



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE MEETING OF JUNE 24, 2010

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met in regular session on June 24, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Amanda Stitt, Public Member, Chairperson, called the meeting to order at 2:20 p.m.

ROLL CALL

Members Present: Amanda Stitt, Public Member, Chairperson
Kim Beattie, Public Member
Lawrence Letsche, D.V.M.
Sandra McMahon-Pelton, L.V.T.

Members Absent: Michelle Kopcha, D.V.M.

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Pamela Millben, Analyst, Health Regulatory Division

Others Present: Henry Vaupel, D.V.M.
Christopher Rohrwer, D.V.M.

APPROVAL OF MINUTES

Motion by Letsche, seconded by Beattie, to approve the minutes of the April 22, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by McMahon-Pelton, seconded by Beattie, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

ELAINE R. SCHULTZ, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation, in the matter of Elaine R. Schultz, D.V.M.

A roll call vote followed: Yeas – Beattie, Letsche, McMahon-Pelton and Stitt

MOTION PREVAILED

TAKASHI HIGUCHI, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by Beattie, to accept the Consent Order and Stipulation, in the matter of Takashi Higuchi, D.V.M.

A roll call vote followed: Yeas – Beattie, Letsche, McMahon-Pelton and Stitt

MOTION PREVAILED

JACK E. SAUER, D.V.M. – ORDER OF DISMISSAL

Motion by McMahon-Pelton, seconded by Letsche, to accept the Order of Dismissal, in the matter of Jack E. Sauer, D.V.M.

A roll call vote followed: Yeas – Beattie, Letsche, McMahon-Pelton and Stitt

MOTION PREVAILED

PUBLIC COMMENT

None


ANNOUNCEMENTS

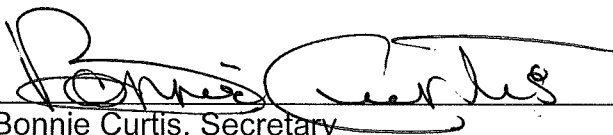
The next regularly scheduled meeting will be held August 26, 2010 immediately following the full board meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

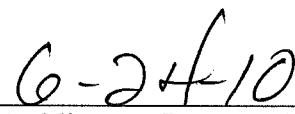
ADJOURNMENT

Motion by McMahon-Pelton, seconded by Beattie, to adjourn the meeting at 2:35 p.m.


Amanda Stitt, Public Member, Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared