



MICHIGAN BOARD OF RESPIRATORY CARE FEBRUARY 11, 2011 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met in regular session on February 11, 2011, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

James Berry, Jr, Chairperson, called the meeting to order at 10:07 a.m.

INTRODUCTIONS

Berry asked new member John Darin and members of the public present to introduce themselves.

Ramsdell announced that due to a change in the appointments process by the new administration, that when a board member's term has expired the member is not to continue to serve on the Board unless they are reappointed. She advised that due to this change in process, public member Kathleen Mutch is no longer able to continue to serve on the Board. Board members thanked Mutch for her service.

ROLL CALL

Members Present: James Berry, Jr, LRT, Chairperson
Carl Haas, LRT, Vice-Chairperson
Ilene Abramson, PhD, Public Member
John Darin, L.R.T.
Randall M. Kehr, L.R.T.
John Rinck, L.R.T.
Frank R. Sprague, M.D.

Members Absent: Julia Prins, LRT