



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE MAY 14, 2010 MEETING

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 May 14, 2010 at the Ottawa Building, 611 West Ottawa Street, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Kathleen Mutch, Public Member, Chairperson, called the meeting to order at 11:38 a.m.

ROLL CALL

Members Present: Kathleen Mutch, Public Member, Chairperson
Ilene Abramson, Ph.D., Public Member
Carl F. Haas, L.R.T.
Randall M. Kehr, L.R.T.
Frank R. Sprague, M.D.

Staff Present: Bonnie Curtis, Board Secretary, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division

Others Present: James R. Berry, L.R.T.

APPROVAL OF MINUTES

Motion by Sprague, seconded by Haas, to approve the minutes of the February 19, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Sprague, seconded by Haas, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

NANCY LYNN DEBOER, R.T. – CONSENT ORDER AND STIPULATION

Haas and Kehr recused themselves from this case.

Motion by Sprague, seconded by Abramson, to accept the Consent Order and Stipulation, in the matter of Nancy Lynn DeBoer, R.T.

A roll call vote followed: Yeas – Abramson, Sprague and Mutch

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS


The next regularly scheduled meeting will be held August 13, 2010 immediately following the full board meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Sprague, seconded by Haas, to adjourn at 11:40 a.m.


Kathleen M. Mutch, Public Member, Chairperson

08-13-10
Date Minutes Approved


Bonnie Curtis, Board Secretary

5-14-10
Date Minutes Prepared