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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF LICENSED MIDWIFERY**

**JUNE 27, 2017**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Licensed Midwifery met on June 27, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Andria Ditschman, Analyst, Boards and Committees Section, called the meeting to order at 9:42 a.m.

#### **ROLL CALL**

**Members Present:** Bobier, Patrice, Professional Member  
Duckett-Freeman, Claretta, Public Member  
Fisch, Deborah, Public Member  
Howell, Amanda, Professional Member  
Mazzara, Katheryn, Professional Member  
Michele, Tami, Professional Member  
Perkins, Connie, Professional Member  
Proefrock, Stacia, Professional Member (10:10 a.m. arrival)  
Robinson, Heather, Professional Member  
Simkins, Geradine, Professional Member  
White, Nicole, Professional Member

**Members Absent:** Greydanus, Donald, Professional Member

**Staff Present:** LeAnn Payne, Board Support, Boards and Committees Section  
Andria Ditschman, Analyst, Boards and Committees Section  
Kerry Przybylo, Manager, Boards and Committees Section  
Cheryl Pezon, Deputy Director, Bureau of Professional Licensing

Ditschman introduced herself and suggested everyone go around the room and introduce themselves.

## **EXPLANATION OF MEETING PROTOCOL**

Ditschman directed the Board to the New Board Overview and Procedures packet they received in the mail. Ditschman explained board meeting protocol and procedures.

### **Elections**

Ditschman ran the election for Chairperson and requested nominations of candidates.

MOTION by Robinson, seconded by Bobier, to nominate Mazzara for Chairperson.

MOTION by Simkins, seconded by Michele, to nominate Simkins for Chairperson.

A roll call vote was taken.

Votes for Mazzara: Bobier, Duckett-Freeman, Fisch, Howell, Mazzara, Perkins, Robinson,  
White

Votes for Simkins: Michele, Simkins

MOTION PREVAILED for Mazzara, as the Chairperson

Ditschman ran the election for Vice Chairperson and requested nominations of candidates.

MOTION by Bobier, seconded by Robinson, to nominate Simkins, as Vice Chairperson.

MOTION by Mazzara, seconded by Perkins, to nominate Howell as Vice Chairperson.

MOTION by Perkins, seconded by White, to nominate White as Vice Chairperson.

Votes for Simkins: Bobier, Michele, Robinson, Simkins, White

Votes for Howell: Mazzara

Votes for Robinson: Duckett-Freeman, Fisch, Howell, Perkins

MOTION PREVAILED for Simkins, as Vice Chairperson

## **APPROVAL OF AGENDA**

MOTION by Mazzara, seconded by Howell, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **NEW BUSINESS**

### **Review Board Packet**

Ditschman directed the Board to the Public Health Code Boards - Welcome to the Board packet and went over Board Authority, Government Immunity, and Conflict of Interest.

### **Rules Discussion**

Ditschman explained the time line and process for rule promulgation.

### **Committee Assignments**

Ditschman explained the reason and the role of the subcommittees. It was decided the Board would start with a rules committee and revisit other committees at a later date. Mazzara appointed the following board members to the Rules Committee: Proefrock, Bobier, Fisch, Howell, Robinson, and Mazzara.

### **Health Professional Recovery Committee (HPRC)**

Ditschman discussed the Health Professional Recovery Committee. She informed the Board that they will need to nominate a midwife, who is not a board member to represent their profession on the committee.

### **Department Update**

None

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held September 26, 2017 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Simkins, seconded by Fisch, to adjourn the meeting at 11:14 a.m.

MOTION PREVAILED

Minutes approved by the Board on 9/26/2017.

Prepared by:  
LeAnn Payne, Board Support  
Bureau of Professional Licensing

June 28, 2017