



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
FEBRUARY 19, 2020 MEETING**

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 19, 2020, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Andrew Weirauch, BSRT, RRT-ACCS, Chairperson, called the meeting to order at 10:04 a.m.

ROLL CALL

Members Present: Andrew Weirauch, BSRT, RRT-ACCS, Chairperson
Matthew Anderson, Public Person
John Byrd, Public Member
Emil Sokora Zyla, MSHS, RRT
Laurie Niemer, MPA, LRT, RRT
Elizabeth Weir, Public Member

Members Absent: Veena Erinjeri, LRT
Michael Dunn, MD
Shari Heydenburg, LRT, Vice-Chairperson
Jonathan Vono, RRT

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Policy Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Byrd, seconded by Anderson, to approve the August 2, 2019 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Discussion was held.

Elections

Marks ran the election for chair.

MOTION by Niemer, seconded by Byrd, to nominate Vono as chair.

A roll call vote was held: Yeas – Anderson, Byrd, Niemer, Weir, Zyla, Weirauch
 Nays – None

MOTION PREVAILED

Marks ran the election for Vice-chair.

MOTION by Byrd, seconded by Weirauch, to nominate Niemer as vice-chair.

A roll call vote was held: Yeas – Anderson, Byrd, Niemer, Weir, Zyla, Weirauch
 Nays – None

MOTION PREVAILED

Department Update

Marks announced that the Department will be providing another Board training on February 27, 2020, and all members are welcome to attend.

Marks announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 6, 2020 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Weir, to adjourn the meeting at 10:36 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on_____.

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

February 19, 2020