



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
MEETING OF
APRIL 22, 2010**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met in regular session on April 22, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Amanda Stitt, Public Member, Chairperson, called the meeting to order at 3:00 p.m.

ROLL CALL

Members Present: Amanda Stitt, Public Member, Chairperson
Kim Beattie, Public Member
Michelle Kopcha, D.V.M.
Lawrence Letsche, D.V.M.

Members Absent: Sandra McMahon-Pelton, L.V.T.

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Pamela Millben, Analyst, Health Regulatory Division

Others Present: Henry Vaupel, D.V.M.
Christopher Rohrwer, D.V.M.
Carlene Allen

APPROVAL OF MINUTES

Motion by Letsche, seconded by Kopcha, to approve the minutes of the February 25, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Letsche, seconded by Beattie, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

RICHARD J. BURKE, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by Kopcha, to accept the Consent Order and Stipulation, in the matter of Richard J. Burke, D.V.M.

A roll call vote followed: Yeas – Beattie, Kopcha, Letsche and Stitt

MOTION PREVAILED

RODGER A. VANDER WERFF, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by Beattie, to accept the Consent Order and Stipulation, in the matter of Rodger A. Vander Werff, D.V.M.

A roll call vote followed: Yeas – Beattie, Kopcha, Letsche and Stitt

MOTION PREVAILED

MARIE ANNETTE WILDMAN, L.V.T. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by Kopcha, to accept the Consent Order and Stipulation, in the matter of Marie Annette Wildman, L.V.T.

A roll call vote followed: Yeas – Beattie, Kopcha, Letsche and Stitt

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

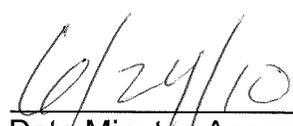
The next regularly scheduled meeting will be held June 24, 2010 immediately following the full board meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

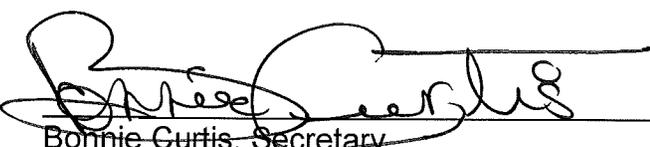
Motion by Kopcha, seconded by Letsche, to adjourn the meeting at 3:11 p.m.



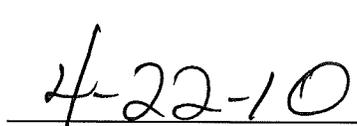
Amanda Stitt, Public Member, Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared