

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS MEETING

JANUARY 18, 2022

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on January 18, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Lara Davis, PA-C, Chairperson, called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: Lara Davis, PA-C, Chairperson

CaShawnda Range, PA-C, Vice Chairperson

Adam Carlson, Public Member

Michael Coraci, PA-C Jill Hasen, PA-C

Christina Hopps, PA-C (arrived 9:06 a.m.)

Michael Nauss. Public Member

Danielle Richards, PA-C

Members Absent: Susan Laham, PA-C

Bryan Little, MD

Staff Present: Laury Brown, Senior Analyst, Compliance Section

Weston MacIntosh, Departmental Specialist,

Boards and Committees Section

Stephanie Wysack, Board Support Technician,

Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Hasan, seconded by Range, to approve the agenda as presented

Michigan Task Force on Physician's Assistants Meeting Minutes January 18, 2022 Page 2 of 5

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hasen, seconded by Richards, to approve the minutes of the July 27, 2021, meeting as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for Chairperson.

MOTION by Davis, seconded by Richards, to elect Coraci as the Chairperson.

A roll call vote was taken: Yeas: Carlson, Coraci, Hasen, Nauss, Richards,

Range, Davis

Nays: None

MOTION PREVAILED

MOTION by Coraci, seconded by Hasen, to elect Davis as the Vice Chairperson.

A roll call vote was taken: Yeas: Carlson, Coraci, Hasen, Nauss, Richards,

Range, Davis

Nays: None

MOTION PREVAILED

Michigan Task Force on Physician's Assistants Meeting Minutes January 18, 2022 Page 3 of 5

Committee Assignments

Coraci made the following Committee Assignments:

Disciplinary Subcommittee

Nauss – Public Chairperson

Carlson - Public

Davis - Professional

Hasen - Professional

Hopps – Professional

Range – Professional alternate

Rules

Hasen

Hopps

Range

Board Review Panel

Coraci

Range

Richards

Resolution Presentation

Davis presented Resolutions to Susan Laham, PA-C, and Melissa Usiak, Ph.D., honoring the time they served on the Michigan Task Force on Physician's Assistants.

2022 Public Notice

Davis referred the Board to Egress for the 2022 Public Notice.

HPRP Annual Report

MacIntosh presented the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

HPRC Appointment

MacIntosh stated that the term for Ronald Stavale, PA, had expired and that the Task Force on Physician's Assistants needs a new representative for the HPRC.

MOTION by Carlson, seconded by Hasen, to elect Tracy Karinen, PA-C, as the HPRC representative for the Task Force on Physician's Assistants.

Michigan Task Force on Physician's Assistants Meeting Minutes January 18, 2022 Page 4 of 5

A roll call vote was taken: Yeas: Carlson, Coraci, Hasen, Hopps, Nauss,

Richards, Range, Davis

Nays: None

MOTION PREVAILED

Rules Discussion

MacIntosh stated that the latest version of the revised administrative rules were promulgated on December 7, 2021.

MOTION by Coraci, seconded by Range, to open the rules.

A roll call vote was taken: Yeas: Carlson, Coraci, Hasen, Hopps, Nauss,

Richards, Range, Davis

Nays: None

MOTION PREVAILED

Chair Report

None

DEPARTMENT UPDATE

MacIntosh stated that the Bureau will hold the next new Board/Task Force Member Training on January 20, 2022. All Task Force members are welcome to attend.

MacIntosh reminded the board members to check their state email address regularly as it is the source of communication with the Department.

Wysack stated that Egress will be updated with Committee information, so please keep an eye out for that.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 19, 2022, at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

Michigan Task Force on Physician's Assistants Meeting Minutes January 18, 2022 Page 5 of 5

ADJOURNMENT

MOTION by Carlson, seconded by Hopps, to adjourn the meeting at 9:25 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Task Force on July 19, 2022.

Prepared by: Stephanie Wysack, Board Support Technician Bureau of Professional Licensing

January 18, 2022