



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

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

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

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.

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