



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE

MAY 1, 2015 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 May 1, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Richard Tooker, MD, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Richard Tooker, MD, Chairperson
Jeremy Bainbridge, LRT, RRT
Beverly Cherwinski, Public Member
Debra Dix, LRT, RRT, CPFT
Veena Erinjeri, LRT
Shari Heydenburg, LRT
Cheryl Sherburn, MPA, LRT, RRT
Helene Wiltse, Public Member

Members Absent: Carl Haas, LRT, RRT

Staff Present: Amy Schneider, Board Secretary Policy, Rules and Board Support
Norene Lind, Board Manager, Policy, Rules and Board Support
Elaine Barr, Policy Analyst, Policy, Rules and Board Support

Others Present: None

APPROVAL OF MINUTES

MOTION by Wiltse, seconded by Dix, to approve the August 1, 2014 meeting minutes as presented.

MOTION PREVAILED.

APPROVAL OF AGENDA

MOTION by Cherwinski, seconded by Wiltse, to approve the agenda to approve the agenda with the following addition: "Introductions" following "Approval of Agenda."

MOTION PREVAILED

INTRODUCTIONS

Tooker asked staff and Board members to introduce themselves.

MASTER RESOLUTION

MOTION by Dix, seconded by Bainbridge, to approve the Respiratory Care Master Resolution as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

ELECTIONS

Lind ran the election for Chairperson.

MOTION by Wiltse, seconded by Dix, to reelect Tooker as Chairperson.

MOTION PREVAILED

Tooker ran the election for Vice-Chairperson.

MOTION by Wiltse, seconded by Cherwinski, to elect Bainbridge as Vice-Chairperson.

MOTION PREVAILED

COMMITTEE ASSIGNMENTS

The following assignments were made to the Disciplinary Subcommittee: Helene Wiltse, Chair, Jeremy Bainbridge, Beverly Cherwinski, Debra Dix, and Carl Haas. Alternate: Cheryl Sherburn.

Erinjeri and Heydenberg will assist the Chair with the Allegation Review Committee.

Department Update

Barr updated Board members that MCL 333.16148 requires all health professionals to complete training in recognizing the signs of Human Trafficking. She provided Board members with the proposed "Human Trafficking Rule" (R 338.2201a) and provided an overview of the same.

Lind informed she would provide Board member with the free CE Human Trafficking "Polaris Project" link.

Lind announced that the Bureau will be reorganized during 2015.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 21, 2015 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

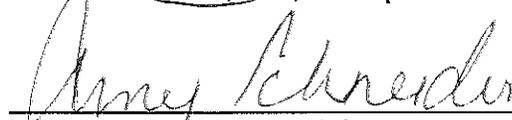
ADJOURNMENT

MOTION by Cherwinski, seconded by Bainbridge, to adjourn the meeting at 10:35 a.m.

MOTION PREVAILED

 *for Richard Tooker*
Richard Tooker, MD, Chairperson

2-5-16
Date Minutes Signed


Amy Schneider, Board Secretary

5.1.15
Date Minutes Prepared