



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

MICHIGAN BOARD OF MEDICINE JANUARY 26, 2011 MEETING APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Medicine met in regular session on January 26, 2011, at the Ottawa Building, 611 West Ottawa Street, Conference Room 3 (Upper Level Conference Center), Lansing, Michigan.

CALL TO ORDER

George Shade, Jr, M.D., Chairperson, called the meeting to order at 10:11 a.m.

ROLL CALL

Members Present: George Shade, Jr, M.D., Chairperson
Abd A. Alghanem, M.D., Vice Chairperson
Busharat Ahmad, M.D.
Richard E. Burney, M.D.
Oliver G. Cameron, M.D., Ph.D.
Theresa L. Fraley, Public Member
Peter T. Graham, M.D.
Cheryl Graham Solomon, Public Member
Rao V.C. Gudipati, M.D.
Lynn Larson, Public Member (left at 11:57 a.m.)
Frank Raines, III, Public Member (left at 11:41 a.m.)
Leticia J. San Diego, Ph.D., Public Member

Members Absent: David L. Dull, M.D.
Vivian Leung, Public Member
Suzanne Hugly Thomashow, M.D., Ph.D.
David S. Weingarden, M.D.

Staff Present: Laurie VanBeelen, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Kiran Parag, Analyst, Health Regulatory Division
Steve Creamer, Manager, Professional Practice Section
Susan Affholter, Pain Mgmt Coordinator, Professional Practice Section
Michele Wagner-Gutkowski, Assistant Attorney General
John Wright, Assistant Attorney General
Bridget Smith, Assistant Attorney General (left at 10:55 a.m.)
Eric St. Onge, Assistant Attorney General
T.J. Bucholz, Michigan Public Health Institute
Kathy Cornish, Michigan Public Health Institute
Lucinda Clark, Licensing Manager, Bureau of Health Professions

Others Present: Tom Sparks, J.D.

APPROVAL OF MINUTES

MOTION by Alghanem, seconded by Cameron, to approve the minutes of the November 17, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Raines, seconded by Gudipati, to approve the agenda as presented.

MOTION PREVAILED

PHYSICIAN TRAINING MODULE PRESENTATION

Steve Creamer, Manager for the Professional Practice Section of the Bureau, provided the Board with information on the newly-created physician training module which is currently on the Bureau's web site. He provided an overview of the information individuals can view via a webinar and indicated that this was created with the use of information provided by the Federation of State Medical Boards, which has also been provided to the various medical schools and residency programs. Creamer advised that the webinar is available for viewing at www.michigan.gov/healthlicense. He further indicated that a staff member from the Bureau will be meeting with various stakeholders to inform the medical community of this opportunity. Creamer answered various questions of Board members.

Susan Affholter, Pain Management & Palliative Care Coordinator for the Bureau, provided the Board with the second annual report of the Advisory Committee on Pain and Symptom Management and highlighted the Committee's current recommendations. She advised that the Department continues to provide *Responsible Opioid Prescribing, A Michigan Guide*, to new educational limited licensees.

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

Burney reported that for the months of December and January, committee members reviewed 48 files with 32 being authorized for investigation, 14 closed, and 2 were returned to the Department for additional information. He further advised that 12 cases remain to be reviewed following today's meeting.

OPERATIONS COMMITTEE

No report.

DISCIPLINARY SUBCOMMITTEE

Fraley indicated that the DSC met today prior to the full Board meeting and that 10 consent order and stipulations, 1 order of dismissal and 5 administrative complaints were resolved. She stated that a number of today's regulatory matters were those of sister state actions and administrative complaints in which no response was received by the licensee.

CHAIRPERSON'S REPORT

Shade provided the Board with information he obtained from reading an article published by the American Medical Association relating to corrective medical education. He also referenced a recent FSMB newsletter article pertaining to the need for additional awareness in the area of corrective medical education. Shade referenced the organizations that provide various information on this topic.

Shade referred to a recent Court of Appeals decision confirming that credentialing information maintained by hospitals is protected information and not subject to disclosure, even in the event of a subpoena. Shade provided a copy to VanBeelen which she will provide to the Board and AAG Wagner-Gutkowski.

Ramsdell advised that the Governor's appointments office has indicated that it is their position that a member's term expires on December 31. Further, Board members will no longer be asked to continue to serve until they are reappointed or replaced. She stated that individuals wishing to continue to serve may re-apply and the appointments office will consider the application. Ramsdell reported that the Governor's appointments division is in the process of filling the various vacancies amongst all Boards.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTIONS HONORING WILLIAM FENN, PA-C, PhD and NATHANIEL SMITH-TYGE

Shade read the Resolution honoring Dr. Fenn and Mr. Smith-Tyge.

MOTION by Burney, seconded by Graham, to approve the Resolutions honoring William Fenn, PA-C, PhD, and Nathaniel Smith-Tyge.

MOTION PREVAILED

MICHIGAN PROVIDER CREDENTIALS CENTER (MiPCC)

T.J. Bucholz of the Department's Michigan Public Health Institute introduced himself and thanked the Board for the opportunity to share information regarding the Michigan Provider Credentials Center (MiPCC). He provided the Board with copies of PowerPoint slides regarding this new "paperless" licensing and renewal process. Kathy Cornish, also of the Michigan Public Health Institute, guided the Board through a verbal overview of the slides and answered various questions of Board members. Bucholz indicated that an information packet is being prepared for board members and state colleges to provide additional guidance as the Department transitions to this new licensing and renewal process.

ELECTIONS OF OFFICERS

The Nominating Committee indicated at the November meeting that the only candidate for chairperson was Dr. George Shade. Ramsdell opened the floor for additional nominations for chairperson. Hearing no additional nominations for chairperson, the nominations for chairperson were closed.

A voice vote was held and George Shade was unanimously re-elected chairperson.

The Nominating Committee indicated at the November meeting that there were two candidates for vice chairperson, Dr. Ahmad and Dr. San Diego. Ramsdell opened the floor for additional nominations for vice chairperson. Hearing no additional nominations for vice chairperson, the nominations for vice chairperson were closed.

A roll call vote was held: For Ahmad: Fraley, Gudipati, Graham, Ahmad, Burney, Larson, Rains, Cameron, Alghanem, Shade

For San Diego: San Diego

Abstain: Graham Solomon

Busharat Ahmad was elected vice chairperson.

Ahmad thanked the Board for their confidence in electing him vice chairperson.

Shade thanked the Board for their continued support and indicated that due to term limits this will be his last year on the Board.

FSMB MAINTENANCE OF LICENSURE PROPOSAL TEMPLATE

Burney directed the Board to the various handouts and led the Board through a PowerPoint presentation regarding Physician Oversight and continuing medical education (CME).

Shade commented that the Operations Committee is going to be addressing this topic and that members of the committee will need to be dedicated to the work charged.

Ramsdell spoke of the continuing professional development (CPD) model that other Boards in the Bureau are currently reviewing. She provided an overview of the CPD model and indicated that these changes can be addressed through the rules process.

Shade commented that he will be reviewing the committee assignments and that individuals wishing to serve on a particular committee should advise him of same.

FSMB ANNUAL MEETING DELEGATE

Ramsdell reminded the Board that Ahmad is seeking a position on the FSMB Board of Directors. Further, San Diego is up for re-election on the FSMB editorial committee and Graham Solomon is being considered for the nominating committee. In follow-up to the November meeting where the Board gave support to Ahmad in this endeavor, she asked for an official motion in support.

MOTION by Burney, seconded by Gudipati, to endorse Dr. Ahmad in serving on the Federation of State Medical Boards' Board of Directors.

MOTION PREVAILED

Ramsdell advised that the FSMB provides travel funding for one board member and one staff member to attend the annual meeting. Ahmad, San Diego and Graham Solomon expressed desire to attend as the Board's voting delegate. Shade indicated that he would make the decision who will be the Board's voting delegate in the next week.

REGULATORY CONSIDERATIONS

Neil Arthur McFarland, M.D. – Application for Reinstatement

A background of this regulatory matter was provided by Bureau analyst Parag and AAG Wagner-Gutkowski.

MOTION by Ahmad, seconded by Burney, to vacate the 8/09/04 Final Order and dismiss the 3/30/04 Order of Summary Suspension and Administrative Complaint in the matter of Neil Arthur McFarland, M.D.

Discussion followed.

A roll call vote was held: Yeas: Cameron, San Diego, Gudipati, Graham Solomon, Fraley, Graham, Burney, Ahmad, Alghanem, Shade

MOTION PREVAILED

PUBLIC COMMENT

Tom Sparks, JD, thanked the Board for resolution of the McFarland matter.

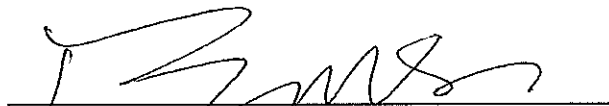
AAG Wagner-Gutkowski introduced the newest assistant attorney generals Eric St. Onge and John Wright.

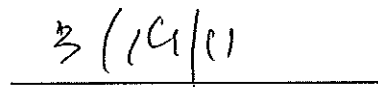
ANNOUNCEMENTS


The next regularly scheduled meeting will be held on March 16, 2011 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Ahmad, seconded by Cameron, to adjourn the meeting at 12:21 p.m.


George H. Shade, Jr, M.D., Chairperson


Date Minutes Approved


Laurie A. VanBeelen, Board Secretary


Date Minutes Prepared