



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***

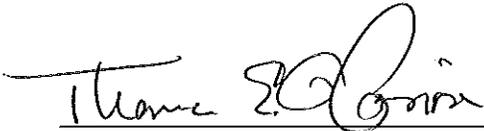
None

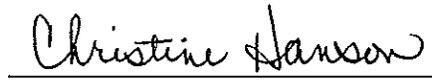
## **ANNOUNCEMENTS**

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.

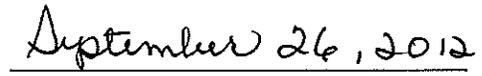
## **ADJOURNMENT**

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

  
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Thomas O'Connor, Chairperson

  
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Christine Hanson, Board Secretary

  
\_\_\_\_\_  
Date minutes approved

  
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Date minutes prepared