



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE AUGUST 17, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on August 17, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Emily Pokora Zyla, M.S., LRT, Vice Chairperson, Acting Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Emily Pokora Zyla, M.S, LRT, Vice-Chairperson
John Byrd, Public Member
Andrea Hanford, RRT-ACCS
Mindy Van Houzen, Public Member
Jonathan Vono, RRT
Elizabeth Weir, Public Member
Andrew Weirauch, B.S., LRT

Members Absent: Laurie Niemer, MPA, LRT, RRT, Chairperson
Michael Dunn, MD
Veena Erinjeri, LRT
Shari Heydenburg, LRT

Staff Present: Dena Marks, Senior Policy Analyst, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Kimmy Catlin, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Byrd, seconded by Hanford, to approve the May 18, 2021, meeting minutes as written.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

2022 Public Notice

Discussion was held regarding the 2022 meeting dates.

Rules Discussion

Marks informed the Board of the rule promulgation process and timeline.

Marks stated that the implicit bias training takes effect on June 1, 2022.

Discussion was held.

Marks stated that there was new legislation regarding reciprocity that needed to be reviewed.

Discussion was held.

Chair Report

None

Department Update

Marks stated that the next Board Member Training will be held via Zoom in January 2022.

Marks explained that Carl F. Haas, MLS, LRT, RRT, has retired from practice and resigned from the HPRC Committee. She highlighted the requirements of a candidate.

Marks stated that Board members should have possible candidates email a letter of interest and curriculum vitae to the department.

Catlin reminded the Board to use their state email addresses.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 15, 2021, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Weir, to adjourn the meeting at 10:26 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on February 15, 2022.

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

August 17, 2021