



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
FEBRUARY 3, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on February 3, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Beverly Cherwinski, Chairperson, called the meeting to order at 11:03 a.m.

ROLL CALL

Members Present: Beverly Cherwinski, Public Member, Chairperson
Cheryl Sherburn, MPA, LRT, RRT
Shari Heydenburg, LRT

Members Absent: None

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Heydenburg, seconded by Sherburn, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Sherburn, seconded by Heydenburg, to approve the November 4, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Patricia Margaret Warner-Lee, R.T. – Order of Dismissal

MOTION by Heydenburg, seconded by Sherburn, to accept the Order of Dismissal.

A roll call vote followed: Yeas: Sherburn, Heydenburg, Cherwinski
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 5, 2017, immediately following the full board meeting scheduled to begin at 10:00.a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Sherburn, seconded by Heydenburg, to adjourn the meeting at 11:10 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved by Board on May 5, 2017

Prepared by:
Brian Hoot, Board Support
Bureau of Professional Licensing

February 8, 2017