



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF LICENSED MIDWIFERY

OCTOBER 11, 2022, MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Licensed Midwifery met on October 11, 2022, at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Katheryn Mazzara, Professional Member, Chairperson, called the meeting to order at 9:39 a.m.

ROLL CALL

Members Present: Katheryn Mazzara, Professional Member, Chairperson
Kathi Mulder, Professional Member, Vice-Chairperson
Patrice Bobier, Professional Member

Sandra McCurdy, Professional Member
Kristin Revere, Public Member
Geradine Simkins, Professional Member
Kimberley Sims, Public Member
Hsin Wang, Professional Member

Members Absent: Celeste Groenenberg, Professional Member
Amanda Howell, Professional Member
Heather Robinson, Professional Member
Mahesh Shrestha, MD

Staff Present: Andria Ditschman, Departmental Specialist, Boards and
Committees Section
Dena Marks, Departmental Specialist, Boards and Committees
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Bobier, seconded by Simkins, to approve the agenda, with the amendment to move 5. and 5 B. to after approval of the minutes.

A voice vote taken

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Mulder, seconded by McCurdy, to approve the October 12, 2021, meeting minutes, as written.

A voice was taken.

MOTION PREVAILED

HPRP Appointment

Marks informed the board that their HPRC representative, Erin Lyons' term expires December 31, 2022. She is interested in another term.

MOTION by Simkins, seconded by Bobier, to reappoint Erin Lyons to the HPRC as the Board Licensed Midwifery representative.

Sims recused herself.

A roll call vote was held: Yeas: Bobier, McCurdy, Mulder, Revere, Simkins, Wang,
Mazzara
Nays: None

MOTION PREVAILED

HPRP Annual Report

Marks provided an overview of the Health Professional Recovery Program. Marks presented the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

NEW BUSINESS

Elections

Ditschman ran the election for chairperson and vice chairperson.

MOTION by Bobier, seconded by McCurdy, to re-elect Mazzara, as chairperson.

A roll call vote was held: Yeas: Bobier, McCurdy, Mulder, Revere, Simkins, Sims
Wang, Mazzara

MOTION PREVAILED

MOTION by Bobier, seconded by McCurdy to re-elect Mulder, as vice chairperson.

A roll call vote was held: Yeas: Bobier, McCurdy, Mulder, Revere, Simkins, Sims
Wang, Mazzara

MOTION PREVAILED

Committee Assignments:

DSC: Howell, Robinson, Sims, Revere (Chair)
Board Review Panel: Bobier, Mazzara, McCurdy
Rules: Bobier, Howell, Mulder, Robinson, Mazzara

Master Resolution

Ditschman presented the board with an updated Master Resolution.

MOTION by Bobier, seconded by Sims, to approve the Master Resolution.

Discussion was held.

A roll call vote was held: Yeas: Bobier, McCurdy, Mulder, Revere, Simkins, Sims
Wang, Mazzara

MOTION PREVAILED

Recess

MOTION by McCurdy, seconded by Mulder, to take a ten-minute recess at 11:00 a.m.

A voice vote was held.

MOTION PREVAILED

MOTION by Simkins, seconded by Sims, to reconvene at 11:12 a.m.

A voice vote was held.

MOTION PREVAILED

Rules Update

Ditschman informed the board that the rules are currently with JCAR.

MOTION by Simkins, seconded by Mulder, to open the rules once they current rule set is promulgated.

A voice vote was held.

MOTION PREVAILED

2023 Public Notice

The board was given the 2023 Public Notice.

Chairperson Report

Mazzara informed the board that the Board Review Panel reviewed 7 complaints.

Department Update

Ditschman announced that the department will provide another board member training in the beginning of next year. All members are welcome to attend.

Ditschman informed the board that recent statutory changes under the Open Meetings Act require licensing board meetings to be recorded. Board members should be mindful of the microphones in the room and remember to speak up. These changes go into effect next year.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 10, 2023, at 9:30 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by McCurdy, seconded by Wang, to adjourn the meeting at 11:47 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on _____.

Prepared by:
LeAnn Payne, Board Support

October 13, 2022

Bureau of Professional Licensing