



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE

FEBRUARY 7, 2014 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met in regular session on February 7, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 6, Lansing, Michigan.

CALL TO ORDER

John Darin, MS, LRT, RRT, RPFT, Vice-Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: John Darin, LRT, RRT, RPFT, Vice-Chairperson
Beverly Cherwinski, Public Member
Debra Dix, LRT, RRT, CPFT, Professional Member
Carl Haas, LRT, RRT, Professional Member
Patrick Monks, Public Member
Julia Prins, LRT, RRT, Professional Member
Cheryl Sherburn, MPA, LRT, RRT, Professional Member (arrived at 10:30)
Helene Wiltse, Public Member

Members Absent: Jeremy Bainbridge, LRT, RRT, Professional Member
John Hyka, LRT, RRT, Professional Member
Richard Tooker, MD, Professional Member

Staff Present: Amy Schneider, Board Secretary Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator

Others Present: Rick Zahodnik, HPRC Representative

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APPROVAL OF MINUTES

MOTION by Wiltse, seconded by Haas, to approve the November 8, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

ELECTIONS

Lind ran the election for Chair.

MOTION by Haas, seconded by Monks, to elect Darin as Chairperson.

MOTION PREVAILED

Darin ran the election for Vice Chair.

MOTION by Darin, seconded by Wiltse, to elect Prins as Vice Chairperson.

MOTION PREVAILED

Resolutions

MOTION by Prins, seconded by Monks, to honor the following departing Board member with a Resolution: John Rinck, LRT, RRT.

MOTION PREVAILED
Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Patrick Monk, Chair, Carl Haas, Helene Wiltse, Richard Tooker, and Jeremy Bainbridge. Alternates: Julia Prins and Beverly Cherwinski.

Chairperson's Report

None

Health Professional Recovery Program – Data and Statistics – Rick Zahodnic

Richard Zahodnic, LRT, representing respiratory care therapists on the Health Professional Recovery Committee (HPRC), along with Susan Bushong, Contract Administrator for the HPRP Program, provided the Board with an overview of the program. Zahodnic is working with a subcommittee on a project to convert paper reporting to electronic reporting. Zahodnic has asked Board members to consider what information should be included in an electronic report. Beyond what is already being reported, Board members and staff suggested the data include the following:

- Drug diversion vs. recreational use
- Years licensed
- Referral source

Darin welcomed the Board members and asked staff and Board members to introduce themselves.

MSRC Position Statement on Delegation of Respiratory Therapy Procedures in the Community Residential Setting

Darin presented "Position Statement on Delegation of Respiratory Therapy Procedures in the Community Residential Setting" explaining that the MSRC Position Statement identifies an authoritative community standard of practice which can be referenced during an allegation process investigation as a community standard benchmark and metric to assess for appropriate delegation of respiratory therapy home care tasks, and their associated supervision, and provided an overview of the same.

Barr provided Board members with a corresponding memo entitled, "Michigan Society for Respiratory Care Position Statement" and provided an overview of the same.

Department Update

Lind provided current licensing statistics, noting 5,276 licensed Respiratory Care in Michigan.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 9, 2014 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

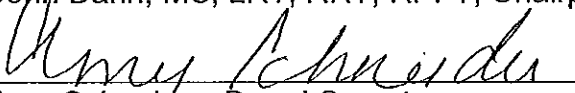
ADJOURNMENT

MOTION by Monks, seconded by Haas, to adjourn the meeting at 11:25 a.m.

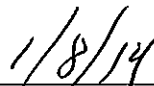
MOTION PREVAILED



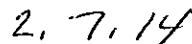
John Darin, MS, LRT, RRT, RPFT, Chairperson



Amy Schneider, Board Secretary



Date Minutes Signed



Date Minutes Prepared