



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF AUDIOLOGY JUNE 7, 2023 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Audiology met on June 7, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Lauren Dadisho, AuD, Chairperson, called the meeting to order at 10:38 a.m.

ROLL CALL

Members Present: Lauren Dadisho, AuD, Chairperson
Chelsea Conrad, AuD
Kaylee Davenport, AuD
Marci Lesperance, MD
Daniel Seraphinoff, Public Member

Members Absent: Stelios Dokiankis, AuD, Vice-Chairperson
Christine Gower, CCC-A
Mark Epolito, Public Member
Paul Judge, MD

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Sloane Ebersole, Senior Analyst, Compliance Section
Weston MacIntosh, JD, Departmental Specialist, Boards and
Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Conrad, seconded by Seraphinoff, to approve the amended agenda with the addition of 7.A. Committee Assignments.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Conrad, seconded by Seraphinoff, to approve the September 7, 2022, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

Committee Assignments

DSC: Conrad, Epolito, Judge, Lesperance, Seraphinoff (Chair)

Board Review Panel: Dadisho, Davenport, Dokianakis

Rules Committee: Conrad, Dadisho, Dokianakis

HPRP Annual Report

MacIntosh explained the HPRP program to the board and discussed the annual Health Professional Recovery Program (HPRP) annual report.

HPRC Candidate Request

MacIntosh asked the board to recommend a candidate as their representative on the Health Professional Recovery Committee. Any interested candidates should send his or her curriculum vitae and letter of interest to bpl-hprp@michigan.gov.

Master Resolution

MacIntosh presented the board with a revised Master Resolution.

MOTION by Lesperance, seconded by Dadisho, to approve the revised Master Resolution.

A roll call vote followed: Yeas: Conrad, Davenport, Lesperance, Seraphinoff, Dadisho
 Nays: None

MOTION PREVAILED

Rules Discussion

MacIntosh informed the board that the revised rules recently promulgated. He asked the board to open the rules to restart the review process.

MOTION by Conrad, seconded by Davenport, to open the rules.

A roll call vote followed: Yeas: Conrad, Davenport, Lesperance, Seraphinoff, Dadisho
 Nays: None

MOTION PREVAILED

Chair Report

Dadisho reminded the board that the Michigan Audiology Coalition meeting is October 19 and 20, 2023. She encouraged board members to attend.

Department Update

MacIntosh stated that the next New Board Member training is on August 21, 2023, beginning at 1:00 p.m., via Zoom. All members are welcome to attend.

MacIntosh reminded board members that meetings are now recorded and that board members should be mindful of microphones and remember to speak clearly.

McIntosh reminded board members to check their state email once a week.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is September 6, 2023, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Conrad, seconded by Seraphinoff, to adjourn the meeting at 11:08 a.m.

A voice vote was taken.

MOTION PREVAILED

Approved on _____

Prepared by:
LeAnn Payne, Board Support

June 8, 2023