.

ROLL CALL

Members Present: Bobier, Patrice, Professional Member
Duckett-Freeman, Claretta, Public Member
Fisch, Deborah, Public Member
Howell, Amanda, Professional Member
Mazzara, Katheryn, Professional Member
Michele, Tami, Professional Member
Perkins, Connie, Professional Member
Proefrock, Stacia, Professional Member (10:10 a.m. arrival)
Robinson, Heather, Professional Member
Simkins, Geradine, Professional Member
White, Nicole, Professional Member

Members Absent: Greydanus, Donald, Professional Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Cheryl Pezon, Deputy Director, Bureau of Professional Licensing

Ditschman introduced herself and suggested everyone go around the room and introduce themselves.

EXPLANATION OF MEETING PROTOCOL

Ditschman directed the Board to the New Board Overview and Procedures packet they received in the mail. Ditschman explained board meeting protocol and procedures.

Elections

Ditschman ran the election for Chairperson and requested nominations of candidates.

MOTION by Robinson, seconded by Bobier, to nominate Mazzara for Chairperson.

MOTION by Simkins, seconded by Michele, to nominate Simkins for Chairperson.

A roll call vote was taken.

Votes for Mazzara: Bobier, Duckett-Freeman, Fisch, Howell, Mazzara, Perkins, Robinson,
White

Votes for Simkins: Michele, Simkins

MOTION PREVAILED for Mazzara, as the Chairperson

Ditschman ran the election for Vice Chairperson and requested nominations of candidates.

MOTION by Bobier, seconded by Robinson, to nominate Simkins, as Vice Chairperson.

MOTION by Mazzara, seconded by Perkins, to nominate Howell as Vice Chairperson.

MOTION by Perkins, seconded by White, to nominate White as Vice Chairperson.

Votes for Simkins: Bobier, Michele, Robinson, Simkins, White

Votes for Howell: Mazzara

Votes for Robinson: Duckett-Freeman, Fisch, Howell, Perkins

MOTION PREVAILED for Simkins, as Vice Chairperson

APPROVAL OF AGENDA

MOTION by Mazzara, seconded by Howell, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

Review Board Packet

Ditschman directed the Board to the Public Health Code Boards - Welcome to the Board packet and went over Board Authority, Government Immunity, and Conflict of Interest.

Rules Discussion

Ditschman explained the time line and process for rule promulgation.

Committee Assignments

Ditschman explained the reason and the role of the subcommittees. It was decided the Board would start with a rules committee and revisit other committees at a later date.

Mazzara appointed the following board members to the Rules Committee: Proefrock, Bobier, Fisch, Howell, Robinson, and Mazzara.

Health Professional Recovery Committee (HPRC)

Ditschman discussed the Health Professional Recovery Committee. She informed the Board that they will need to nominate a midwife, who is not a board member to represent their profession on the committee.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 26, 2017 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Simkins, seconded by Fisch, to adjourn the meeting at 11:14 a.m.

MOTION PREVAILED

Minutes approved by the Board on September 26, 2017.

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

June 28, 2017