



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 Gellar 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

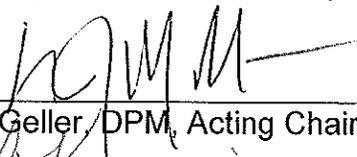
None

ANNOUNCEMENTS

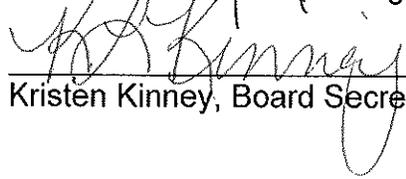
The next regularly scheduled meeting will be held October 26, 2011 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

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



Louis J. Geller, DPM, Acting Chairperson



Kristen Kinney, Board Secretary

3/26/12

Date Minutes Approved

7/29/2011

Date Minutes Prepared