



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

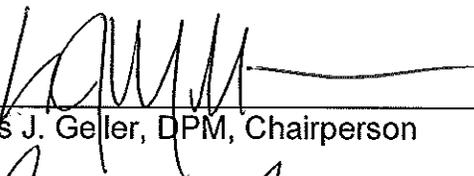
None

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

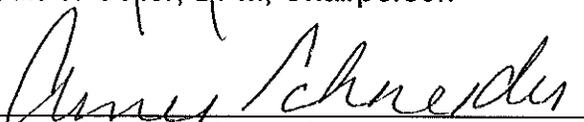
MOTION by Kreitman, seconded by Gee to adjourn the meeting at 9:25 a.m.



Louis J. Geller, DPM, Chairperson

10/24/12

Date Minutes Approved



Amy Schneider, Board Secretary

7.25.12

Date Minutes Prepared