



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY MEETING MINUTES OF JUNE 8, 2012 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Audiology met in regular session on June 8, 2012, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Thomas O'Connor, Vice-Chairperson, called the meeting to order at 10:08 a.m.

ROLL CALL

Members Present:

Thomas O'Connor, Chairperson
Lari Korpela, Vice Chairperson
Peggy Frank
Steven Kauffman, Public Member
Paul Kileny, Ph.D.
Srinivas Mukkamala, M.D.
Virginia Schroeder

Members Absent:

Joe Kollaritsch, Public Member
Michael Seidman, M.D.

Staff Present:

Christine Hanson, Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Danielle Burk, Analyst, Health Regulatory Division
Susan Bushong, HPRP Administrator/Outreach Coordinator

APPROVAL OF MINUTES

MOTION by Mukkamala, seconded by Schroeder, to approve the minutes of the March 16, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Frank, seconded by Mukkamala, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Proposed Master Resolution

Lind distributed copies of a sample resolution for the Board to review.

MOTION by Mukkamala, seconded by Korpela, to assign the Disciplinary Subcommittee the task of formulating a master resolution.

Discussion amongst the Board members and Department staff was held regarding Board member appointments. Discussion of the master resolution will be deferred until the next Board meeting because the terms of two DSC members will expire.

MOTION PREVAILED

Kauffman read a letter he received, thanking the Board for investigating possible misleading terms and titles in local newspaper advertisements. He informed that the advertisements have been corrected.

NEW BUSINESS

Office of Regulatory Reinvention – Occupational Administrative Rules Committee: Report to the Governor

Lind announced that the recommendations from the Occupational Licensing Advisory Rules Committee established by the Office of Regulatory Reinvention (ORR) have been released. She stated that the committee report recommends deregulation of 18 occupations and elimination of 9 occupational boards. Lind informed that recommendation #B8 proposes that the regulation of hearing aid dealers should be administered by the Bureau of Health Professions.

Department Update

No report.

PUBLIC COMMENT

Kileny circulated a newspaper advertisement that has possible misleading terms and titles for the Department to investigate.

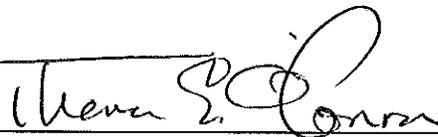
Susan Bushong introduced herself to the Board and provided a brief overview of the Health Professional Recovery Program (HPRP). She informed that the Health Professional Recovery Committee is seeking nominations for a representative from the Board of Audiology.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held at 10:00 a.m. on September 21, 2012 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Mukkamala, seconded by Korpela, to adjourn the meeting at 10:55 a.m.



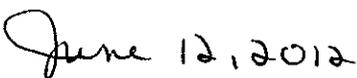
Thomas O'Connor, Chairperson



Christine Hanson, Board Secretary



Date minutes approved



Date minutes prepared