



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

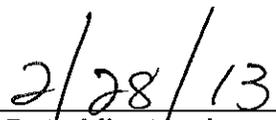
## ANNOUNCEMENTS

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

  
\_\_\_\_\_  
Date Minutes Approved

  
\_\_\_\_\_  
Celia I. Lowe, Board Secretary

  
\_\_\_\_\_  
Date Minutes Prepared