



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
ACTING DIRECTOR

MICHIGAN BOARD OF ATHLETIC TRAINERS NOVEMBER 14, 2014 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Athletic Trainers met in regular session on November 14, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Christina Eyers, Chairperson, called the meeting to order at 10:08 a.m.

ROLL CALL

Members Present: Christina Eyers, EdD, AT, ATC, Chairperson, Professional Member
Patrick Wykes, AT, ATC, Professional Member, Vice Chairperson
William Bupp, Public Member
Lorin Cartwright, Public Member
Rosemary Snyder, AT, ATC, Professional Member
Daniel K. Tinkey, AT, ATC, Professional Member
James K. Winkler, Jr., AT, ATC, - Professional Member
Steven Vance, MD, - Professional Member (arrived at 10:11 a.m.)

Members Absent: Michael Abdenour, AT, ATC, Professional Member
Gerald Myers, Public Member
Richard Reynolds, MD, Professional Member

Staff Present: Shellayne Grimes, Board Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support
Bruce Johnson, Assistant Attorney General

Public Present: Matt Hambleton, MATS, MDCH

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APPROVAL OF MINUTES

MOTION by Cartwright, seconded by Wykes, to approve the minutes of the May 16, 2014 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Wykes, seconded by Tinkey, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chairperson.

MOTION by Bupp, seconded by Wykes, to re-elect Christina Eysers, EdD, AT, ATC, as Chairperson. A voice vote was held.

MOTION PREVAILED

Election for Vice-Chairperson

Eysers ran the election for Vice-Chairperson.

MOTION by Cartwright, seconded by Bupp, to re-elect Patrick Wykes, AT, ATC, as Vice Chairperson. A voice vote was held.

MOTION PREVAILED

Introductions

Lind asked that all Board members and staff introduce themselves.

Committee Assignments

Eyers asked for volunteers for the Disciplinary Subcommittee. They are:

Cartwright, Public Chair
Myers, Public
Vance, Professional
Winkler, Professional
Wykes, Professional

Alternates:

Bupp, Public
Tinkey, Professional

Health Professional Recovery Committee Annual Report

Lind provided an overview of the Health Professional Recovery Committee (HPRC) and summary of the Annual Report dated August 6, 2014.

Master Resolution

Lind noted that the last Master Resolution was approved by this Board in 2008 and has recently expired.

MOTION by Bupp, seconded by Wykes, to approve the updated Board of Athletic Trainers Master Resolution.

MOTION PREVAILED

Department Update

Barr updated Board members about SB 597 (PA 343 of 2014), a Bill that will require all health professional licensees to complete training in recognizing the signs of Human Trafficking. This requirement will apply to both original and renewal licenses.

Barr distributed a Substitute for House Bill 5419 and reviewed same. If this Bill passes the Senate, the Administrative Rules will have to change. A Rules Committee would need to be formed at that point.

PUBLIC COMMENT

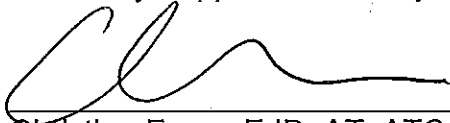
None

ANNOUNCEMENTS

The next meeting is scheduled for February 13, 2015 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

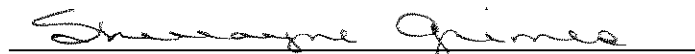
Motion by Bupp, seconded by Wykes, to adjourn the meeting at 10:45 a.m.



Christina Eyers, EdD, AT, ATC, Chairperson

5/8/15

Date Minutes Signed



Shellayne Grimes, Board Secretary

11/14/2014

Date Minutes Prepared