



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
ACTING DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY MEETING MINUTES OF SEPTEMBER 16, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Audiology met in regular session on September 16, 2011, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Lari Korpela, Vice-Chairperson, called the meeting to order at 10:06 a.m.

ROLL CALL

Members Present:

Lari Korpela, Vice-Chairperson
Peggy Frank
Steven Kauffman, Public Member
Joe Kollaritsch, Public Member
Srinivas Mukkamala, M.D. (arrived at 10:07 a.m.)
Thomas O'Connor
Michael Seidman, M.D.

Members Absent:

Paul Kileny, Ph.D.
Virginia Schroeder

Staff Present:

Christine Hanson, Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division

INTRODUCTIONS

Korpela, Vice-Chairperson welcomed new Board members and Department staff. He asked Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Seidman, seconded by Mukkamala, to approve the minutes of the November 13, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Frank, seconded by Kauffman, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Election of Board Officers

Korpela opened the floor for nominations for Chairperson.

Discussion amongst Board members and Department staff was held relating to role of Chairperson.

MOTION by Seidman, seconded by Mukkamala to nominate O'Connor as Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and O'Connor was elected as Chairperson.

Korpela opened the floor for nominations for Vice-Chairperson.

MOTION by Kauffman, seconded by Mukkamala to nominate Korpela as Vice-Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and Korpela was elected as Vice-Chairperson.

Resolutions

Karen A. Jacobs and Gyl A. Kasewurm

The Board recognized each of the former members for their outstanding service to the Board.

MOTION by Mukkamala, seconded by Seidman to accept the Resolutions as presented.

MOTION PREVAILED

DISCIPLINARY SUBCOMMITTEE REPORT

Kauffman reported the Disciplinary Subcommittee received very few cases for regulatory consideration since the last report.

Kauffman circulated advertisements from his local newspaper. He voiced concern with possible misleading terms and titles in the advertisements. Discussion amongst the Board members and Department staff was held. Lind will research to determine jurisdiction. She will provide an update at next meeting.

DEPARTMENT UPDATE

Lind directed the Board members to their folders and provided a brief explanation of the materials. She asked Board members to review the member contact list and update if needed. Lind explained the functions and responsibilities of committees that other Health Profession Boards have formed.

Lind reported that the current administration is in the process of reviewing all state regulated professions to determine if regulation or licensure is needed.

O'Connor informed that MCL 333.16809 of the Public Health Code references an incorrect Code of Federal Regulations citation. Lind will investigate this matter.

PUBLIC COMMENT

None

ANNOUNCEMENTS

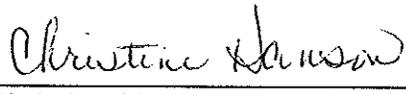
The next regularly scheduled meeting will be held at 10:00 a.m. on December 16, 2011 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Mukkamala, seconded by Seidman, to adjourn the meeting at 11:10 a.m.



Lari Korpela, Vice-Chairperson



Christine Hanson, Secretary

16 MARCH 2012
Date minutes approved

September 22, 2011
Date minutes prepared