



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
FEBRUARY 5, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 5, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Jeremy Bainbridge, LRT, RRT, Vice Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: Jeremy Bainbridge, LRT, RRT, Vice Chairperson
Beverly Cherwinski, Public Member
Shari Heydenburg, LRT
Cheryl Sherburn, MPA, LRT, RRT
Helene Wiltse, Public Member

Members Absent: Debra Dix, LRT, RRT, CPFT
Veena Erinjeri, LRT

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Karen Carpenter, Policy Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wiltse, seconded by Sherburn, to approve the November 6, 2015 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

A. Inquiries to the Department

Carpenter reported that the Bureau has not received any Scope of Practice questions and has nothing to report.

B. Training in Identifying Victims of Human Trafficking

Carpenter reported that the rule is awaiting certification by the Legislative Services Bureau and is expected to be transmitted to the Joint Committee on Administrative Rules shortly. Carpenter expected the rule to be finalized in mid-March 2016.

NEW BUSINESS

A. Elections

Carpenter ran the election for Chairperson. Cherwinski motioned, seconded by Wiltse, to elect Bainbridge to Chairperson.

A voice vote was taken.

MOTION PREVAILED

Bainbridge ran the election for Vice Chairperson. Sherburn motioned, seconded by Bainbridge to elect Wiltse to Vice Chairperson.

A voice vote was taken.

MOTION PREVAILED

B. Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Cherwinski, Sherburn and Heydenburg. Cherwinski will serve as the Chair.

Bainbridge, Dix and Erinjeri will serve on the Allegations Committee.

C. Attendance at State Licensure Liaison Group

Bainbridge will reach out to former Board Member, Hass, for information regarding the State Licensure Liaison Group.

Public Comment

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 6, 2016 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 Wiltse, seconded by Cherwinski, to adjourn the meeting at 10:21 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on May 6, 2016.

Prepared by:
Erin Londo, Board Support

February 8, 2016