

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY DISCIPLINARY SUBCOMMITTEE

SEPTEMBER 2, 2020 MEETING

APPROVED MINUTES

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

CALL TO ORDER

Mark Epolito, Chairperson, called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present:	Chelsea Conrad, AuD
	Stelios Dokianakis, AuD
	Paul Judge, MD
	Daniel Seraphinoff, AuD, Public Member
	Mark Epolito, Public Member, Chairperson

Members Absent: None

Staff Present:LeAnn Payne, Board Support, Boards and Committees Section
Weston MacIntosh, Senior Policy Analyst, Boards and Committees
Section
Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

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

A roll call vote followed: Yeas: Conrad, Dokianakis, Judge, Seraphinoff, Epolito Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Dokianakis, seconded by Judge, to approve the December 16, 2016 meeting minutes as presented.

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A roll call vote followed: Yeas: Conrad, Dokianakis, Judge, Seraphinoff, Epolito Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

DSC Master Resolution

MOTION by Conrad, seconded by Judge, to accept the DSC Master Resolution.

A roll call vote followed: Yeas: Conrad, Dokianakis, Judge, Seraphinoff, Epolito Nays: None

MOTION PREVAILED

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

MOTION by Judge, seconded by Conrad, to adjourn the meeting at 11:21 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on: June 2, 2021

Prepared by: LeAnn Payne, Board Support

September 4, 2020