



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF MARCH 24, 2016**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on March 24, 2016 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lynn Happel, DVM, Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present: Lynn Happel, DVM, Chairperson
Amy Hicswa, DVM
Dwight McNally, DVM
Marianne Tear, MS, LVT
Anne Rice, DBM
Michael Bell, Public Member
Peter Levine, Public Member
Renee Werth, Public Member
James Averill, DVM, Ex-Officio Member (left at 1:55 p.m.)

Members Absent: Colleen Thorp-Stout, Vice Chairperson, DVM

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Michael Siracuse, Analyst, Boards and Committees Section
Pamela Millben, Analyst, Enforcement Division
Wendy Helmick, Analyst, Enforcement Division
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 Levine, seconded by McNally, to approve the March 26, 2015 meeting minutes, as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Douglas Link, DVM – Petition for Reinstatement

MOTION by McNally, seconded by Hicswa, to accept the Petition for Reinstatement.

Discussion was held.

A roll call vote followed:

Yeas: None

Nays: Bell, Hicswa, Levine, McNally, Rice
Tear, Werth, Happel

MOTION FAILED

MOTION BY Tear, seconded by McNally, to table the Petition for Reinstatement until the next meeting for a re-write of the Board's Findings of Fact and Conclusions of Law.

A voice vote was taken.

MOTION PREVAILED

COMMITTEE REPORTS

Veterinary Technician Exam Committee

No report was given. The committee will be eliminated as there is no longer an examination, therefore, no need for a committee.

Allegation Review Report

Chairperson Happel reported that there were 63 allegations handled since the last meeting. She also gave an explanation of the procedure of the Allegations Committee.

OLD BUSINESS

None

NEW BUSINESS

Election for Chairperson

Carpenter ran the election for Chairperson.

MOTION by Tear, seconded by McNally, to elect Happel, DVM as Chairperson.

A voice vote was taken.

MOTION PREVAILED

Election for Vice-Chairperson

Happel ran the election for Vice-Chairperson.

MOTION by Bell, seconded by Werth, to elect McNally, DVM as Vice Chairperson.

A voice vote was taken.

MOTION PREVAILED

Committee Assignments

Happel announced Committee assignments as follows:

Disciplinary Subcommittee

- Werth, Chair, Public Member
- Bell, Public Member
- Tear, Professional Member
- McNally, Professional Member
- Hicswa, Professional Member
- Levine, Alternate, Public Member
- Rice, Alternate, Professional Member

Rules Committee

- Happel, Professional Member
- McNally, Professional Member
- Tear, Professional Member
- Levine, Public Member

Allegations Committee

- Happel, Professional Member
- Rice, Professional Member
- Thorp-Stout, Professional Member
- ***Hicswa, Alternative Professional Member***

Rules Update

Carpenter reported that the Veterinary Technician rules have been filed by the Office of Regulatory Reinvention with the Office of the Great Seal and there is no longer a state licensure examination for veterinary technicians.

The Bureau is reviewing the Veterinary Rules.

The Rules Committee can begin working on the rules for Continuing Education.

Department Update

Carpenter reported that House Bills 4408 and 4999 have become Public Acts 47 and 49 and will become effective June 13, 2016. These acts will address continuing education, prescribing and veterinary technicians.

PUBLIC COMMENT

Karlene Belyea, representing Michigan Veterinary Medicine Association, addressed the Board regarding offering programs that would fulfill the new continuing education requirements.

Lawrence A. Letsche, also representing the Michigan Veterinary Medicine Association, also spoke to the Board about continuing education. He offered his assistance to the Board for drafting those rules.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 23, 2016 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 Werth, seconded by Tear, to adjourn the meeting at 3:10 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 23, 2016.

Prepared by:
Erin Londo, Board Support

March 28, 2016