



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
MEETING OF NOVEMBER 8, 2013**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met in regular session on November 8, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Helene Wiltse, Public Member, Acting Chairperson called the meeting to order at 12:00 p.m.

ROLL CALL

Members Present: Helene Wiltse, Public Member, Acting Chairperson
Jeremy Bainbridge, LRT, RRT
Carl Haas, MLS, LRT, RRT
Richard Tooker, MD, Professional Member

Members Absent: Patrick Monks, Public Member, Chairperson

Staff Present: Amy Schneider, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Laury Brown, Analyst, Enforcement Section

Others Present: John Darin, MS, LRT, RRT

APPROVAL OF MINUTES

MOTION by Tooker, seconded by Bainbridge, to approve the May 10, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Haas, seconded by Tooker, to approve the agenda with the following deletion: Item G, "Linda Rose Montecillo, R.T." removed from the agenda under Regulatory Considerations.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

James Richard Durkee Jr., R.T. – Consent Order

MOTION by Bainbridge, seconded by Tooker, to accept the Consent Order and Stipulation in the matter of James Richard Durkee Jr., R.T.

Discussion was held.

A roll call vote followed: Yeas: Bainbridge, Tooker, Wiltse
 Recuse: Haas

MOTION PREVAILED

Antonia Justice, R.T. – Consent Order

MOTION by Tooker, seconded by Bainbridge, to accept the Consent Order and Stipulation in the matter of Antonia Justice, R.T.

A roll call vote was held: Yeas: Bainbridge, Tooker, Wiltse
 Recuse: Haas

MOTION PREVAILED

Jacqueline Sue Kipp, R.T. – Consent Order

MOTION by Bainbridge, seconded by Tooker, to accept the Consent Order and Stipulation in the matter of Jacqueline Sue Kipp, R.T.

Discussion was held.

A roll call vote followed: Yeas: Bainbridge, Tooker, Wiltse
 Recuse: Haas

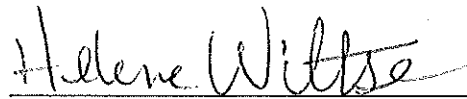
MOTION PREVAILED

The next regularly scheduled meeting will be held February 7, 2014, immediately following the Michigan Board of Respiratory Care meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

MOTION by Haas, seconded by Bainbridge, to adjourn the meeting at 12:10 p.m.

MOTION PREVAILED



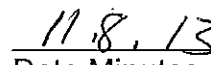
Helene Wiltse, Acting Chairperson



Date Minutes Signed



Amy Schneider, Board Secretary



Date Minutes Prepared