

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE FEBRUARY 15, 2022, 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 February 15, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

John Byrd, Chairperson, called the meeting to order at 11:14 a.m.

ROLL CALL

Members Present: John Byrd, Public Member, Chairperson

Veena Erinjeri, LRT

Emily Pokora Zyla, M.S., LRT Elizabeth Weir, Public Member

Members Absent: Andrea Hanford, RRT-ACCS

Staff Present: Kimmy Catlin, 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 Pokora Zyla, seconded by Weir, to approve the November 21, 2021, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

Michigan Board of Respiratory Care Disciplinary Subcommittee Minutes February 17, 2022 Page 2 of 2

DSC Master Resolution

Marks presented the resolution.

Discussion was held.

REGULATORY CONSIDERATIONS

Kristie King, RT- Consent Order and Stipulation

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

Discussion was held.

A roll call vote was held: Yeas: Erinjeri, Pokora Zyla, Weir, Byrd

Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 4, 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 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Pokora Zyla, seconded by Wier, to adjourn the meeting at 11:27 a.m.

A voice vote was held.

MOTION PREVAILED

Approved by Board on September 23, 2022.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

February 17, 2022.