



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF JUNE 29, 2017**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 29, 2017 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Chairperson
Michael Bell, Public Member
Peter Levine, Public Member
Tracy Nyberg, DVM
Marianne Tear, MS, LVT
Renee Werth, Public Member

Members Absent: Amy Hicswa, DVM, Vice Chairperson
James Averill, DVM, Ex-Officio Member
Anne Rice, DVM

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Weston MacIntosh, Analyst, Boards and Committees Section
Laury Brown, Analyst, Compliance Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Bell, seconded by Tear, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Bell, to approve the March 30, 2017, minutes as written.

A voice vote was taken.

MOTION PREVAILED

AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) PRESENTATION

Jim Penrod, Executive Director of the AAVSB and Nancy Grittman, Director of Examinations, introduced themselves to the Board.

Mr. Penrod summarized the goals of the AAVSB and explained the services provided by the association.

Mr. Penrod and Ms. Grittman summarized the information in the AAVSB presentation. (Please see Addendum #1).

Mr. Penrod notified the Board that the annual AAVSB meeting will be held September 14, 2017 through September 16, 2017, in San Antonio, Texas. The AAVSB funds two delegates from the Board.

REGULATORY CONSIDERATIONS

Douglas A. Link, DVM – Court Order Reversing Board's Denial of and Remanding for Reinstatement

MOTION by Bell, seconded by Tear, to vacate the Board's June 30, 2016 Final Order Denying Reinstatement.

A roll call vote was taken: Yeas: Bell, Levine, Nyberg, Tear, Werth, McNally
 Nays: None

MOTION PREVAILED

MOTION by Levine, seconded by Werth, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

Motion by Bell, seconded by Tear, to grant Reinstatement and place Respondent on one year probation under the following terms. 1) The Respondent shall have an initial

meeting with a member of the Board that is designated by the Board chair to discuss underlying deficiencies. 2) Following the initial meeting, there will be a minimum of 3 meetings between the Board designee and the Respondent to discuss concerns identified in the initial meeting. These meetings will include, but not be limited to, a review of randomly selected medical records by the board designee. 3) The board designee will report the result and findings to the board after each meeting with the Respondent. 4) The Respondent shall comply with the Public Health Code. 5) Automatic discharge from probation will occur upon satisfactory compliance with the terms of probation and no violation of the Public Health Code.

Discussion was held.

A roll call vote was taken: Yeas: Bell, Levine, Nyberg, Tear, Werth, McNally
 Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Master Disciplinary Subcommittee Resolution Discussion

MacIntosh notified the Board that the Department is updating resolutions for all of the Boards. The updated resolutions will help to reduce the number of matters appearing before the Board that are more administrative in nature.

Allegations Review Committee Report

McNally reported that the committee has reviewed 15 new allegations. They have received seven additional files for review.

Rules Update

MacIntosh notified the Board that formatting edits have been submitted to the Office of Regulatory Reinvention. He is working on the Regulatory Impact Statement and Cost Benefit Analysis, which includes gathering additional information from other states. It will be a couple of months before a public hearing can be held.

McNally expressed an interest in further edits to the rules.

MacIntosh explained that once the current draft has been promulgated, the Board can vote to open the rule set and start drafting changes.

Chair Report

McNally notified the Board that Levine has been added to the Allegations Review Committee.

Department Update

MacIntosh notified the Board of several staffing changes. Cheryl Pezon, JD, is now the Deputy Director for the Bureau of Professional Licensing. Forrest Pasanski is now the Division Director for the Enforcement Division. Kerry Przybylo, JD, is now the Manager for the Boards and Committees Section. MacIntosh is the new Board Analyst.

Hudson notified the Board that this will be his last meeting with them. He will be moving to the Bureau of Professional Licensing as the Manager for the Drug Monitoring Section. Hudson introduced Bruce Johnson as his replacement as Board Counsel.

PUBLIC COMMENT

Carolyn Batchelor, Program Director for HPRP, introduced herself to the Board. If the Board would like more information about the program, they are welcome to contact her. Ms. Batchelor welcomed the idea of presenting to the Board at future meetings.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 28, 2017 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Bell, seconded by Werth, to adjourn the meeting at 2:24 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: March 29, 2018

Prepared by:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

June 30, 2017