



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

DECEMBER 12, 2022, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on December 12, 2022, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Catherine Macomber, PhD, LMSW, Chairperson called the meeting to order at 9:41 a.m.

ROLL CALL

Members Present: Catherine Macomber, PhD, LMSW, Chairperson
Jennifer Harrison, PhD, LMSW, CAADC
Dominic Borgialli, DO, MPH (9:44 arrival)
Joseph Guajardo, LPC, CADC, CCS
Tracy Karinen, PA-C
Erin Lyons, LCSW, QMPH, CCTP
Jed Magen, DO, MS
Kathleen Mosentine, MD
Timothy Neal, AT
Paul Trowbridge, MD, MPH

Members Absent: Carter Comrie, PhD, LP, Vice Chairperson
Dawn Goldstein, PhD, RN, PMHNP-BC
Edward Jouney, DO
Suit-Hing Moy-Sandusky, RPh, MS, CM
Abdulhassan Saad, FACP
Virgil Williams, Jr, LMSW

Staff: Dena Marks, Departmental Specialist, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Weston MacIntosh, JD, Departmental Specialist, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Harrison, seconded by Neal, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Magen, seconded by Harrison, to approve the minutes from September 19, 2022, as presented

A voice vote was taken.

MOTION PREVAILED

SUBCOMMITTEE REPORTS

Clinical & Policy

No Report.

Step - 2 Review

Mosentine stated Step 2 Subcommittees have reviewed 16 Step 2 appeals 3 prior were rescinded, and 13 upheld.

Audit Data & Statistics

We will discuss under New Business.

OLD BUSINESS

None

NEW BUSINESS

Review Policy 307

Marks went over Policy 307 with the committee and asked if the committee had any questions.

Vault Presentation

Jordan Oelschlägel, VP, and Shane Moes from Vault Health gave a PowerPoint presentation to the committee.

Dr. Christensen Presenting/Review of Drug Screen Panels

Dr. Carl Christensen gave a PowerPoint presentation to the committee and reviewed HPRP Drug Screen Panels.

2023 Annual Report

Marks presented the committee with the 2023 Annual Report.

MOTION by Magen, seconded by Harrison, to approve the 2023 Annual Report.

A roll call vote was taken: Yeas: Borgialli, Guajardo, Harrison, Karinen, Lyons, Magen,
Neal, Trowbridge, Williams, Macomber
Nays: None

MOTION PREVAILED

Chairperson Report

No Report

Department Update

Marks informed the committee that there was a new statute that will go into effect the first of next year that will require board meetings to be recorded.

Marks informed the committee that the HPRC has several boards without representation. She asked the committee that if they knew any qualified individuals interested in serving, to please have them contact her.

Marks announced that the department will hold a new board member training on March 8, 2023, at 1:00 p.m. via Zoom. All members are welcome to attend.

Public Comment

Carolyn Batchelor read a thank you note from a HPRC recipient who successfully completed the program and stated that it saved her life.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 13, 2023, at 9:30 a.m. at 611 West Ottawa Street, Upper Level (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Magen, seconded by Karinen, to adjourn the meeting at 10:56 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on September 18, 2023

Prepared by:

LeAnn Payne, Board Support

December 14, 2022