

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

# MICHIGAN BOARD OF AUDIOLOGY SEPTEMBER 2, 2020 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on September 2, 2020, via Zoom, under Executive Order 2020-154.

# **CALL TO ORDER**

Nicole Ferguson, AuD, Chairperson, called the meeting to order at 10:04 a.m.

## **ROLL CALL**

Members Present: Nicole Ferguson, AuD, Chairperson

Chelsea Conrad, AuD Lauren Dadisho, AuD Stelios Dokianakis, AuD Mark Epolito, Public Member

Paul Judge, MD

Daniel Seraphinoff, Public Member

Members Absent: Melissa Somers, MD

Teresa Zwolan, PhD

Staff Present: Weston MacIntosh, Senior Policy Analyst, Boards and Committees

Section

LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

# APPROVAL OF AGENDA

MOTION by Conrad, seconded by Dadisho, to approve the agenda, as presented.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

MOTION PREVAILED

## APPROVAL OF MINUTES

Michigan Board of Audiology Meeting Minutes September 2, 2020 Page 2 of 4

MOTION by Dokianakis, seconded by Judge, to approve the September 20, 2019 meeting minutes as presented.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

**MOTION PREVAILED** 

# REGULATORY CONSIDERATIONS

None

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

MacIntosh suggested everyone introduce themselves.

# **Elections**

MacIntosh ran the elections for Chairperson and Vice-Chairperson.

MOTION by Judge, seconded by Epolito, to re-elect Ferguson, as Chairperson.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

## **MOTION PREVAILED**

MOTION by Conrad, seconded by Judge, to elect Dadisho, as Vice-Chairperson.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

# MOTION PREVAILED

# **Committee Assignments**

DSC: Conrad, Dokianakis, Judge, Seraphinoff, Epolito (Chair)

Alt: Somers

Rules: Dokianakis, Ferguson, Seraphinoff, Zwolan

Allegations: Dadisho, Ferguson, Zwolan

Michigan Board of Audiology Meeting Minutes September 2, 2020 Page 3 of 4

# **HPRP Annual Report**

MacIntosh presented the HPRP-Executive Summary for October 1, 2018 through September 30, 2019.

#### 2021 Public Notice

The Board received the 2021 Public Notice.

#### **Rules Discussion**

MacIntosh presented the Board with the draft rules and went over the changes recommended by the rules committee.

MOTION by Dokianakis, seconded by Conrad, to approve the draft rules, as presented.

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

MOTION PREVAILED

# **Chair Report**

No Report.

# **Department Update**

MacIntosh announced that the Department will provide another new Board member training on February 17, 2021, at 1:00 p.m. All members are welcome to attend.

## **PUBLIC COMMENT**

None

# **ANNOUNCEMENTS**

The next regularly scheduled meeting is December 2, 2021, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

#### **ADJOURNMENT**

A roll call vote followed: Yeas: Conrad, Dadisho, Dokianakis, Epolito, Judge,

Seraphinoff, Ferguson

Nays: None

MOTION PREVAILED

Michigan Board of Audiology Meeting Minutes September 2, 2020 Page 4 of 4	
Approved on_June 2, 2021	
Prepared by: LeAnn Payne, Board Support	September 4, 2020