



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
NOVEMBER 4, 2016 MEETING**

APPROVED MINUTES

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

CALL TO ORDER

Jeremy Bainbridge, LRT, RRT, Chairperson, called the meeting to order at 10:06 a.m.

ROLL CALL

Members Present: Jeremy Bainbridge, LRT, RRT, Chairperson
Helene Wiltse, Public Member, Vice Chairperson
Beverly Cherwinski, Public Member
Veena Erinjeri, LRT (10:20 a.m.)
Elizabeth Glasser, MSHS, RRT
Shari Heydenburg, LRT
Cheryl Sherburn, MPA, LRT, RRT
Andrew Weirauch, BSRT, RRT-ACCS

Members Absent: Jonathan Vono, RRT

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Patricia Leary, Policy Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wiltse, seconded by Cherwinski, to approve the May 6, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Vacancy

Leary explained the Board needs to appoint a representative for HPRC. Representatives do not need to be active in the profession, retired professionals are acceptable. Contact information was provided for Karen Carpenter for interested applicants to contact.

Committee Assignments

Rules Committee was formed, Weirauch, Glasser, and Bainbridge volunteered.

Continuing Education Units

Bainbridge provided a summary of the continuing education units.

Discussion was held.

Continuing Education Units is further discussed in the Public Comment.

Department Update

Leary announced that Ron Hitzler will be the new Rules Analyst for the Board. He was unable to be at this meeting. She addressed the vacancies in the Board. Wiltse advised that she will be stepping down upon her term end. Leary stated in order for the Board to discuss and make any updates to the rules, a motion would be required.

MOTION by Wiltse, seconded by Sherburn, to open the rules.

A voice vote was taken.

MOTION PREVAILED

PUBLIC COMMENT

Richard Niemen, ~~SERG~~ MSRC President, addressed the Board about the continuing education units. Niemen explained that they are working with their lobbyist to amend the statute in order to establish a rule for Continuing Education Units. There is a bill in progress that will hopefully be introduced this year. Niemen is hoping that the bill will include providing the Board with the authority to establish and change the rules for the continuing education requirements.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 3, 2017 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 Cherwinski, seconded by Wiltse, to adjourn the meeting at 10:26 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved by the Board on February 3, 2017

Prepared by:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

November 10, 2016