



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

**MICHIGAN BOARD OF AUDIOLOGY
DISCIPLINARY SUBCOMMITTEE
MEETING OF DECEMBER 20, 2013**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology Disciplinary Subcommittee met in regular session on December 20, 2013, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lewis, Chairperson, called the meeting to order at 10:45 a.m.

ROLL CALL

Members Present: Melissa Lewis, Public Member, Chairperson
Nicole Ferguson, Au.D
Paul Kileny, Ph.D

Members Absent: Diantha Hicks, Public Member
Srinivas Mukkamala, MD
Peggy Frank, Professional Member

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

Others Present: Thomas O'Connor, MA

APPROVAL OF MINUTES

MOTION by Kileny, seconded by Hoff, to approve the September 21, 2012 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Ferguson, seconded by Kileny, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on March 21, 2014, immediately following the Michigan Board of Audiology meeting scheduled to begin 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 Ferguson, seconded by Kileny, to adjourn the meeting at 10:48 a.m.


MOTION PREVAILED



Melissa Lewis, Public Member, Chairperson



Date Minutes Signed



Shellayne Grimes, Board Secretary



Date Minutes Prepared