

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY

# **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 met on August 6, 2019, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Bradford Swartz, PhD, CCC-SLP, Chairperson, called the meeting to order at 9:05 a.m.

#### **ROLL CALL**

**Members Present:** Bradford Swartz, PhD, CCC-SLP, Chairperson

Nick Carlson, Public Member Lorri Jandron, Public Member

Denise Ludwig, PhD, CCC-SLP, FNAP Patrisha Mervenne, MS, CCC-SLP

Lawrence Prokop, DO Ericka Shuptar, CCC-SLP Jodi Waldman, CCC-SLP

**Members Absent:** Ryan Burklow, Public Member

Katelynn Wright, CCC-SLP Jeffrey Weingarten, MD

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

LeAnn Payne, Board Support, Board and Committees Section

Kiran Parag, Analyst, Compliance Section

Swartz welcomed new members and requested everyone introduce themselves.

## APPROVAL OF AGENDA

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

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A voice vote was taken.

MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Prokop, seconded by Ludwig, to approve the October 2, 2018, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

#### MIPLUS DISCUSSION

Pezon introduced herself to the Board. She informed the Board that the Department will be switching to a new licensing platform called MiPLUS. The new platform will process license applications and update the online license verification system. Pezon provided an overview of MiPLUS and discussed what to expect during and after the transition.

# Information on Egress Discussion

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

#### REGULATORY CONSIDERATIONS

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

# **HPRP Annual Report**

MacIntosh presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2017 through September 30, 2018.

## **Rules Discussion**

MacIntosh summarized the proposed changes recommended by the Rules Committee.

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MOTION by Prokop, seconded by Mervenne, to adopt the changes recommended by the Rules Committee.

Discussion was held.

A roll vote was taken: Yeas: Carlson, Jandron, Mervenne, Prokop, Shuptar,

Waldman, Swartz

Nays: Ludwig

## MOTION PREVAILED

## **Chair Report**

Swartz informed the Board that this will be his last meeting. He is moving to Colorado. Swartz said that it has been a pleasure serving and Chairing the Board of Speech-Language Pathology.

# **Department Update**

MacIntosh announced that the Department will provide another Board member training in February of 2020. All members are welcome to attend.

Parag thanked Swartz for his hard work and dedication to the Board of Speech-Language Pathology.

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 1, 2019 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 Jandron, seconded by Ludwig, to adjourn the meeting at 10:28. a.m.

A voice vote was taken.

**MOTION PREVAILED** 

Board Approved on: February 4, 2020

Prepared by:

LeAnn Payne, Board Support August 8, 2019