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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF SPEECH-LANGUAGE PATHOLOGY**

### **OCTOBER 27, 2017 MEETING**

### **UNAPPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of met on October 27, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Bradford Swartz, PhD, CCC-SLP, Chairperson, called the meeting to order at 9:04 a.m.

#### **ROLL CALL**

**Members Present:** Bradford Swartz, PhD, CCC-SLP, Chairperson  
Brit Austin, MA, CCC-SLP  
Ryan Burklow, Public Member  
Jodi Cohen, CCC-SLP  
Patrishia Mervenne, MS, CCC-SLP

**Members Absent:** Sarah Clement, SLP  
Janelle Best, Public Member  
Christopher Mills, Public Member  
Jeffrey Weingarten, MD

**Staff Present:** Weston MacIntosh, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Board and Committees Section

#### **APPROVAL OF AGENDA**

MOTION by Mervenne, seconded by Austin, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Mervenne, seconded by Cohen, to approve the May 2, 2017, meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Continuing Education Program Approval – Mid Michigan Health (Jessica Babcock, MA, CCC-SLP).

MOTION by Austin, seconded by Cohen, to approve the request for Continuing Education Approval.

Discussion was held.

A voice vote followed.

MOTION PREVAILED

## **Master Full Board Resolution**

MacIntosh presented the Board with a Master Resolution and discussed changes between the previously adopted version and the version presented.

MOTION by Austin, seconded by Cohen, to approve the Master Full Board Resolution.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

MOTION by Austin, seconded by Mervenne, to take a short recess at 9:36 a.m.

A voice vote was held.

MOTION PREVAILED

MOTION by Austin, seconded by Mervenne, to reconvene the meeting at 9:45 a.m.

A voice vote was taken.

MOTION PREVAILED

### **Master DSC Resolution**

MacIntosh informed the Board that there was a need to update the DSC Resolution. He presented the proposed resolution to the Board only for discussion purposes because the DSC is responsible for voting on the content of the DSC Resolution.

### **Rules Discussion**

MacIntosh informed the Board there is a need to open the rules and make revisions due to statutory changes.

MOTION by Cohen, seconded by Austin, to open the rules.

A voice vote was taken.

MOTION PREVAILED

### **Chair Report**

Swartz informed the Board this was Austin's last meeting and thanked her for her service.

### **2018 Public Notice**

The Board was given the 2018 Public Notice.

### **Department Update**

MacIntosh announced Kim Gaedeke has been named Licensing and Regulatory Affairs Acting Deputy Director and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

MacIntosh announced that the Department is in the process of updating its licensing software platform, MIPLUS.

### **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held February 6, 2018 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Cohen, seconded by Austin, to adjourn the meeting at 10:17 a.m.

MOTION PREVAILED

Board Approved on: \_\_\_\_\_

Prepared by:  
LeAnn Payne, Board Support

November 3, 2017