



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

APPROVED MINUTES OF MARCH 16, 2015

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met in regular session on March 16, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Linda Taft, RN, Vice-Chairperson, called the meeting to order at 9:33 a.m.

ROLL CALL

Members Present: Linda Taft, RN, Vice Chairperson
Michael Burke, Public Member
Mary Burkhardt, MS, R.Ph
Charles Gehrke, MD
Jeff Monroe, AT, ATC
Timothy Monroe, LMSW, ACSW, DCSW (arrived at 10:00 a.m.)
William Morrone, DO (arrived at 9:55 a.m.)
Thomas Plamondon, PA-C, PT, CEO (arrived at 9:45 a.m.)
G. Thomas Poirier, DDS
Jay Pozner, Ph.D
Gordon Roberts, DC
Ann Chapleau, DHS, MS, OTR
Millie Webster, LMT
Richard Zahodnic, PhD, RRT-NPS, RPFT, AE-C

Members Absent: Nicholaus Erber, MA, LPC, CAADC, NCC, CCMH
Susan Talley, PT, DPT, C/N

Staff Present: Susan Bushong, HPRP Contract Administrator/Outreach Coordinator
Carol Moultime, Director, Licensing Division
Shellayne Grimes, Secretary, Policy, Rules and Board Support
Section

Others Present: Carolyn Batchelor, HPRP Program Director
Steven Batchelor, HPRP Program Director
Carl Christensen, HPRP Medical Director

APPROVAL OF AGENDA

MOTION by Poirier, seconded by Roberts, to approve the agenda, as presented.

MOTION PREVAILED

OLD BUSINESS

APPROVAL OF MINUTES

MOTION by Burke seconded by Zahodnic, to approve the December 15, 2014 minutes, as presented.

MOTION PREVAILED

NEW BUSINESS

ELECTIONS

Taft ran the election for Chair.

MOTION by Jeff Monroe, seconded by Burkhardt, to nominate Taft as Chair.

A unanimous voice vote was called.

MOTION PREVAILED

Taft ran the election for Vice-Chair.

MOTION by Taft, seconded by Poirier, to nominate Burke as Vice Chair.

A unanimous voice vote was called.

MOTION PREVAILED

SUBCOMMITTEE REPORTS

Education & Outreach Subcommittee

Jeff Monroe agreed to continue to Chair the Education & Outreach Subcommittee. Monroe stated that the subcommittee had no previous information to report and will have a report for the next meeting.

Discussion was held regarding the Committee's role in outreach.

Clinical & Policy Subcommittee

Taft stated that the Clinical & Policy Subcommittee has an opening for a new Chair. She has reviewed and updated the manual, and will leave it for the next Chair.

Audit Data & Statistics Subcommittee

Zahodnic will continue as Chair of the Audit Data & Statistics Subcommittee.

Zahodnic noted that the quarterly report has been reviewed by the subcommittee and that the contractor will provide the report.

Taft suggested the subcommittee consider refinement of the contractor's reporting for each profession.

Review Subcommittee

Bushong reported for former Chair, Dennis Muzzi. There has been one (1) case for review. There were 21 cases for 2014. Generally, there are 30-35 cases per year.

HPRP CONTRACTOR REPORT

Carolyn Batchelor stated that the HPRP Quarterly Report covering the period December 11, 2014 to March 10, 2015 was emailed to all committee members.

DEPARTMENT UPDATE

Moultine informed that Kim Gaedeke is currently the Acting Director of the Bureau of Health Care Services. She further updated that the Bureau will be reorganized during 2015 to combine regulation of the health professions specified in the Public Health Code with the occupations specified by the Occupational Code.

RESOLUTIONS

The following departed Committee members receiving Resolutions were recognized for their service to the HPRC. Taft read one of the Resolutions into the record:

- Susan Haley, Public Member
- Dennis Muzzi, LMSW, ACSW
- Joseph Rainey, MSW, MA, LMSW, LMFT, ICAAC
- Henry Vaupel, DVM
- Michael Wallace, OD

MOTION by Burkhardt, seconded by Zahodnic, to accept the above Resolutions.

A unanimous voice vote was called.

MOTION PREVAILED

CHAIRPERSON'S REPORT/COMMENTS

Taft recognized two newly appointed Committee members: Tom Plamondon and Timothy Monroe.

Taft announced the all subcommittees will meet following today's meeting.

Taft offered commentary from the Board of Nursing's January, 2015 meeting. Taft will be reviewing the subcommittees' 2015 charges.

PUBLIC COMMENT

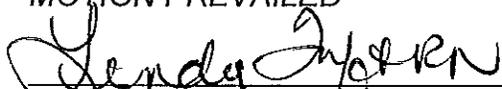
None

The next meeting of the Health Professional Recovery Committee will be held on Monday, June 15, 2015 at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Zahodnic, seconded by Burkhardt, to adjourn the meeting at 11:52 a.m.

MOTION PREVAILED



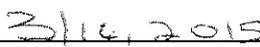
Linda Taft, RN, Chairperson



Date Minutes Approved



Shellayne Grimes, Committee Secretary



Date Minutes Prepared