



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

DECEMBER 11, 2023, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on December 11, 2023, 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 9:33 a.m.

ROLL CALL

Members Present: Catherine Macomber, PhD, LMSW, Chairperson
Carter Comrie, PhD, LP, Vice Chairperson (arrived at 9:55 a.m.)
Christin Adams, MSW
Dominic Borgialli, DO, MPH
Joseph Guajardo, LPC, CADC, CCS
Tracy Karinen, PA-C
Erin Lyons, LCSW, QMPH, CCTP (arrived at 9:38 a.m.)
Kathleen Mosentine, MD
Timothy Neal, AT
Christopher Richmond, PhD, LP, LMFT
David Schwarz, PT, DPT, LMT, BBA
Paul Trowbridge, MD, MPH

Members Absent: Jed Magen, DO, MS
Suit-Hing Moy-Sandusky, RPh, MS, CM
Abdulhassan Saad, FACP
Virgil Williams, Jr, LMSW

Staff: Dena Marks, JD, Departmental Specialist, Boards and Committees Section
Kimmy Catlin, Board Support, Boards and Committees Section
Weston MacIntosh, JD, Departmental Specialist, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Guajardo, seconded by Mosentine, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Borgialli, seconded by Neal, to approve the minutes from September 18, 2023, as presented.

A voice vote was taken.

MOTION PREVAILED

SUBCOMMITTEE REPORTS

Clinical & Policy

Neal said that the subcommittee met and made recommendations for changes to be discussed under item 7B.

Step - 2 Review

Mosentine stated that the Step 2 Subcommittee reviewed seven Step 2 appeals. The subcommittee overturned two and upheld five.

Audit Data & Statistics

Macomber stated the subcommittee met and reviewed the executive summary. The subcommittee made minor changes to the summary.

OLD BUSINESS

None

NEW BUSINESS

Step 2 Appointment

Macomber appointed Adams to the Step 2 Review Committee.

Policy Review

Marks presented the changes made to Policies 203, 300, and 307

Discussion was held.

MOTION by Guajardo, seconded by Adams, to approve the policy changes as presented.

A roll call voted followed: Yeas: Adams, Borgialli, Buckley, Guajardo, Karinen, Lyons,
Mosentine, Neal, Richmond, Schwarz, Comrie,
Macomber
Nays: None

MOTION PREVAILED

HPRP Annual Report

MOTION by Comrie, seconded by Karinen, to recess at 9:58 a.m.

A voice vote was taken.

MOTION PREVAILED

MOTION by Comrie, seconded by Lyons, to reconvene at 10:05 a.m.

A voice vote was taken.

MOTION PREVAILED

Marks presented the annual report.

MOTION by Lyons, seconded by Comrie, to approve the annual report as presented.

A roll call voted followed: Yeas: Adams, Borgialli, Buckley, Guajardo, Karinen, Lyons,
Mosentine, Neal, Richmond, Schwarz, Comrie,
Macomber
Nays: None

MOTION PREVAILED

Board Member Resolution

Macomber read the resolutions for Moy-Sandusky, Saad, and Williams, and thanked them for their dedication to the HPRC.

Chairperson Report

Macomber asked if there had been any movement to allow remote meetings. Marks informed her the bill has not progressed.

Macomber stated that currently nine members are necessary for quorum and that number changes based on the amount of serving members.

Macomber encouraged members to find peers to serve on the HPRC.

Discussion was held about the makeup of the committee.

Department Update

Marks announced that the department will hold a new board member training on February 20, 2024, at 1:00 p.m. via Zoom. All members are welcome to attend.

Public Comment

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 18, 2024, at 9:30 a.m. at 611 West Ottawa Street, Upper Level (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Borgialli, seconded by Guajardo, to adjourn the meeting at 10:38 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on September 23, 2024

Prepared by:
Kimmy Catlin, Board Support

December 11, 2023