



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
ACTING DIRECTOR

**MICHIGAN TASK FORCE
ON PHYSICIAN'S ASSISTANTS
OCTOBER 28, 2014 MEETING
APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on October 28, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

William Palazzolo, PA-C, Chairperson, called the meeting to order at 9:06 a.m.

ROLL CALL

Members Present: William Palazzolo, PA-C, Chairperson
Sara Basso, Public Member, Vice Chairperson (arrived at 9:09 a.m.)
Susan Laham, PA-C
April Adado, PA-C
Dennis Dobritt, D.O.
Vicki Anton-Athens, DPM
CaShawnda Range, PA-C
Joel Kutz, PA-C (arrived at 9:09 a.m.)
Pamela Gnodtke, Public Member
James D. Rogers, M.D.

Members Absent: Lisa Hadden, Public Member
John Lopes, Jr., PA-C

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support
Elaine Barr, Analyst, Policy, Rules and Board Support
Carol Moultime, Director, Licensing Division
Andrew Hudson, Assistant Attorney General

APPROVAL OF MINUTES

MOTION by Adado, seconded by Laham, to approve the minutes of the July 29, 2014 meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Gnodtke, seconded by Anton-Athens, to approve the agenda, as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Master Resolution

Lind noted that the last Master Resolution was approved by this Board in 2008 and has recently expired.

MOTION by Anton-Athens, seconded by Adado, to approve the updated Task Force on Physician's Assistants Master Resolution.

MOTION PREVAILED

Health Professional Recovery Program Update

Moultine provided an overview of the Health Professional Recovery Committee (HPRC) and distributed the Annual Report dated August 6, 2014.

Moultine also informed that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Task Force on Physician's Assistants. Any interested and eligible individual may send their letter of interest and curriculum vitae to Susan Bushong at bushongs@michigan.gov.

Lind added that Task Force members cannot serve on the HPRC and that the length of the term is two (2) years.

Department Update

Lind updated Board members about SB 597, now Public Act 343 of 2014, a new law that will require all health professional licensees (except Veterinarians) to complete training in recognizing the signs of Human Trafficking. This requirement will apply to both original and renewal licenses.

Barr shared a copy of a draft template rule that can be used by all affected boards. Lind asked the Board to prospectively approve the rule, so it may move forward through the rulemaking process when the act becomes effective.

MOTION by Adado, seconded by Kutz, to approve the draft rule, as recommended.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next meeting will be held on January 27, 2015 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

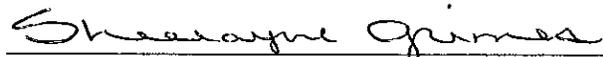
MOTION by Basso, seconded by Anton-Athens, to adjourn the meeting at 9:21 a.m.



William Palazzolo, PA-C, Chairperson

1/27/15

Date Minutes Signed



Shellayne Grimes, Board Secretary

10/28/2014

Date Minutes Prepared