



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