



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
DECEMBER 16, 2015
MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met on December 16, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Renee Werth, Chairperson, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Renee Werth, Public Member, Chairperson
Dwight McNally, DVM
Marianne Tear, LVT
Anne Rice, DVM (non-voting)
Lynne Happel, DVM (non-voting)

Members Absent: Michael Bell, Public Member
Amy Hicswa, DVM

Staff Present: Shellayne Grimes, Executive Secretary, Legal Affairs Division
LeAnn Payne, Board Support, Boards and Committees Section
Forrest Pasanski, Manager, Regulation Section
Pam Millben, Analyst, Enforcement Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF MINUTES

MOTION by McNally, seconded by Tear, to approve the September 24, 2015 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Deirdre Ann Hall, DVM – Consent Order and Stipulation

MOTION by Tear, seconded by McNally, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas – McNally, Tear, Werth
 Nays – None

MOTION PREVAILED

Bruce Phillip Langlois, DVM – Consent Order and Stipulation

MOTION by McNally, seconded by Tear, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – McNally, Tear, Werth
 Nays - None

MOTION PREVAILED

Julie Ann Wheeler, DVM – Consent Order and Stipulation

MOTION by McNally, seconded by Tear, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – McNally, Tear, Werth
 Nays - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 24, 2016, immediately following the Full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Tear, seconded by McNally, to adjourn the meeting at 1:39 p.m.

MOTION PREVAILED



Renee Werth, Chairperson



Date Minutes Signed

Prepared by:
Shellayne Grimes, Executive Secretary

December 16, 2015