



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

SEPTEMBER 18, 2023 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on September 18, 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 8:42 a.m.

ROLL CALL

Members Present: Catherine Macomber, PhD, LMSW, Chairperson
Christin Adams, MSW
Dawn Goldstein, PhD, RN, PMHNP-BC
Joseph Guajardo, LPC, CADC, CCS
Tracy Karinen, PA-C
Erin Lyons, LCSW, QMPH, CCTP
Kathleen Mosentine, MD (arrived at 9:50 a.m. departed at 10:40)
Timothy Neal, AT
Christopher Richmond, PhD, LP, LMFT
David Schwarz, PT, DPT, LMT, BBA
Paul Trowbridge, MD, MPH

Members Absent: Dominic Borgialli, DO, MPH
Carter Comrie, PhD, LP, Vice Chairperson
Jed Magen, DO, MS
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, Departmental Specialist, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Lyons, seconded by Goldstein, to approve the agenda, with the following amendments:

Move Dr. Christensen Presentation to item 5.
Correct the date of the Approval of the minutes to December 12, 2022.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Lyons seconded by Karinen, to approve the minutes from December 12, 2022, as presented.

A voice vote was taken.

MOTION PREVAILED

Drug Testing Presentation – Dr. Christenson

Dr. Christenson gave a PowerPoint presentation to the committee regarding drug testing.

SUBCOMMITTEE REPORTS

Clinical & Policy

No Report.

Step - 2 Review

Lyons stated Step 2 Subcommittees have reviewed 54 Step 2 appeals 11 were rescinded, and 43 upheld.

Audit Data & Statistics

Marks informed the committee that the Audit Data & Statistics Committee will be meeting soon.

OLD BUSINESS

None

NEW BUSINESS

Recovery Trek Presentation

A Recovery Trek Presentation was shown to the committee. Staff from Recovery Trek attended remotely to answer questions.

Elections

Marks ran the election for chairperson and vice chairperson.

MOTION by Macomber, seconded by Lyons, to reappoint Macomber, as the Chairperson.

A roll call voted followed: Yeas: Adams, Goldstein, Guajardo, Karinen, Lyons,
Neal, Richmond, Schwarz, Trowbridge,
Macomber
Nays: None

MOTION PREVAILED

MOTION by Macomber, seconded by Karinen, to appoint Lyons, as vice chairperson.

A roll call voted followed: Yeas: Adams, Goldstein, Guajardo, Karinen, Lyons,
Neal, Richmond, Schwarz, Trowbridge,
Macomber
Nays: None

MOTION PREVAILED

Committee Assignments:

Step 2 group 1: Goldstein, Magen, Moy-Sandusky

Step 2 group 2: Borgialli, Lyon, Trowbridge,

Step 2 group 3: Macomber, Mosentine, Schwarz

Clinical and Policy: Comrie, Guajardo, Neal

Audit Data and Statistics: Lyons, Macomber, Trowbridge

Master Resolution

Marks reviewed the Master Resolution with the committee.

No Changes were made.

Board Member Resolution

Macomber read the resolutions for Jouney and Harrison and thanked them for their dedication to the HPRC.

Chairperson Report

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

Department Update

Marks informed the committee that Director, Orlene Hawks retired and Marlon I. Brown, DPA is now the acting director.

Marks informed the committee that Bryan Modelski had been named Deputy Director for the Bureau of Professional Licensing.

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 December 11, 2023, at 9:30 a.m. at 611 West Ottawa Street, Upper Level (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Goldstein, seconded Lyons to adjourn the meeting at 11:20 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on December 11, 2023.

Prepared by:
LeAnn Payne, Board Support

September 20, 2023