



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN TASK FORCE ON PHYSICIAN'S ASSISTANTS OCTOBER 21, 2008 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 October 21, 2008 at the Ottawa Building, 611 W. Ottawa, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

CALL TO ORDER

William Fenn, PA-C, Chairperson called the meeting to order at 9:05 a.m.

Members Present: William H. Fenn, P.A.-C, Chairperson
Bernard O'Brien, P.A.-C, Vice Chairperson
Michael A. Davis, P.A.-C
Rene L. Hernandez, P.A.-C
Sherry L. Lepird, Public Member
Karl G. Wagner, Jr., P.A.-C
Thomas Siemaszko, Public Member

Members Absent: Steven A. Acker, D.O.
David S. Weingarden, M.D.

Staff Present: Brooke Parmalee, Secretary
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Ray Garza, Director, Health Regulatory Division

Others Present: Tom Sparks, Attorney

APPROVAL OF MINUTES

MOTION by Davis, seconded by O'Brien to approve the April 22, 2008 meeting minutes as presented.

MOTION PREVAILED

DHR 020-01-001

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APPROVAL OF AGENDA

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

MOTION PREVAILED

NEW BUSINESS

A. Task Force and Disciplinary Resolutions – Ray Garza

The task force along with other boards have passed resolutions in the past to assist the department with cases. Garza would like to update those resolutions. Garza discussed the resolution and certain aspects that the department would like to modify, including the establishment of a review date to keep the resolutions updated over time.

Discussion was held.

MOTION by Wagner, seconded by Hernandez to approve the full board Master Resolution.

MOTION PREVAILED

Garza went over the changes that were made to the DSC Master Resolution.

B. Rules Committee Update

Davis indicated that the rules committee will meet today following the DSC meeting.

C. Department Update

Ramsdell introduced Amy Shell, the new licensing manager that will be working with the board.

Ramsdell stated that all new licensees will undergo a fingerprinting process for criminal background checks as of October 1, 2008. Every new applicant and applicants for relicensure or reinstatement must complete this process.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on January 13, 2009, at 9:00 a.m., at 611 West Ottawa, Upper Level Conference Center, Conference Room 4, Lansing, MI.

ADJOURNMENT

MOTION by Davis, seconded by Wagner to adjourn the meeting at 9:35 a.m.

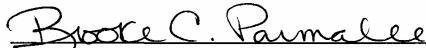
MOTION PREVAILED



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

13 Jan 2009

Date Minutes Approved



Brooke Parmalee, Secretary

10-21-2008

Date Minutes Prepared