



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
MEETING OF
FEBRUARY 25, 2010**

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 February 25, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Kim Beattie, Public Member, Acting Chairperson, called the meeting to order at 2:50 p.m.

ROLL CALL

Members Present: Kim Beattie, Public Member, Acting Chairperson
Michelle Kopcha, D.V.M.
Lawrence Letsche, D.V.M.
Sandra McMahon-Pelton, L.V.T.

Members Absent: Amanda Stitt, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Pamela Millben, Analyst, Health Regulatory Division

Others Present: Henry Vaupel, D.V.M.

APPROVAL OF MINUTES

Motion by Letsche, seconded by McMahon-Pelton, to approve the minutes of the December 1, 2009 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Letsche, seconded by Kopcha, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

KENNETH N. DE WEERD, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Letsche, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation, in the matter of Kenneth N. De Weerd, D.V.M.

A roll call vote followed: Yeas – Kopcha, Letsche, McMahon-Pelton and Beattie

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 22, 2010 immediately following the full board meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

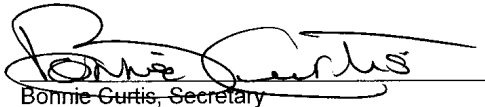
ADJOURNMENT

Motion by Kopcha, seconded by McMahon-Pelton, to adjourn the meeting at 2:55 p.m.



Kim Beattie, Public Member, Acting Chairperson

4/22/10
Date Minutes Approved



Bonnie Gurtis, Secretary

2-25-10
Date Minutes Prepared