



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
ACTING DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY MEETING MINUTES OF SEPTEMBER 19, 2014 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Audiology met in regular session on September 19, 2014, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Thomas O'Connor, Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present:

Thomas O'Connor, Chairperson
Melissa Lewis, Public Member
Nicole Ferguson, Au.D
Paul Kileny, Ph.D, Au.D, Vice Chairperson
Sharon Blackburn, Au.D
Teresa Zwolan, Ph.D

Members Absent:

Diantha Hicks, Public Member
Paul Hoff, M.D.

Staff Present:

Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support
Elaine Barr, Policy Analyst, Policy, Rules and Board Support
Susan Bushong, HPRP Contract Administrator/Outreach
Coordinator

Others Present:

None

INTRODUCTIONS

O'Connor introduced new Board member, Teresa Zwolan, and asked all Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Ferguson, seconded by Kileny, to approve the June 20, 2014 minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Ferguson, seconded by O'Connor, to approve the agenda, as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind opened the floor for nominations for Chairperson.

MOTION by Ferguson, seconded by Kileny, to nominate O'Connor for Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and O'Connor was re-elected as Chairperson.

O'Connor opened the floor for nominations for Vice-Chairperson.

MOTION by Ferguson, seconded by Blackburn, to nominate Kileny for Vice-Chairperson. There being no other nominations, nominations were closed.

A voice vote was held and Kileny was re-elected as Vice-Chairperson.

Committee Assignments

O'Connor appointed Blackburn and Zwolan to the Disciplinary Subcommittee.

O'Connor appointed Hoff and Blackburn to the Allegation Review Committee, in addition to himself.

Appointments to the Rules Committee will be handled at a subsequent meeting, as necessary.

Health Professional Recovery Program Update

Bushong distributed a handout and provided an overview of the Health Professional Recovery Program (HPRP). Bushong agreed to email this handout and a HPRP brochure to all Board members following the meeting.

Bushong also informed that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Board of Audiology. Any interested and eligible individual may send their letter of interest and curriculum vitae to Susan Bushong at bushongs@michigan.gov. Board members cannot serve on the HPRC.

Bushong further distributed and provided an overview of the Health Professional Recovery Committee (HPRC) Annual Report dated August 6, 2014.

Department Update

None

PUBLIC COMMENT

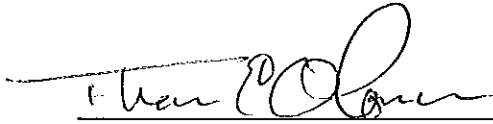
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on December 19, 2014 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Ferguson, seconded by Lewis, to adjourn the meeting at 10:33 a.m.



Thomas O'Connor, Chairperson

6-26-2015

Date minutes approved



Shellayne Grimes, Board Secretary

9/19/2014

Date minutes prepared