



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## HEALTH PROFESSIONAL RECOVERY COMMITTEE

### SEPTEMBER 19, MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on September 19, 2022, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Jennifer Harrison, PhD, LMSW, CAADC, Acting Chairperson called the meeting to order at 9:37 a.m.

#### ROLL CALL

##### Members Present:

Jennifer Harrison, PhD, LMSW, CAADC, Vice Chairperson  
Dominic Borgialli, DO, MPH (9:40 arrival)  
Carter Comrie, PhD, LP  
Dawn Goldstein, PhD, RN, PMHNP-BC  
Joseph Guajardo, LPC, CADC, CCS  
Tracy Karinen, PA-C  
Erin Lyons, LLMSW  
Catherine Macomber, PhD, LMSW  
Jed Magen, DO, MS  
Kathleen Mosentine, MD  
Timothy Neal, AT  
Paul Trowbridge, MD, MPH

##### Members Absent:

Edward Jouney, DO, Chairperson  
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  
Weston MacIntosh, JD, Policy Analyst, Board and Committees Section  
Michelle Wagner-Gutkowski, Assistant Attorney General

Harrison requested everyone introduced themselves and welcomed new members.

### **APPROVAL OF AGENDA**

MOTION by Macomber, seconded by Lyons, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

### **APPROVAL OF MINUTES**

MOTION by Mosentine, seconded by Magen, to approve the minutes from December 13, 2021, with the following corrections to Step 1 Subcommittee assignments:

Group 1: Goldstein, Magen, Moy-Sandusky

Group 2: Lyons, Macomber, Trowbridge, Borgialli

A voice vote was taken.

MOTION PREVAILED

### **SUBCOMMITTEE REPORTS**

#### **Clinical & Policy**

No Report.

#### **Step - 2 Review**

Macomber stated Step 2 Subcommittees have reviewed 43 Step 2's since the last meeting.

#### **Audit Data & Statistics**

No Report

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Elections**

Marks ran the elections for chairperson and vice chairperson.

MOTION by Lyons, seconded by Comrie, to nominate Macomber, as chairperson.

A roll call vote followed: Yeas: Borgialli, Comrie, Guajardo, Harrison, Karinen, Lyons, Macomber, Magen, Mosentine, Neal, Schwarz, Trowbridge  
Nays: None

MOTION PREVAILED

MOTION by Macomber, seconded by Karinen, to nominate Carter, as vice chairperson.

A roll call vote followed: Yeas: Borgialli, Comrie, Guajardo, Harrison, Karinen, Lyons, Macomber, Magen, Mosentine, Neal, Schwarz, Trowbridge  
Nays: None

MOTION PREVAILED

Subcommittee Assignments:

Step 2

Group 1 – Goldstein, Magen, Moy-Sandusky

Group 2 – Borgialli, Lyon, Trowbridge

Group 3 – Macomber, Mosentine, Schwarz

Clinical & Policy

Comrie, Guajardo, Neal

Audit Data & Statistics

Harrison, Jouney, Lyons, Macomber

**Resolution Review**

Marks went over the HPRC's Resolution. No changes were made.

**Review Policy 202, 300, and 303**

Marks directed the committee to Policy 202.

MOTION by Magen, seconded by Comrie, to approved Policy 202.

A roll call vote followed: Yeas: Borgialli, Comrie, Guajardo, Harrison, Karinen, Lyons, Macomber, Magen, Mosentine, Neal, Schwarz,

Trowbridge  
Nays: None

MOTION PREVAILED

Marks directed the committee to Policy 300.

A roll call vote followed: Yeas: Borgialli, Comrie, Guajardo, Harrison, Karinen, Lyons,  
Macomber, Magen, Mosentine, Neal, Schwarz,  
Trowbridge  
Nays: None

MOTION PREVAILED

Marks directed the Committee to Policy 303.

MOTION by Macomber, seconded by Magen.

A roll call vote followed: Yeas: Borgialli, Comrie, Guajardo, Harrison, Karinen, Lyons,  
Macomber, Magen, Mosentine, Neal, Schwarz,  
Trowbridge  
Nays: None

MOTION PREVAILED

### **2023 Public Notice**

The Committee was given the 2023 Public Notice.

### **Chairperson Report**

No Report

### **Department Update**

Marks informed the committee that Amy Gumbrecht had been named the Director of the Bureau of Professional Licensing.

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

### **Public Comment**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 12, 2022, at 9:30 a.m. at 611 West Ottawa Street, Upper Level (UL), Conference Room 3, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Comrie, seconded by Harrison, to adjourn the meeting at 10:42 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on December 12, 2022

Prepared by:  
LeAnn Payne, Board Support

September 26, 2022