



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS JANUARY 13, 2009 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Task Force on Physician's Assistants met in regular session on January 13, 2009 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

William Fenn, PA-C, Chairperson called the meeting to order at 9:09 a.m.

Members Present: William H. Fenn, PA-C, Chairperson
Bernard O'Brien, PA-C, Vice Chairperson
Rene L. Hernandez, PA-C
Sherry L. Lepird, Public Member
Karl G. Wagner, Jr., PA-C (arrived @ 9:17 a.m.)
Thomas Siemaszko, Public Member

Members Absent: Steven A. Acker, DO
Michael A. Davis, PA-C
David S. Weingarden, MD

Staff Present: Rae Ramsdell, Director, Licensing Division
Amy Shell, Policy Administration Mgr, Licensing Division
Laurie VanBeelen, Board Secretary, Licensing Division

Others Present: Tom Sparks, Attorney (arrived at 9:17 a.m.)

APPROVAL OF MINUTES

MOTION by O'Brien, seconded by Hernandez to approve the October 21, 2008 meeting minutes as presented.

MOTION PREVAILED

243-A-2011-01093

BUREAU OF HEALTH PROFESSIONS
611 W. OTTAWA • P.O. BOX 30670 • LANSING, MICHIGAN 48909-8170
www.michigan.gov • (517) 335-0918

APPROVAL OF AGENDA

MOTION by O'Brien, seconded by Davis to approve the agenda as presented.

MOTION PREVAILED

NEW BUSINESS

Elections

Ramsdell assumed the role as Chairperson.

MOTION by Hernandez, seconded by Lepird, to re-elect Fenn as Chairperson.

MOTION by O'Brien, seconded by Hernandez, to close the nominations.

MOTION PREVAILED

A voice vote was held to re-elect Fenn as Chairperson.

Yeas: O'Brien, Lepird, Hernandez, Siemaszko

Fenn was re-elected Chairperson.

MOTION by Fenn, seconded by Hernandez, to re-elect O'Brien as Vice Chairperson.

MOTION by Fenn, seconded by Lepird, to close the nominations.

MOTION PREVAILED

A voice vote was held to re-elect O'Brien as Vice Chairperson.

Yeas: Hernandez, Lepird, Siemaszko, Fenn

O'Brien was re-elected Vice Chairperson.

Rules Committee Update

Hernandez reported that the Rules Committee has not met since the last meeting. Communications via phone and e-mail are being planned.

Department Update

Ramsdell stated that the Governor has recently signed the massage therapist bill. The appointments division for the Governor will be appointing the board in the near future.

Ramsdell advised that the ballot proposal providing for the use of medical marihuana passed and the Department has been given the responsibility for promulgating the rules and implementing the registration program. She also indicated that comments from the recently held public hearing are being reviewed and the Department will have the registration program in place by the April 4, 2009 deadline. Ramsdell indicated that additional Department staff will eventually be hired to administer this program.

Shell introduced Laurie VanBeelen to the Board as the secretary who will now assist the Board.

Ramsdell indicated that she will discuss the composition of the Board with the Governor's office in the near future.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 28, 2009 at 9:00 a.m. at 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hernandez, seconded by O'Brien, to adjourn the meeting at 9:24 a.m.

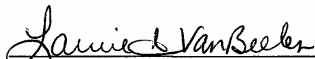
MOTION PREVAILED



William H. Fenn, PA-C, Ph.D., Chairperson

28 July 2009

Date Minutes Approved



Laurie A. VanBeelen, Secretary

January 20, 2009

Date Minutes Prepared