



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
MAY 5, 2017 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on May 5, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Andrew Weirauch, BSRT, RRT-ACCS, Acting Chairperson, called the meeting to order at 10:10 a.m.

ROLL CALL

Members Present: Andrew Weirauch, BSRT, RRT-ACCS, Acting Chairperson
Jonathan Vono, RRT
Beverly Cherwinski, Public Member
Veena Erinjeri, LRT (via telephone)
Shari Heydenburg, LRT

Members Absent: Jeremy Bainbridge, LRT, RRT, Chairperson
Cheryl Sherburn, MPA, LRT, RRT
Elizabeth Glasser, MSHS, RRT

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Ron Hitzler, Analyst, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Heydenburg, seconded by Vono, to approve the February 3, 2017 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Chair Report

None

Rules Update

Hitzler stated that the Rules Committee has met and the rules are progressing. Hitzler anticipates voting on the rules at the next meeting August 4, 2017.

HPRP Annual Report

Carpenter presented the Health Professional Recovery Program (HPRP) annual report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

MOTION by Cherwinski, seconded by Heydenburg, to approve the HPRP annual report presentation.

A voice vote was held.

MOTION PREVAILED.

HPRC Appointment Nomination

MOTION by Cherwinski, seconded by Heydenburg, to appoint Carl F. Haas, MLS, RRT-ACCS, FAARC, as the Board of Respiratory Care Health Professional Recovery Program (HPRC) representative.

A voice vote was held.

MOTION PREVAILED

Licensing Discussion

Hitzler stated that as of May 3, 2017, there are 5,169 licensed Respiratory Therapists in the State. There were 258 new applicants for 2016, and from January 1 to April 20, 2017, there have been 68 new applicants. There have been zero applications rejected for licensure during this time period. During 2016, there were 9 actions taken against licensees. There have been zero actions taken against licensees since January 1, 2017. There was 1 license suspended and zero licenses revoked in 2016, and zero licenses suspended or revoked since January 1, 2017.

Weirauch thanked the Department for the information.

Department Update

Hitzler stated to the Board that Cheryl Pezon, Manager, Boards and Committees Section, has been promoted to Deputy Director, Bureau of Professional Licensing. Kerry Przybylo has been promoted from Analyst to Manager, Boards and Committees Section.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

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

ADJOURNMENT

MOTION by Cherwinski, seconded by Heydenburg, to adjourn the meeting at 10:23 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on February 2, 2018.

Prepared by:

Brian Hoot, Board Support
Bureau of Professional Licensing

May 5, 2017