



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF FEBRUARY 23, 2012

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 February 23, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Lawrence Letsche, DVM, Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present:

Lawrence A. Letsche, DVM, Chairperson
Christopher Rohwer, DVM, Vice-Chairperson
Carlene Allen, Public Member
Kim Beattie, Public Member
Charlotte Kim, DVM
Sandra McMahon-Pelton, LVT

Members Absent:

Nancy C. Postorino Reeves, DVM
Colleen Thorp-Stout, DVM
Renee Werth, Public Member
Steven Halstead, DVM, MS, *Ex-Officio* Member

Staff Present:

Christine Hanson, Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Lucinda Clark, Manager, Health Licensing Division
Adryne Boynton, Health Licensing Division
Bridget Smith, Assistant Attorney General
Kayla Byrd, Student Assistant, Health Regulatory Division

Others Present:

None

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INTRODUCTION OF NEW BOARD MEMBER

Letsche announced that Renee Werth has been appointed to the Michigan Board of Veterinary Medicine representing the public.

APPROVAL OF MINUTES

MOTION by Rohwer, seconded by Beattie, to approve the October 27, 2011, meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by McMahon-Pelton, seconded by Rohwer, to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

VETERINARY TECHNICIAN EXAM COMMITTEE

Clark advised that the Michigan Veterinary Technician exam will be held June 15, 2012 at Michigan State University in East Lansing.

ALLEGATION REVIEW REPORT

Letsche advised 15 cases have been received this month. He further advised that the number of allegations for the year is consistent with previous years of approximately 65 allegations.

OLD BUSINESS

CPD Progress Update

Mitchell reported that the Department is waiting for a response from Office of Regulatory Reinvention (ORR) regarding their position on the CPD Model. He stated that department staff met with ORR staff and presented an overview of the CPD Model concept and addressed cost effectiveness and staffing concerns. Mitchell will inform Board members of any development. Discussion amongst the Board members and staff was held.

Veterinary Technician Exam Update

Clark announced that the American Association of Veterinary State Boards (AAVSB) offers veterinary technician students an opportunity to take an on-line practice test for a fee. She will inquire if Board members can have access to the exam and will inform Board members of their response.

NEW BUSINESS

Elections

MOTION by Rohwer, seconded by Beattie, to nominate Lawrence Letsche for Chairperson.

MOTION PREVAILED

MOTION by Letsche, seconded by McMahon-Pelton, to nominate Christopher Rohwer for Vice Chairperson.

MOTION PREVAILED

Resolution – Amanda Stitt

MOTION by Allen, seconded by Rohwer, to approve the resolution of former Board member Stitt.

MOTION PREVAILED

Committee Assignments

Letsche reviewed the current committee assignments and appointed members to the committees as follows:

Allegation Review

Charlotte Kim, Lawrence Letsche, Nancy Postorino-Reeves, Christopher Rohwer, Colleen Thorp-Stout.

Disciplinary Subcommittee

Kimlee Beattie, Chairperson, Carlene Allen, Charlotte Kim, Sandra McMahon-Pelton, Nancy Postorino-Reeves. Alternate Christopher Rohwer and Coleen Thorp-Stout

Rules Committee

Lawrence Letsche, Sandra McMahon-Pelton, Nancy Postorino-Reeves, Christopher Rohwer

Vet Tech Exam Committee

Charlotte Kim, Sandra McMahon-Pelton, Christopher Rohwer, Colleen Thorp-Stout

Health Professional Recovery Program

Letsche provided a brief overview of the Health Professional Recovery Program (HPRP). Rohwer informed that he met with Susan Bushong, Contract Administrator of the Health Professional Recovery Committee, and suggested that she provide a presentation to the Board at a future meeting.

Controlled Substance Advisory Commission

Letsche provided a brief summary of the role of the Controlled Substance Advisory Commission. He proposed that Mike Wissel, ex-officio on the advisory commission and Manager of the Michigan Automated Prescription System (MAPS) for the Bureau, provide a presentation of the MAPS program to the Board at a future meeting.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

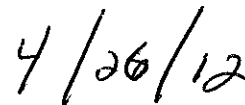
The next regularly scheduled meeting will be held April 26, 2012 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by McMahon-Pelton, seconded by Beattie, to adjourn the meeting at 1:58 p.m.


Larry Letsche, DVM, Chairperson


Christine Hanson, Board Secretary


Date Minutes Approved


Date Minutes Prepared