

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE August 17, 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 August 17, 2021, 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 10:31 a.m.

ROLL CALL

Members Present: John Byrd, Public Member, Chairperson

Andrea Hanford, RRT-ACCS Emily Pokora Zyla, MSHS, RRT Elizabeth Weir, Public Member

Members Absent: Veena Erinjeri, LRT

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 Hanford, 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 May 18, 2021, meeting minutes as presented.

A voice vote was held.

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MOTION PREVAILED

REGULATORY CONSIDERATIONS

Lynne Frank, RT – Consent Order and Stipulation

MOTION by Pokora Zyla, seconded by Weir, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

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

A roll call vote was held: Yeas: Hanford, Pokora Zyla, Wier, Byrd

Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 15, 2021, 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 Pokora Zyla, seconded by Weir, to adjourn the meeting at 10:40 a.m.

A voice vote was held.

MOTION PREVAILED

Approved by Board on November 15, 2021.

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

August 19, 2021