



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
November 15, 2021, MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on November 15, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

John Byrd, Chairperson, called the meeting to order at 10:04 a.m.

ROLL CALL

Members Present: John Byrd, Public Member, Chairperson
Veena Erinjeri, LRT
Emily Pokora Zyla, M.S., L.R.T
Elizabeth Weir, Public Member

Members Absent: Andrea Hanford, RRT-ACCS

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Pokora Zyla, seconded by Weir, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Weir, seconded by Pokora Zyla, to approve the August 17, 2021, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Jennifer Sanders, RT– Consent Order and Stipulation

Pokora Zyla recused herself.

MOTION by Erinjeri, seconded by Weir, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was held: Yeas: Erinjeri, Weir, Bryd
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 15, 2022, immediately following the full board meeting scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Weir, seconded by Erinjeri, to adjourn the meeting at 10:16 a.m.

A voice vote was held.

MOTION PREVAILED

Approved by Board on February 15, 2022.

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

November 17, 2021