



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
DECEMBER 14, 2017 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 14, 2017 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 1:31 p.m.

ROLL CALL

Members Present: Renee Werth, Public Member, Chairperson
Tracy Nyberg, DVM
Marianne Tear, MS, LVT

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

Staff Present: Laury Brown, Analyst, Compliance Section
Kimmy Catlin, Board Support, Boards and Committees Section
Bruce Johnson, Assistant Attorney General
Weston MacIntosh, Analyst, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Nyberg, to approve the September 28, 2017, meeting minutes as presented.

A voice vote followed.

