

RICK SNYDER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS MEETING

JULY 17, 2018

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on July 17, 2018 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lara Davis, PA-C, Chairperson, called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: Lara Davis, PA-C, Chairperson

CaShawnda Range, PA-C, Vice Chairperson (arrived 9:06 a.m.)

Adam Carlson, Public Member Sara Basso, JD, Public Member

Megan Dietrich, PA-C Heather Klopp, PA-C

Maryam Komejan, Public Member

Susan Laham, PA-C William Palazzolo, PA-C

Members Absent: Joan Eddy, PA-C

James Rogers, M.D. Ali Safiedine, DPM

Staff Present: Weston MacIntosh, Analyst, Boards and Committees Section

Stephanie Wysack, Board Support, Boards and Committees Section

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APPROVAL OF AGENDA

MOTION by Komejan, seconded by Palazzolo, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Komejan, seconded by Palazzolo, to approve the minutes of the April 24, 2018 meeting as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

MacIntosh discussed the changes to the draft recommended by the Rules Committee.

MOTION by Komejan, seconded by Basso, to approve the Draft Rules.

A roll call vote was taken: Yeas: Basso, Carlson, Dietrich, Klopp, Komejan,

Laham, Palazzolo, Range, Davis

Nays: None

MOTION PREVAILED

Chair Report

None

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DEPARTMENT UPDATE

MacIntosh reported that there have been no Special Volunteer licenses issued in the last year.

MacIntosh announced that Cheryl Pezon has been named Director of the Bureau of Professional Licensing.

MacIntosh announced that Kim Gaedeke has been named Deputy Director of the Department of Licensing and Regulatory Affairs.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 23, 2018 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 Palazzolo, seconded by Komejan, to adjourn the meeting at 9:16 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on October 23, 2018.

Prepared by: Stephanie Wysack, Board Support Bureau of Professional Licensing

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