



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF HEALTH PROFESSIONS  
RAE RAMSDELL  
DIRECTOR

STEVEN H. HILFINGER  
DIRECTOR

## MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF JULY 25, 2012

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Podiatric Medicine and Surgery met in regular session on July 25, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

### **CALL TO ORDER**

Louis Geller, Chairperson, called the meeting to order at 9:05 a.m.

### **ROLL CALL**

**Members Present:** Louis Geller, DPM, Chairperson  
Howard Lazar, DPM, Vice-Chairperson  
Joni James, PA-C  
Kevan Kreitman, DPM  
Charles Morris, Public Member  
Lily Gee, Public Member

**Members Absent:** Shane Drozdowski, Public Member  
Scott Hughes, DPM  
Harry Kezelian, DPM

**Staff Present:** Amy Schneider, Board Secretary, Health Regulatory Division  
Norene Lind, Policy Manager, Health Regulatory Division  
Daniel Burns, Health Regulatory Division  
Kelly Hugh, Analyst, Health Regulatory Division  
Graham Filler, Assistant Attorney General

**Others Present:** Brad Commera

## **APPROVAL OF MINUTES**

*MOTION* by Morris, seconded by Kreitman, to approve the minutes of the April 25, 2012, meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Kreitman, seconded by Lazar, to approve the Agenda with the following amendment:

Under new business, add new item "C. CE Review."

*MOTION PREVAILED*

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Elections**

Lind led the Board through the nominations and elections of Chair and Vice Chair.

*MOTION* by Morris, seconded by Lazar, to re-elect Geller as Chair.

*MOTION PREVAILED*

*MOTION* by Morris, seconded by Geller, to re-elect Lazar as Vice Chair.

*MOTION PREVAILED*

### **Committee Assignments**

Board members were encouraged to make their interest known to Geller if they wished to serve on a particular committee. Geller and Lind will work together to make committee assignments.

Gee announced that she will be resigning after today's meeting. Lind asked her to send her resignation in writing, so that it may be shared with the Governor's Appointments Division.

## **CE Review**

The Board tabled discussion of the CE program offered by Rachel Sussman, DO, until the next meeting.

## **Department Update**

Lind shared licensing statistics for the Boards of Medicine, Osteopathy, and Podiatry. She also explained that a bill to combine all three boards, as recommended in the Office of Regulatory Reinvention Occupational Rules Committee Report to the Governor, would require a bill sponsor, which has not happened yet. The Legislature is currently in summer recess.

## **REGULATORY CONSIDERATIONS**

None

## **PUBLIC COMMENT**

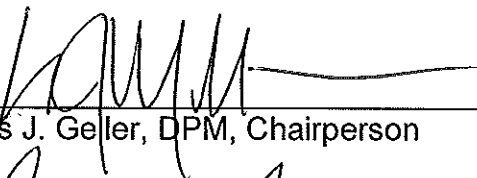
None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held October 24, 2012 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

*MOTION* by Kreitman, seconded by Gee to adjourn the meeting at 9:25 a.m.

  
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Louis J. Geller, DPM, Chairperson

  
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Amy Schneider, Board Secretary

10/24/12  
\_\_\_\_\_  
Date Minutes Approved

7.25.12  
\_\_\_\_\_  
Date Minutes Prepared