



RICK SNYDER  
GOVERNOR

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

STEVEN H. HILFINGER  
DIRECTOR

## **MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF JULY 27, 2011**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Podiatric Medicine and Surgery met in regular session on July 27, 2011 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **CALL TO ORDER**

Louis Geller, Vice Chairperson, called the meeting to order at 9:06 a.m.

### **ROLL CALL**

**Members Present:** Louis Geller, DPM, Vice Chairperson  
Howard Lazar, DPM  
Charles Morris, Public Member  
Lily Gee, Public Member  
Scott Hughes, DPM  
Robert Sher, Public Member

**Members Absent:** Harry Kezelian, DPM

**Staff Present:** Kristen Kinney, Board Secretary, Health Regulatory Division  
Rae Ramsdell, Director, Health Regulatory Division  
Tim Andrews, Manager, Health Regulatory Division (left 9:20 a.m.)  
Norene Lind, Policy Manager, Health Regulatory Division  
Kelly Hugh, Analyst, Health Regulatory Division

**Others Present:** Chris Kindsvatter, MPMA

### **APPROVAL OF MINUTES**

**MOTION** by Hughes, seconded by Lazar, to approve the minutes of the April 27, 2011, meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Morris, seconded by Hughes, to approve the Agenda as presented.

*MOTION PREVAILED*

## **CE REVIEW**

Hughes directed the Board to the list of programs submitted for approval.

*MOTION* by Hughes, seconded by Lazar, to approve the continuing education programs as presented.

*MOTION PREVAILED*

See Addendum #1 attached hereto.

## **OLD BUSINESS**

### **Administrative Rules**

Ramsdell advised the Board that with new staff the rules are being worked on and the Department is getting caught up with all the internal changes and reports that need to be completed.

## **NEW BUSINESS**

### **Elections**

*MOTION* by Gee, seconded by Morris, to nominate Geller as Chairperson.

A roll call vote followed:                      Yeas:                      Hughes, Lazar, Morris, Gee, Gellar

*MOTION PREVAILED*

*MOTION* by Gee, seconded by Hughes to nominate Lazar as Vice Chairperson.

A roll call vote followed:                      Yeas:                      Morris, Gellar, Hughes , Gee, Lazar

## Department Update

Ramsdell advised the Board that the department is adjusting to being part of LARA. Ramsdell introduced new staff members, Norene Lind, Policy Manager and Kelly Hugh, Rules Analyst. Ramsdell advised the Board that there are two new members that should be in attendance at the next meeting, Dr. Kevan Kreitman and Shane Drozdowski.

## REGULATORY CONSIDERATIONS

None

## PUBLIC COMMENT


None

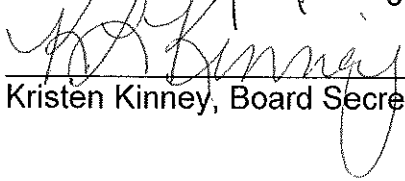
## ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 26, 2011 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

## ADJOURNMENT

*MOTION* by Morris, seconded by Lazar to adjourn the meeting at 9:20 a.m.

  
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Louis J. Geller, DPM, Acting Chairperson

  
\_\_\_\_\_  
Kristen Kinney, Board Secretary

3/26/12  
\_\_\_\_\_  
Date Minutes Approved

7/29/2011  
\_\_\_\_\_  
Date Minutes Prepared