



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY

**AUGUST 2, 2022, MEETING**

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Speech-Language Pathology met on August 2, 2022, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Jodi Waldman, CCC-SLP, Chairperson, called the meeting to order at 9:00 a.m.

#### ROLL CALL

**Members Present:** Jodi Waldman, CCC-SLP, Chairperson  
Ericka Shuptar, CCC-SLP, Vice Chairperson  
Anthony Barnes, Public Member  
D'Jaris Coles-White, PhD, CCC-SLP (9:03 arrival)  
Sara Klatt, CCC-SLP  
Denise Ludwig, PhD, CCC-SLP, FNAP  
Ross Mayerhoff, MD  
Patricia Roberts, Public Member (10:04 arrival)

**Members Absent:** Nick Carlson, Public Member  
Abaries Farhad, MS, CCC-SLP  
Jeffrey Weingarten, MD

**Staff Present:** Weston MacIntosh, JD, Departmental Specialist Board and Committees Section  
LeAnn Payne, Board Support, Board and Committees Section  
Jennifer Shaltry, Senior Analyst, Compliance Section

#### APPROVAL OF AGENDA

MOTION by Ludwig, seconded by Barnes, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Ludwig, seconded by Barnes, to approve the August 3, 2021, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

## **CE Tracker**

Brian DeBano presented a new software program titled CE Broker. DeBano informed the board that the program is a tool available to licensees for tracking continuing education credits.

## **Conferee Training**

Michele Wagner-Gutkowski presented the Board with conferee training via a PowerPoint Presentation.

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

MacIntosh ran the election for Chairperson and Vice Chairperson.

MOTION by Waldman, seconded by Ludwig to nominate Klatt, as Chairperson.

A roll call vote was held: Yeas: Barnes, Coles-White, Klatt, Ludwig, Mayerhoff, Roberts,  
Shuptar, Waldman  
Nays: None

MOTION PREVAILED

MOTION by Waldman, seconded by Klatt, to re-elect Shuptar as Vice Chairperson.

A roll call vote was held: Yeas: Barnes, Coles-White, Klatt, Ludwig, Mayerhoff, Roberts,  
Shuptar, Waldman

Nays: None

MOTION PREVAILED

**Committee Assignments:**

DSC – Barnes (Chair), Coles-White, Farhad, Mayerhoff, Roberts  
Alt – Waldman, Ludwig, Carlson

Rules – Coles-White, Klatt, Ludwig, Shuptar

Board Review Panel – Coles-White, Klatt, Shuptar

**HPRP Annual Report**

MacIntosh presented the board with the 2020-2021 HPRP Annual Report.

**Chair Report**

None

**Master Resolution**

MacIntosh presented the board with an updated master resolution.

MOTION by Mayerhoff, seconded by Coles-White, to approve the master resolution.

A roll call vote was held: Yeas: Barnes, Coles-White, Klatt, Ludwig, Mayerhoff, Roberts,  
Shuptar, Waldman  
Nays: None

MOTION PREVAILED

**2023 Public Notice**

The board received the 2023 Public Notice.

**Department Update**

MacIntosh announced that the department will hold a new board member training on August 15, 2022. All members are welcome to attend.

MacIntosh informed the Board that Amy Gumbrecht had been named Director of the Bureau of Professional Licensing.

