



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF ATHLETIC TRAINERS
November 13, 2015 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Athletic Trainers met on November 13, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Christina Eyers, EdD, AT, ATC, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Christina Eyers, EdD, AT, ATC, Chairperson
Patrick Wykes, AT, ATC, Vice Chairperson
Phillip Adler, MA, AT, ATC
Mary Fineis, Public Member
Daniel K. Tinkey, AT, ATC
Steven Vance, MD
James K. Winkler, Jr., AT, ATC

Members Absent: Amber Dopp, Public Member
Gerald S. Myers, Public Member

Staff Present: Amy Schneider, Secretary, Boards and Committees Section
Elaine Barr, Policy Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Tinkey, seconded by Wykes, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wykes, seconded by Adler, to approve the May 8, 2015 meeting minutes with the following corrections:

Under Roll Call, Members Present should read:

Phillip Adler, MA, AT, ATC
James K. Winkler, Jr., AT, ATC

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Barr ran the election for Chairperson.

MOTION by Adler, seconded by Fineis, to re-elect Eyers for Chairperson.

A voice vote was held.

MOTION PREVAILED

Eyers ran the election for Vice-Chairperson.

MOTION by Eyers, seconded by Adler, to re-elect Wykes for Vice-Chairperson.

A voice vote was held.

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Mary Fineis, Chair, Phillip Adler, Steven Vance, James K. Winkler, Jr., and Patrick Wykes. Alternates: Gerald S. Myers and Daniel K. Tinkey.

The following assignments were made to the Rules committee: Christina Eyers, Phillip Adler, Daniel K. Tinkey and James K. Winkler.

The following assignments were made to the Allegation Review committee: Christina Eyers, Amber Dopp, and Steven Vance.

Department Update

Barr introduced Karen Carpenter as the new Policy Analyst who will be working with the Board on its rules.

Barr updated Board members on the proposed rule requiring training on recognizing signs of human trafficking.

PA 166 of 2015

Barr informed the Board that PA 166 of 2015 lowers license fees, reduces continuing education hours for athletic trainers, and requires training on the use of automated external defibrillator.

Eyers expressed concerns regarding secondary schools hiring and allowing unlicensed staff to engage in the practice of athletic trainer.

Upcoming HPRC Appointment

Barr informed the Board that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Board of Athletic Trainers. Any interested and eligible individual may send their letter of interest and curriculum vitae to Michael Siracuse at SiracuseM@michigan.gov. Board members cannot serve on the HPRC.

PUBLIC COMMENT

A member of the public commented on the impact of PA 166 of 2015, and working with lobbyist to draft a bill that requires secondary schools to hire licensed athletic trainers.

A member of the public suggested an FAQ once the Human Trafficking rules are promulgated.

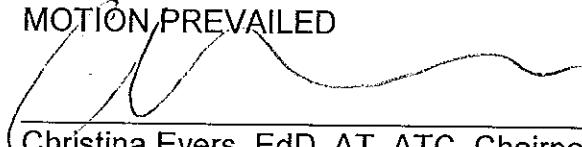
ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 12, 2016 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 Wykes, seconded by Vance, to adjourn the meeting at 10:56 a.m.

~~MOTION~~ PREVAILED



Christina Eyers, EdD, AT, ATC, Chairperson



Date Minutes Signed

Prepared by:
Amy Schneider, Board Secretary

November 13, 2015