



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
AUGUST 4, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on August 4, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Beverly Cherwinski, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Beverly Cherwinski, Public Member, Chairperson
Cheryl Sherburn, M.P.A., L.R.T., R.R.T.
Shari Heydenburg, L.R.T.
Elizabeth Glasser, M.S.H.S., R.R.T.

Members Absent: None

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Heydenburg, seconded by Sherburn, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Glasser, seconded by Sherburn, to approve the May 5, 2017 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kimberly Joy Dawes, R.T. – Consent Order and Stipulation

MOTION by Sherburn, seconded by Heydenburg, to accept the Consent Order and Stipulation as presented.

Discussion was held.

A roll call vote was held:

Yeas – Glasser, Sherburn, Heydenburg, Cherwinski
Nays – None

MOTION PREVAILED

Kristie Leigh King, R.T. – Consent Order and Stipulation

MOTION by Heydenburg, seconded by Glasser, to accept the Consent Order and Stipulation as presented.

Discussion was held.

A roll call vote was held:

	Yeas – Glasser, Sherburn, Heydenburg, Cherwinski
	Nays – None

MOTION PREVAILED

Jason Manuel Juergens, R.T. – Consent Order and Stipulation

MOTION by Heydenburg, seconded by Glasser, to accept the Consent Order and Stipulation as presented.

Discussion was held.

A roll call vote was held:

	Yeas – Glasser, Sherburn, Heydenburg, Cherwinski
	Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 3, 2017, immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Cherwinski, seconded by Glasser, to adjourn the meeting at 10:16 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved by Board on November 3, 2017.

Prepared by:

Brian Hoot, Board Support
Bureau of Professional Licensing

August 4, 2017