



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE MEETING MINUTES OF FEBRUARY 20, 2009

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met in regular session on February 20, 2009 at the Ottawa Building, 611 W. Ottawa Street, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Randall M. Kehr, L.R.T., Chairperson, called the meeting to order at 10:08 a.m.

ROLL CALL

Members Present:

Frank R. Sprague, M.D.
Ilene Abramson, Ph.D., Public Member
Carl Haas, L.R.T.
John Rinck, L.R.T.
James R. Berry, L.R.T., Vice Chairperson
Randall M. Kehr, L.R.T., Chairperson

Members Absent:

Kathleen Mutch, Public Member

Staff Present:

Bonnie Curtis, Board Secretary
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Ray Garza, Director, Health Regulatory Division (left 10:53 a.m.)
Pam Millben, Analyst, Enforcement Section

Others Present:

Julia Prins, Wright & Filipis
Steve Hamick, Health Professional Recovery Committee

INTRODUCTIONS

Kehr asked members and staff to introduce themselves to new member Abramson.

APPROVAL OF MINUTES

Motion by Sprague, seconded by Haas, to approve the minutes of the February 22, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Haas, seconded by Sprague, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

UPDATE ON CONTINUING PROFESSIONAL DEVELOPMENT

Ramsdell reported that the Bureau expects to have the administrative rules for the Board to review at the next meeting. She suggested that a rules committee be appointed to develop rules specific to Respiratory Care.

Discussion followed.

Kehr appointed Abramson, Haas and Rinck as the rules committee.

NEW BUSINESS

HPRC REPRESENTATIVE PRESENTATION – STEVEN HAMICK, L.R.T.

Garza introduced Hamick and briefly explained the role and function of the Health Professional Recovery Committee (HPRC).

Hamick explained the purpose of the Health Professional Recovery Program (HPRP) and the admission process.

Board members were presented with an annual report for the HPRC specific to Respiratory Care and Hamick reviewed the report for members. Areas covered in the report were a program description, participation and demographics.

Hamick then took questions from the members.

ELECTION OF OFFICERS

Motion by Sprague, seconded by Haas, to nominate Berry as chairperson.

MOTION PREVAILED

Berry was elected chairperson.

Motion by Berry to nominate Haas as vice-chairperson.

MOTION PREVAILED

Haas was elected vice-chairperson.

DISCUSSION ON POSITION STATEMENTS ISSUED BY THE BOARD

Kehr reported that there are some state boards that have position statements for respiratory care. He presented members with examples of some of those statements. He stated that most position statements focus on home care.

Kehr recommended that the board develop a position statement to post on the website.

Discussion followed.

The consensus of the board members is to pursue development of a home health care position statement, particularly related to oxygen therapy and non-invasive procedures.

DEPARTMENT UPDATE

Ramsdell reported that the Bureau is now requiring fingerprinting and criminal background checks on all new applicants.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on May 15, 2009 at 10:00 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, MI.

ADJOURNMENT


Motion by Sprague, seconded by Haas, to adjourn at 11:35 a.m.



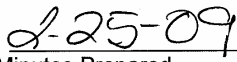
Randall M. Kehr, L.R.T., Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared