



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF RESPIRATORY CARE
DISCIPLINARY SUBCOMMITTEE
FEBRUARY 5, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met on February 5, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Beverly Cherwinski, Chairperson, called the meeting to order at 10:27 a.m.

ROLL CALL

Members Present: Beverly Cherwinski, Public Member, Chairperson
Helene Wiltse, Public Member
Cheryl Sherburn, MPA, LRT, RRT
Shari Heydenburg, LRT

Members Absent: Debra Dix, LRT, RRT, CPFT

Staff Present: Erin Londo, Boards and Committees Section
Lorne Carignan, Acting Regulatory Section Manager
Pamela Millben, Enforcement Analyst

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Wiltse, seconded by Sherburn, to approve the November 6, 2015 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Richard Alfred Kuhn – Consent Order and Stipulation

MOTION by Wiltse, seconded by Sherburn, to accept the Consent Order.

A roll call vote followed: Yeas – Wiltse, Sherburn, Heydenburg, Cherwinski
 Nays – None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

Enforcement Analyst, Pam Millben, announced her retirement and Lorne Carignan, Acting Regulatory Section Manager, introduced himself to the Board.

The next regularly scheduled meeting will be held May 6, 2016, immediately following the full board meeting scheduled to begin at 10:00.a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Wiltse, seconded by Sherburn, to adjourn the meeting at 10:32 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on May 6, 2016.

Prepared by:
Erin Londo, Board Support

February 9, 2016