



RICK SNYDER  
GOVERNOR

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

STEVE ARWOOD  
DIRECTOR

## MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF JANUARY 23, 2013

### 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 January 23, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

#### ***CALL TO ORDER***

Norene Lind called the meeting to order at 9:05 a.m.

Lind ran the election for Chairperson Pro-Tem.

*MOTION* by Morris, seconded by Kezelian, to elect Hughes as Chairperson Pro-Tem.

*MOTION PREVAILED*

#### ***ROLL CALL***

***Members Present:*** Scott Hughes, DPM, Chairperson Pro-Tem  
Joni James, PA-C (arrived at 9:10)  
Harry Kezelian, DPM  
Kevan Kreitman, DPM  
Charles Morris, Public Member  
Franklin Peterson, Public Member

***Members Absent:*** Louis Geller, DPM, Chairperson

***Staff Present:*** Amy Schneider, Board Secretary, Board Management & Rules Unit  
Carole Engle, Director, Bureau of Health Care Services  
Norene Lind, Board Manager, Board Management & Rules Unit  
Kelly Hugh, Policy Analyst, Board Management & Rules Unit

***Others Present:*** None

## **APPROVAL OF MINUTES**

*MOTION* by Huges, seconded by Kezelian, to approve the minutes of the October 24, 2012, meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Kezelian, seconded by Kreitman, to approve the Agenda as presented.

*MOTION PREVAILED*

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Continuing Education (CE) Approval**

None

### **Department Update**

Carole Engle introduced herself as the Director of the newly created Bureau of Health Care Services. She gave a brief history of changes within the bureau and department, as well as her role and vision as its new director.

Engle and members of the department's Finance Office and Executive Office met with the Board Chairs of all of the professional boards to discuss future license fee increases. The bureau will conduct a cost-analysis of its licensing programs and study the fees charged by surrounding states. Board members also recommended the bureau consider seeking legislation to recover enforcement costs associated with imposed disciplinary sanctions.

Engle reported that no legislation had been introduced to combine the Boards of Podiatry, Medicine, and Osteopathic Medicine and Surgery.

Hugh distributed "Proposed Revisions to the Administrative Rules" to the Board and explained the same. She asked the Board to review the rules prior to the next board meeting.

### **Introduction of New Board Member**

Board Member, Franklin Peterson, introduced himself to the Board as the newly appointed public member.

### **Controlled Substances Advisory Committee (CSAC) Update**

Kreitman provided the Board with an overview of recent activities by the CSAC. He reported that the CSAC is studying the proper way to dispose of drugs, as well as new ways to encourage all doctors to register for the Michigan Automated Prescription System (MAPS).

### **Resolution**

*MOTION* by Morris, seconded by Kreitman, to provide a resolution to departing Board Member, Shane Dorzdowski, honoring him for his service on the Board.

### **PUBLIC COMMENT**

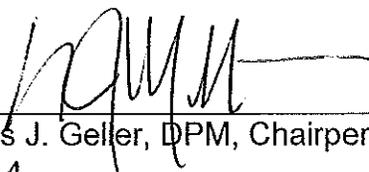
None

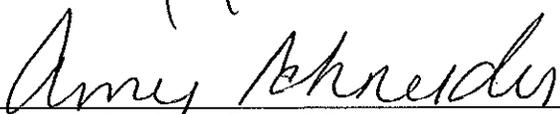
### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held April 24, 2013 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

### **ADJOURNMENT**

*MOTION* by James, seconded by Morris to adjourn the meeting at 9:40 a.m.

  
\_\_\_\_\_  
Louis J. Geller, DPM, Chairperson

  
\_\_\_\_\_  
Amy Schneider, Board Secretary

4/24/13  
\_\_\_\_\_  
Date Minutes Approved

1.23.13  
\_\_\_\_\_  
Date Minutes Prepared