



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 AUDIOLOGY MEETING MINUTES OF SEPTEMBER 21, 2012 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 21, 2012, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Thomas O'Connor, Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: Thomas O'Connor, Chairperson
Lari Korpela, Vice Chairperson
Sharon Blackburn
Peggy Frank
Diantha Hicks, Public Member
Melissa Lewis, Public Member
Srinivas Mukkamala, M.D.

Members Absent: Paul Hoff, M.D.
Paul Kileny, Ph.D.

Staff Present: Christine Hanson, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Bureau of Health Professions
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Danielle Burk, Analyst, Health Regulatory Division

Introduction of New Board Members

O'Connor welcomed new Board members and asked Board members and Department staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Frank, seconded by Korpela, to approve the minutes of the June 8, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Mukkamala, seconded by Korpela, to approve the agenda with the following amendment:

Item 3, add Introduction of New Board Members, and move all other items down.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Proposed Master Resolution

Ramsdell explained the function and purpose of the resolutions. She presented a proposed master resolution for the Board's consideration.

MOTION by Mukkamala, seconded by Hicks, to adopt the Board of Audiology Master Resolution as presented.

MOTION PREVAILED

The Disciplinary Subcommittee resolution was discussed and recommendations were made to the DSC members regarding the resolution. There were specific questions regarding the fine imposed for failure to comply with CE requirements. The Board recommends that the DSC consider imposing a fine of \$20.00 per credit hour for each deficient hour.

NEW BUSINESS

Elections

Lind opened the floor for nominations for Chairperson.

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

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

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

MOTION by Mukkamala, seconded by Frank, to nominate Korpela for Vice-Chairperson. There being no other nominations, nominations were closed.

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

Resolutions

Steven B. Kauffman, Joe C. Kollaritsch, Virginia Schroeder, Michael D. Seidman, MD

The Board recognized each of the former members for their outstanding service to the Board.

MOTION by Mukkamala, seconded by Hicks, to accept the Resolutions for Kauffman, Kollaritsch, Schroeder, Seidman, MD.

MOTION PREVAILED

Committee Assignment

O'Connor appointed Lewis, Hicks, Frank, Mukkamala, and Korpela to the Disciplinary Subcommittee and Kileny as alternate. Lewis will serve as Chairperson.

Department Update

Lind directed the Board members to the copy of the revised "Standards of Conduct" section of the board member handbook. She asked that they review the information and replace this page in their handbook. She announced that the Department of Technology, Management and Budget has issued new Board member ID Badges with expiration dates to match term expiration dates.

Board Member Orientation

Lind announced that there will be a new Board member orientation following today's meeting.

PUBLIC COMMENT

None

ANNOUNCEMENTS


The next regularly scheduled meeting will be held at 10:00 a.m. on December 21, 2012 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

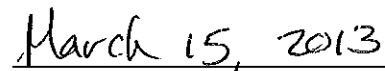
MOTION by Mukkamala, seconded by Hicks, to adjourn the meeting at 10:36 a.m.



Thomas O'Connor, Chairperson



Christine Hanson, Board Secretary



Date minutes approved



Date minutes prepared