



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MARLON I. BROWN, DPA  
DIRECTOR

## HEALTH PROFESSIONAL RECOVERY COMMITTEE

### SEPTEMBER 23 2024 MEETING

#### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on September 23, 2024, 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 9:36 a.m.

#### ROLL CALL

**Members Present:** Catherine Macomber, PhD, LMSW, Chairperson  
Christin Adams, MSW  
Dominic Borgialli, DO, MPH  
Joseph Guajardo, LPC, CADC, CCS  
Erin Lyons, LCSW, QMPH, CCTP  
Kathleen Mosentine, MD  
Timothy Neal, AT  
Christopher Richmond, PhD, LP, LMFT  
David Schwarz, PT, DPT, LMT, BBA

**Members Absent:** Carter Comrie, PhD, LP, Vice Chairperson  
Dawn Goldstein, PhD, RN, PMHNP-BC  
Tracy Karinen, PA-C  
Jed Magen, DO, MS  
Charles Mollien, PharmD, JD

**Staff:** Dena Marks, JD, 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 Neal, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Mosentine, seconded by Guajardo, to approve the minutes from December 11, 2023, as presented.

A voice vote was taken.

MOTION PREVAILED

## **SUBCOMMITTEE REPORTS**

### **Clinical & Policy**

No Report

### **Audit Data & Statistics**

No Report

### **Step - 2 Review**

Neal stated that since last December the Step 2 Subcommittee 35 Step 2's were reviewed, 33 were upheld, and 2 were rescinded.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Marks handled the elections for chairperson and vice chairperson.

MOTION by Mosentine, seconded by Richmond to elect Neal, as the chairperson.

A roll call vote followed: Yeas: Adams, Borgialli, Guajardo, Lyons, Mosentine,  
Neal, Richmond, Swartz, Macomber  
Nays: None

MOTION PREVAILED

MOTION by Macomber, seconded by Mosentine, to elect Lyons, as the vice chairperson.

A roll call vote followed: Yeas: Adams, Borgialli, Guajardo, Lyons, Mosentine,  
Neal, Richmond, Swartz, Macomber  
Nays: None

MOTION PREVAILED

### **Committee Assignments**

Step 2: Adams, Borgialli, Comrie, Macomber, Mollien, Mosentine, Neal, Schwarz

Clinical & Policy: Comrie, Guajardo, Neal

Audit Data & Statistics: Lyons, Macomber, Mollien

### **Master Resolution**

Marks presented the committee with a new Master Resolution.

MOTION by Guajardo, seconded by Lyons, to rescind the prior resolution and approve the new Master Resolution, as presented.

A roll call vote followed: Yeas: Adams, Borgialli, Guajardo, Lyons, Mosentine,  
Neal, Richmond, Swartz, Macomber  
Nays: None

### **2025 Public Notice**

The committee was given the 2025 Public Notice.

## **Chairperson Report**

Macomber thanked the committee for allowing her to chair the HPRC.

Macomber encouraged members to assist in recruiting new member on the HPRC and to fight for allowing committee members to attend remote meetings in the future.

## **Department Update**

Marks reminded committee members to check their state emails regularly and if they are having issues accessing it to let the department know.

## **Public Comment**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 16, 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 Adams, to adjourn the meeting at 10:11 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on December 16, 2024

Prepared by:  
LeAnn Payne, Board Support