



RICK SNYDER  
GOVERNOR

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

SHELLY EDGERTON  
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE  
MEETING OF JUNE 23, 2016**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 23, 2016 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

**CALL TO ORDER**

Dwight McNally, DVM, Vice Chairperson, called the meeting to order at 1:30 p.m.

**ROLL CALL**

**Members Present:** Dwight McNally, DVM, Vice Chairperson  
Amy Hicswa, DVM  
Marianne Tear, MS, LVT  
Michael Bell, Public Member  
Peter Levine, Public Member  
Renee Werth, Public Member  
James Averill, DVM, Ex-Officio Member

**Members Absent:** Lynn Happel, DVM, Chairperson  
Anne Rice, DVM

**Staff Present:** Erin Londo, Board Support, Boards and Committees Section  
Karen Carpenter, Analyst, Boards and Committees Section  
Krista Moorman, Analyst, Compliance Section  
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





## **ADJOURNMENT**

MOTION by Tear, seconded by Werth, to adjourn the meeting at 1:55 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on September 29, 2016.

Prepared by:  
Erin Londo, Board Support

June 24, 2016