



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
ACTING DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE MEETING OF DECEMBER 19, 2012

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 December 19, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, Michigan.

CALL TO ORDER

Kimlee Beattie, Chairperson, called the meeting to order at 2:50 p.m.

ROLL CALL

Members Present: Kimlee Beattie, Public Member, Chairperson
Carlene Allen, Public Member
Sandra McMahon-Pelton, LVT
Christopher Rohwer, DVM, Alternate

Members Absent: Nancy C. Postorino Reeves, DVM
Charlotte Kim, DVM

Staff Present: Celia I. Lowe, Board Secretary, Board Management & Rules
Pam Millben, Analyst, Health Professions Division
Bridget Smith, Assistant Attorney General
Norene Lind, Board Manager, Board Management & Rules

Others Present: Marianne Tear, MS, LVT
Larry Letsche, DVM

APPROVAL OF MINUTES

MOTION by Rohwer, seconded by Allen, to approve the October 25, 2012 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Allen, seconded by Rohwer, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Jane Marie Kubacki, DVM – Consent Order and Stipulation

MOTION by Rohwer, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation in the matter of Jane Marie Kubacki, DVM.

Discussion was held.

A roll call vote followed: Yeas – Allen, Rohwer, McMahon-Pelton, Beattie

MOTION PREVAILED

PUBLIC COMMENT


None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 28, 2013 immediately following the Michigan Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 1, Lansing, Michigan.

ADJOURNMENT

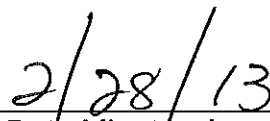
MOTION by McMahon-Pelton, seconded by Allen, to adjourn the meeting at 2:54 p.m.



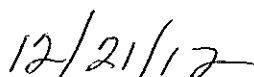
Kimlee Beattie, Chairperson



Celia I. Lowe, Board Secretary



Date Minutes Approved



Date Minutes Prepared