



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE AUGUST 19, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on August 19, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

CALL TO ORDER

John Byrd, Chairperson, called the meeting to order at 10:20 a.m.

ROLL CALL

Members Present: John Byrd, Public Member, Chairperson
Veena Erinjeri, L.R.T.
Elizabeth Weir, Public Member

Members Absent: Emily Pokora Zyla, MSHS, RRT

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

APPROVAL OF AGENDA

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

A roll call vote was held: Yeas – Erinjeri, Weir, Byrd
 Nays – None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Weir, seconded by Erinjeri, to approve the February 19, 2020 meeting minutes as presented.

A roll call vote was held: Yeas – Erinjeri, Weir, Byrd
 Nays – None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Shannon Williams, R.T. – Consent Order and Stipulation

MOTION by Erinjeri, seconded by Weir, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas – Erinjeri, Weir, Byrd
 Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 4, 2020, immediately following the full board meeting scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Weir, seconded by Erinjeri, to adjourn the meeting at 10:29 a.m.

A roll call vote was held: Yeas – Erinjeri, Weir, Byrd
 Nays – None

MOTION PREVAILED

Approved by Board on: May 18, 2021.

Prepared by:

Kimmy Catlin, Board Support
Bureau of Professional Licensing

August 19, 2020.