



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

## ***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**

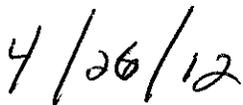
The next regularly scheduled meeting will be held April 26, 2012 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **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