



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE DISCIPLINARY SUBCOMMITTEE MEETING OF FEBRUARY 10, 2012

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care Disciplinary Subcommittee met in regular session on February 10, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Patrick Monks, called the meeting to order at 12:18 p.m.

ROLL CALL

Members Present: Patrick Monks, Chairperson
James Berry
Randall Kehr, LRT
Beverly Cherwinski
Ilene Abramson, PhD

Members Absent: Richard Tooker

Staff Present: Kristen Kinney, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division
Desmond Mitchell, Analyst, Health Regulatory Division

Others Present: Carl Haas, LRT
John Darin, LRT

APPROVAL OF MINUTES

MOTION by Kehr, seconded by Berry, to approve the October 28, 2011 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kehr, seconded by Berry, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Mary Almeda Przyszlak, RT – Recommendation and Order of Dismissal

MOTION by Kehr, seconded by Abramson, to accept the Recommendation and Order of Dismissal in the matter of Mary Almeda Przyszlak, RT, with the following correction. On page one, change Board of Nursing to Board of Respiratory Therapy.

Berry recused himself.

Discussion was held.

A roll call vote followed: Yeas: Kehr, Abramson, Cherwinski, Monks

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 11, 2012, immediately following the Michigan Board of Respiratory Care meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Kehr, seconded by Berry, to adjourn the meeting at 12:27 p.m.

MOTION PREVAILED

Irene Abramson for
Patrick Monks, Chairperson

K. Kinney
Kristen Kinney, Board Secretary

05-11-12
Date Minutes Signed

Feb 14, 2012
Date Minutes Prepared