



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

APRIL 19, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met on April 19, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a, an Ingham County Resolution #21-138.

CALL TO ORDER

Edward Jouney, DO Vice Chairperson called the meeting to order at 9:33 a.m.

ROLL CALL

- Members Present:**
- Edward Jouney, DO, Vice Chairperson**
Attended remotely from the city of Ann Arbor, Washtenaw County, Michigan.
 - Dominic Borgialli, DO, MPH**
Attended remotely from the city of Haslett, Ingham County, Michigan.
 - Dawn Goldstein, PhD, RN, PMHNP-BC**
Attended remotely from the city of Ypsilanti, Washtenaw County, Michigan.
 - Jennifer Harrison, PhD, LMSW, CAADC**
Attended remotely from the city of Hopkins, Allegan County, Michigan.
 - Tiffany Lee, PhD, LPC, CAADC**
Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.
 - Catherine Macomber, PhD, LMSW**
Attended remotely from the city of Saginaw, Saginaw County, Michigan.

Roberta Martin, LMSW, ACSW, CAADC

Attended remotely from the city of Livonia, Wayne County, Michigan.

Abdulhassan Saad, FACP

Attended remotely from the city of Dearborn, Wayne County, Michigan.

Ronald Stavale, PA-C

Attended remotely from the city of Pleasant Ridge, Wayne County, Michigan.

Members Absent: Jed Magen, DO, MS
Steven Meerschaert, LPC, CAADC, NCL
Suit-Hing Moy-Sandusky, RPh, MS, CM
Paul Schmidt, MS, AT, ATC, PT
Virgil Williams, Jr, LMSW

Staff: Dena Marks, Policy Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Weston MacIntosh, Policy Analyst, Board and Committees Section
Kerry Ryan Przybylo, Manager, Boards and Committees Section
Michelle Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Harrison, seconded by Martin, to approve the agenda, with the addition of adding the HPRP Report and Public Comment.

A roll call vote was taken: Yeas: Borgialli, Goldstein, Harrison, Lee, Macomber,
Martin, Saad, Stavale, Jouney
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Macomber, seconded by Harrison, to approve the minutes from December 14, 2020 as presented.

A roll call vote was taken: Yeas: Borgialli, Goldstein, Harrison, Lee, Macomber,
Martin, Saad, Stavale, Jouney
Nays: None

MOTION PREVAILED

SUBCOMMITTEE REPORTS

Clinical & Policy

None

Step - 2 Review

Stavale stated they have reviewed 21 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 Harrison, seconded by Macomber, to elect Jouney, as Chairperson.

A roll call vote was taken: Yeas: Borgialli, Goldstein, Harrison, Lee, Macomber,
Martin, Saad, Stavale, Jouney
Nays: None

MOTION PREVAILED

MOTION by Jouney, seconded by Macomber, to elect Harrison, as Vice-Chairperson.

A roll call vote was taken: Yeas: Borgialli, Goldstein, Harrison, Lee, Macomber,
Martin, Saad, Stavale, Jouney
Nays: None

MOTION PREVAILED

Committee Assignments

Step 2 Group 1 – Goldstein, Magen, Moy-Sandusky

Step 2 Group 2 – Borgialli, Macomber, Stavale

Audit Data & Statistics – Harrison, Schmidt

Policy – Jouney, Lee

Resolution Review

No changes made.

Resolutions

Journey thanked Haas and Scuccimarri for their service on the HPRC.

HPRP Contractor Report

Batchelor informed the Committee that Dr. Charles Gerhke passed away. She stated he had given so much to the Health Professional Recovery Community and that he will be missed.

Chairperson Report

No Report

Department Update

Payne asked members to let her know if they have trouble accessing their state email.

Public Comment

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 21, 2021 at 9:30 a.m. at 611 West Ottawa Street, Upper Level (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Macomber, seconded by Harrison, to adjourn the meeting at 11:01 a.m.

A voice vote followed.

MOTION PREVAILED

Approved on December 13, 2021

Prepared by:
LeAnn Payne, Board Support

April 23, 2021