



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE MAY 6, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on May 6, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Jeremy Bainbridge, LRT, RRT, Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Jeremy Bainbridge, LRT, RRT, Chairperson
Beverly Cherwinski, Public Member
Debra Dix, LRT, RRT, CPFT
Veena Erinjeri, LRT
Shari Heydenburg, LRT

Members Absent: Cheryl Sherburn, MPA, LRT, RRT
Helene Wiltse, Public Member, Vice Chairperson

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Karen Carpenter, Policy Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Dix, seconded by Heydenburg, to approve the agenda with the addition of items 7(D) Department Update and 7(E) NBRC Conference under New Business.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Cherwinski, seconded by Heydenburg, to approve the February 5, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

A. HPRC Report by Rick Zahodnic, PhD RRT-NPS RPFT AE-C

Zahodnic gave his report to the Board regarding the Health Profession Recovery Committee (HPRC). At the Michigan Society for Respiratory Care spring meeting, Zahodnic gave a presentation with the goal of making respiratory therapists aware of the program. There were 80-90 people in attendance at that meeting. Zahodnic's term will expire on December 31, 2016 and a new HPRC representative will be needed. (See addendum #1)

B. Elections

It was noted that elections were held at the February 5, 2016 meeting.

C. Committee Assignments

Dix and Erinjeri were appointed as alternates to the Disciplinary Subcommittee.

D. Department Update

Carpenter reported to the Board that all respiratory therapists are required to participate in a one-time training in identification of victims of human trafficking. In five years, completion of the training will be a requirement for initial licensure. Carpenter explained there are many online resources to complete the training requirement. Under the rule, a licensee is allowed to self-certify completion of the training.

E. NBRC Conference

Bainbridge announced that the Board would like to send a Board Member to attend the NBRC Conference in November.

Public Comment

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 19, 2016 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Cherwinski, seconded by Dix, to adjourn the meeting at 10:31 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on November 4, 2016.

Prepared by:
Erin Londo, Board Support

May 9, 2016

(Addendum #1)

REPORT OF REPRESENTATIVE TO THE HEALTH PROFESSIONAL
RECOVERY PROGRAM

May 6, 2016

Rick Zahodnic PhD RRT-NPS RPFT

- Annual Report for period October 1, 2014 through September 30, 2015 (by Ulliance)
 - 796 individuals monitored in program
 - 6 Respiratory Therapists
 - 190 Regulatory and 606 Non-Regulatory
 - Respiratory Therapy had one regulatory and five non-regulatory.
 - Most recent quarter (October 1, 2015 through December 31, 2015) showed two regulatory and 4 non-regulatory.
 - One closure during most recent quarter with that be in compliance.
 - No specific data on the reason for monitoring (i.e. substance abuse, mental health, or dual diagnosis) for our profession.
 - Evaluators, Providers, and Participants
- Presentation at Michigan Society for Respiratory Care's Spring Seminar
- Term expiring December 31, 2016.