



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF OCTOBER 24, 2012

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 October 24, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Louis Geller, Chairperson, called the meeting to order at 9:08 a.m.

ROLL CALL

Members Present: Louis Geller, DPM, Chairperson
Howard Lazar, DPM, Vice-Chairperson
Scott Hughes, DPM
Joni James, PA-C
Harry Kezelian, DPM
Kevan Kreitman, DPM

Members Absent: Shane Drozdowski, Public Member
Charles Morris, Public Member

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Analyst, Health Regulatory Division
Tim Andrews, Program Operations Manager, Licensing Division

Others Present: Christian H. Kindsvatter, Kindsvatter & Associates, Inc.

APPROVAL OF MINUTES

MOTION by Lazar, seconded by Kreitman, to approve the minutes of the July 25, 2012, meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Continuing Education (CE) Approval

MOTION by Hughes, seconded by Lazar, to approve for three (3) credit hours the course listed on Addendum #1 under Category 2. (See addendum #1 attached hereto.)

MOTION PREVAILED

Resolutions

MOTION by Kreitman, seconded by Lazar, to honor the following departing Board Member with a Resolution:

Lily Gee

MOTION PREVAILED

Department Update

Lind handed out a revised copy of the Standards of Conduct document and asked Board member's to replace the old version contained in Chapter 1 of the Board member Handbook.

Lind provided Board Members with a 2-page overview of the administrative rulemaking process and explained the same.

Lind reported on the status of the (ORR) Occupational Licensing Advisory Rules Committee report and recommendations. At this juncture, bills have not yet been introduced to further committee recommendations.

PUBLIC COMMENT

Christian H. Kindsvatter thanked Lind for the explanation of the administrative rulemaking process and reiterated the time length of the process.

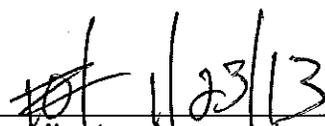
ANNOUNCEMENTS

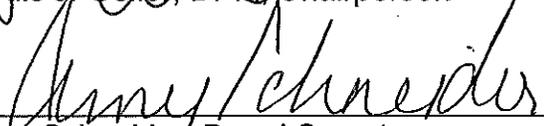
The next regularly scheduled meeting will be held January 23, 2013 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hughes, seconded by Kezelian to adjourn the meeting at 9:50 a.m.


Louis J. Geler, DPM, Chairperson


Date Minutes Approved


Amy Schneider, Board Secretary

10.24.12
Date Minutes Prepared

**PODIATRIC MEDICINE AND SURGURY CONTINUING EDUCATION
REVIEW**

October 24, 2012

APPROVED PROGRAMS

RACHEL SUSSMAN DO – Venous Insufficiency: A Basic Review held various dates between May 1, 2012 and May 1, 2013 for 7 hours.

RECOMMENDATION: FURTHER DISCUSSION AT BOARD MEETING