



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY
DISCIPLINARY SUBCOMMITTEE
AUGUST 6, 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 August 6, 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 10:45 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
LeAnn Payne, Board Support, Boards and Committees

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Ludwig, seconded by Prokop, to approve the May 7, 2019 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Linnaya Lucille Hartner, SLP – Consent Order and Stipulation

MOTION by Waldman, seconded by Ludwig, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

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

Discussion was held.

A roll call vote followed: Yeas: Ludwig, Prokop, Waldman, Carlson
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 1, 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 Waldman, seconded by Prokop, to adjourn the meeting at 10:56 a.m.

MOTION PREVAILED

Minutes approved by the Board on May 5, 2020

Prepared by:
LeAnn Payne, Board Support

August 8, 2019