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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE

**FEBRUARY 3, 2017
10:00 AM**

**Ottawa Building, Conference Room 4
611 West Ottawa Street
Lansing, MI 48933**

Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of November 4, 2016
5. Regulatory Considerations
None
6. Old Business
None
7. New Business
 - A. Elections
 - B. Committee Assignments
 - C. Rules Committee
 - D. Department Update
 - E. Chair Report
 - F. HPRC Appointment
8. Public Comment
9. Announcements

The next regularly scheduled meeting will be held May 5, 2017 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

10. Adjournment