MICHIGAN BOARD OF RESPIRATORY CARE
NOVEMBER 4, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on November 4, 2020. The meeting was held via Zoom, pursuant to Executive Order pursuant to MCL 15.263.

CALL TO ORDER

Jonathan Vono, RRT, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Jonathan Vono, RRT, Chairperson
Matthew Anderson, Public Member
John Byrd, Public Member
Michael Dunn, MD
Elizabeth Weir, Public Member
Andrew Weirauch, BSRT, RRT-ACCS

Members Absent: Laurie Niemer, MPA, LRT, RRT, ***Vice Chairperson***
Veena Erinjeri, LRT
Emily Pokora Zyla, MSHS, RRT
Shari Heydenburg, LRT, ~~Vice-Chairperson~~

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Senior Policy Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Dunn, seconded by Weir, to approve the agenda as presented.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Weir, Weirauch, Vono
Nays – None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Weir, seconded by Byrd, to approve the August 19, 2020 meeting minutes as presented.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Weir, Weirauch, Vono
Nays – None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Marks informed the Board of the promulgation process and timeline and provided an update on the current draft.

HPRC Appointment

Marks explained the purpose of the HPRC and presented the item.

MOTION by Byrd, seconded by Dunn, to re-appoint Carl Haas, as the Board of Respiratory Care's representative to the HPRC.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Weir, Weirauch, Vono
Nays – None

MOTION PREVAILED

2021 Public Notice

Discussion was held regarding the 2021 meeting dates.

Chair Report

None

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 16, 2021 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Weir, to adjourn the meeting at 10:14 a.m.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Weir, Weirauch, Vono
Nays – None

MOTION PREVAILED

Minutes approved by the Board on May 18, 2021.

Prepared by:
Kimmy Catlin, Board Support November 4, 2020
Bureau of Professional Licensing