



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF PODIATRIC
MEDICINE AND SURGERY
MEETING OF APRIL 22, 2015**

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 April 22, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Kevan Kreitman, DPM, Chairperson called the meeting to order at 9:02 a.m.

ROLL CALL

Members Present: Kevan Kreitman, DPM, Chairperson
Cyrus Farrehi, Public Member
Crystal Holmes, DPM
Zeeshan Husain, DPM (arrived at 9:05 a.m.)
Jay Meyer, DPM
Franklin Peterson, Public Member
Nathan Tallman, Public Member

Members Absent: Vicki Anton-Athens, DPM, Vice Chairperson
Joni James, PA-C

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Elaine Barr, Policy Analyst, Policy, Rules and Board Support Section
Michael Siracuse, Policy, Rules and Board Support Section

Others Present: Derek Dalling, MPMA

APPROVAL OF MINUTES

MOTION by Farrehi, seconded by Peterson, to approve the minutes of the October 22, 2014 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kreitman, seconded by Tallman, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Administrative Rules – Continuing Education and Human Trafficking

MOTION by Peterson, seconded by Holmes, to open draft Administrative Rules with the addition of human trafficking CE.

MOTION PREVAILED

Master Resolution

MOTION by Kreitman, seconded by Holmes, to approve the Podiatric Medicine and Surgery Master Resolution as presented.

MOTION PREVAILED

Controlled Substances Advisory Commission (CSAC) Update

Kreitman reported that the CSAC discussed the following issues at its last meeting:

1. Practitioner's and Dispensers, not medical assistants, are only delegated to make a request from MAPS.

2. Members are allowed two terms limited to eight years appointed by the Governor's office to serve on the Controlled Substances Advisory Commission.

Health Professional Recovery Committee – Nomination

Barr provided the Board with a brief overview of the HPRC program. Barr informed that Dr. Trevor Neal, DPM, has volunteered to represent the Michigan Board of Podiatric Medicine and Surgery on the HPRC.

MOTION by Peterson, seconded by Tallman, to appoint Dr. Trevor Neal, DPM, as the Board of Podiatric Medicine and Surgery representative of the HPRC. His term will expire on December 31, 2016.

MOTION PREVAILED

Department Update

Kreitman commented about receiving second-hand allegations of misconduct and the extent of the board members' responsibility to make a complaint to the Department. Barr reminded the board that complaints should be made to the Department by the person with direct knowledge of an incident or situation and that allegations could be made using a form found on the Department's website.

PUBLIC COMMENT

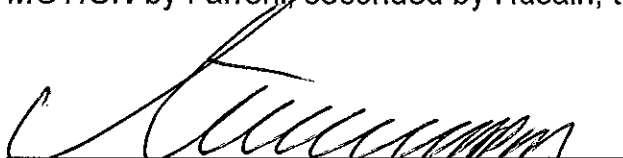
None

ANNOUNCEMENTS


The next regularly scheduled meeting will be held July 22, 2015 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Farrehi, seconded by Husain, to adjourn the meeting at 9:35 a.m.



Keyan Kreitman, DPM, Chairperson



Amy Schneider, Board Secretary

4.22.15
Date Minutes Approved

4.22.15
Date Minutes Prepared