

RICK SNYDER GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE MEETING OF **MARCH 27, 2014**

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 March 27, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Renee Werth, Chairperson, called the meeting to order at 2:27 p.m.

ROLL CALL

Members Present: Renee Werth, Chairperson

Charlotte Kim, DVM

Colleen Thorp-Stout, DVM

Marianne Tear, DVM

Michael Bell, Public Member

Members Absent:

None

Staff Present:

Shellayne Grimes, Secretary, Policy, Rules and Board Support Norene Lind, Policy Manager, Policy, Rules and Board Support

Karen Carpenter, Analyst, Policy, Rules and Board Support

Pamela Millben, Analyst, Enforcement Division Joe Campbell, Enforcement Division Director Lucinda Clark, Manager, Licensing Section

Adryne Boynton, Licensing Section (arrived at 2:37 p.m.)

Bridget Smith, Assistant Attorney General

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Others Present:

Christopher Rohwer, DVM James Averill, DVM Ex-Officio

Lynn Happel, DVM

Peter Levine

Dwight McNally, DVM

APPROVAL OF MINUTES

MOTION by Thorp-Stout, seconded by Kim, to approve the October 24, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Thorp-Stout, seconded by Tear, to approve the agenda with the following change: Millben requested that Regulatory Consideration item 5.C. Sarah Kay Ginop, DVM - Consent Order and Stipulation, be removed from the agenda.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Nicholas Aaron Vitale, DVM - Consent Order and Stipulation

MOTION by Tear, seconded by Thorp-Stout, to accept the Consent Order and Stipulation in the matter of Nicholas Aaron Vitale, DVM.

Discussion was held.

A roll call vote followed:

Yeas - Kim, Tear, Thorp-Stout, Bell, Werth

MOTION PREVAILED

Kathleen Luttinen Williams, DVM – Consent Order and Stipulation

MOTION by Bell, seconded by Kim, to reject the Consent Order and Stipulation and submit a counter-offer to dissolve the Order for Summary Suspension and suspend Respondent's license for a minimum of one (1) year in the matter of Kathleen Luttinen Williams, DVM.

Additionally, Respondent's fine shall be increased to \$2,500.00, payable prior to reinstatement.

Discussion was held.

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A roll call vote followed:

Yeas - Kim, Tear, Thorp-Stout, Bell, Werth

MOTION PREVAILED

Georgi Lynn Winter, DVM - Consent Order and Stipulation

MOTION by Thorp-Stout, seconded by Tear, to accept the Consent Order and Stipulation in the matter of Georgi Lynn Winter, DVM.

Discussion was held.

A roll call vote followed:

Yeas - Kim, Tear, Thorp-Stout, Bell, Werth

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 26, 2014 immediately following the Michigan Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Thorp-Stout, seconded by Kim, to adjour	n the meeting at 2:48 p.m.
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Renee Werth, Chairperson	Date Minutes Approved
Shellayne Grimes, Board Secretary	ろしつフロリリ Date Minutes Prepared