



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE 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 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

Henry Vaupel, D.V.M, Chairperson, called the meeting to order at 1:31 p.m.

ROLL CALL

Members Present: Henry Vaupel, D.V.M., Chairperson
Lawrence A. Letsche, D.V.M., Vice Chairperson
Carlene Allen, Public Member
Kim Beattie, Public Member
Michelle Kopcha, D.V.M.
Nancy C. Postorino-Reeves, D.V.M.
Christopher Rohwer, D.V.M.
Amanda Stitt, Public Member (arrived 1:52 p.m.)
Steven Halstead, D.V.M., M.S., Ex-Officio Member

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

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Amy Shell, Manager, Health Regulatory Division
Lucinda Clark, Manager, Licensing Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division
(left 2:13 p.m.)
Elizabeth Arasim, Policy Analyst, Health Regulatory Division
(left 2:33 p.m.)

Others Present: Marianne Tear – Baker College
Karen Hrapkiewicz – Wayne State University/Wayne County
Community College District
Tammy Ruemenapp – Macomb Community College
Lawrence Cartwright
Amy Taylor – Baker College
Dr. Norman Bayne – Baker College
Terri Lagos, D.V.M.

APPROVAL OF MINUTES

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

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Rohrwer, seconded by Letsche, to approve the agenda with the following addition:

Under **OLD BUSINESS**, add **B. Public Hearing Comments**

MOTION PREVAILED

COMMITTEE REPORTS

VETERINARY TECHNICIAN EXAM COMMITTEE

Clark reported that the committee will meet to finalize this year's exam. She stated that the applications have been updated; the exam has been coordinated with the national requirements and the fees have been adjusted. The exam will be held June 18, 2010 at Michigan State University.

RULES COMMITTEE

Vaupel reported that the committee has finalized the proposed rules for Continuing Professional Development and they are being presented to the board today. They will be discussed and voted on at the June 24th meeting.

ALLEGATION REVIEW REPORT

Vaupel reported that allegations have been slowly coming in and he is distributing them to board members for review.

OLD BUSINESS

CONTINUED PROFESSIONAL DEVELOPMENT

Mitchell provided members with the drafts for Continued Professional Development (CPD) for veterinarians and veterinary technicians. Extensive discussion followed.

Shell briefly explained the rules process.

PUBLIC HEARING COMMENTS

Arasim provided members with the proposed rules changes for veterinarians and veterinary technician licensure and copies of comments from the Public Hearing regarding licensure by endorsement. Extensive discussion followed.

Motion by Letsche, seconded by Rohrwer, to change proposed R 378.4976 and remove subrule (2).

Discussion followed.

MOTION FAILED

Motion by Postorino-Reeves, seconded by Letsche, to retain the original wording of R338.4976 with the exception of removing the date reference in subrule (3), which is no longer needed.

MOTION PREVAILED

NEW BUSINESS

DEPARTMENT UPDATE

Shell reported that board members will now be issued state ID badges so that they may enter the building without having to sign in with security.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

Hrapkiewicz stated that her concerns regarding the proposed rule change related to the veterinary technician exam have been sufficiently addressed with today's board action in response to public comments.

Tear inquired of Clark whether the exam will be held in the morning or afternoon. Clark stated that it will be held in the morning.

Cartwright introduced himself and provided members with material regarding animal shelters and the inhumane treatment of animals.

ANNOUNCEMENTS

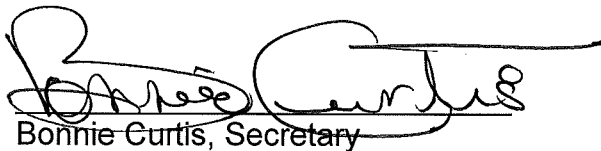
The next regularly scheduled meeting will be held June 24, 2010, at 1:30 p.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Postorino-Reeves, seconded by Stitt, to adjourn the meeting at 2:50 p.m.


Henry Vaupel, D.V.M., Chairperson

6-24-10
Date Minutes Approved


Bonnie Curtis, Secretary

4-22-10
Date Minutes Prepared