



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

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

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 3, 2017, 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 10:04 a.m.

**ROLL CALL**

**Members Present:** Jeremy Bainbridge, LRT, RRT, Chairperson  
Jonathan Vono, RRT  
Beverly Cherwinski, Public Member  
Veena Erinjeri, LRT  
Elizabeth Glasser, MSHS, RRT  
Shari Heydenburg, LRT  
Cheryl Sherburn, MPA, LRT, RRT  
Andrew Weirauch, BSRT, RRT-ACCS

**Members Absent:** None

**Staff Present:** Brian Hoot, Board Support, Boards and Committees Section  
Ron Hitzler, Analyst, Boards and Committees Section

**APPROVAL OF AGENDA**

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

A voice vote followed.

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by Cherwinski, seconded by Heydenburg, to approve the November 4, 2016 meeting minutes with changes. In the public comments, Richard Niemen is MSRC President, not SERC President.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Hitzler ran the election for Chairperson

MOTION by Cherwinski, seconded by Sherburn to re-elect Bainbridge as Chairperson.

A roll call vote followed

Yeas: Cherwinski, Erinjeri, Heydenburg, Sherburn,  
Vono, Glasser, Weirauch

Nays: None

Abstain: Bainbridge

MOTION PREVAILED

Bainbridge ran the election for Vice-Chairperson

MOTION by Bainbridge, seconded by Sherburn, to elect Weirauch as Vice-Chairperson.

A roll call vote followed

Yeas: Cherwinski, Erinjeri, Heydenburg, Sherburn,  
Vono, Glasser, Bainbridge

Nays: None

Abstain: Weirauch

MOTION PREVAILED

### **Committee Assignments**

Bainbridge appointed Glasser, Weirauch, and himself to the Rules Committee.

Bainbridge appointed Cherwinski as the public member for Disciplinary Subcommittee (DSC), and Heydenburg, Sherburn, and Glasser as the professional members, with Vono being the professional alternate. Cherwinski will be the Chairperson.

### **Rules Committee**

Hitzler stated that the Rules Committee is in the process of updating their rules. A brief discussion was held regarding the differences between RRT and CRT credentials. Weirauch requested information regarding the number of Licensees holding a RRT credential versus a CRT credential. Hitzler stated that he would research that data and provide it to the board.

### **Department Update**

Hitzler introduced himself to the Board as the board analyst.

Hoot introduced himself to the Board as board support.

Hitzler stated to the Board Cheryl Pezon, manager of the Boards and Committees section, has been promoted to Deputy Director of Bureau of Professional Licensing.

### **Chair Report**

Bainbridge stated he received an update from Pezon on a recent meeting of the Prescription Drug and Opioid Abuse Commission (PDOAC) and shared some statistics with the Board.

### **HPRC Appointment**

Hitzler explained the Board needs to appoint a representative for HPRC. Representatives do not need to be active in the profession, retired professionals are acceptable. If any Board member knows of someone who may be interested, they should contact Hitzler, or Karen Carpenter. The Board requested an information sheet be sent to them detailing the requirements.

### **PUBLIC COMMENT**

None.

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 5, 2017 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 Erinjeri, to adjourn the meeting at 10:58 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved by the Board on May 5, 2017.

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

February 6, 2017