



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE MEETING OF AUGUST 10, 2012

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met in regular session on August 10, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Patrick Monks, Public Member, called the meeting to order at 11:40 a.m.

ROLL CALL

Members Present: Patrick Monks, Public Member, Chairperson
James Berry, Jr., LRT
Beverly Cherwinski, Public Member
Randall Kehr, LRT

Members Absent: Richard Tooker, MD

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Bureau of Health Professions
Desmond Mitchell, Analyst, Health Regulatory Division
Stephanie Rosenthal, Analyst, Health Regulatory Division

Others Present: Carl Haas, LRT, Chairperson

APPROVAL OF MINUTES

MOTION by Kehr, seconded by Berry, to approve the May 11, 2012 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kehr, seconded by Berry, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Edna Boyce, RT – Consent Order and Stipulation

MOTION by Kehr, seconded by Cherwinski to accept the Consent Order and Stipulation in the matter of Edna Boyce, RT.

Discussion was held. Motion was withdrawn.

MOTION by Berry, seconded by Kehr to reject the Consent Order and Stipulation in the matter of Edna Boyce, RT, and submit the following counter-offer:

Respondent shall be required within (90) days effective date of the order to complete a refresher education course in the area of Cardio-Pulmonary Resuscitation (CPR), and pay a fine of \$200.00. Respondent shall not be required to complete Continuing Education (CE) course in Documentation. All other terms of the original consent order shall remain.

Discussion was held.

A roll call vote followed: Yeas: Kehr, Monks, Berry, Cherwinski

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 9, 2012, immediately following the Michigan Board of Respiratory Care meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Berry, seconded by Cherwinski, to adjourn the meeting at 12:00 p.m.

MOTION PREVAILED

acting Chair Person
Patrick Monks
Patrick Monks, Chairperson

11-9-12

Date Minutes Signed

Amy Schneider
Amy Schneider, Board Secretary

8.10.12

Date Minutes Prepared