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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF MEDICINE MAY 21, 2014 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Medicine met in regular session on May 21, 2014, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Richard Burney, M.D., Chairperson, called the meeting to order at 10:11 a.m.

ROLL CALL

Members Present: Richard Burney, M.D., Chairperson
Mohammed Arsiwala, M.D.
Luis Avila, J.D.
Sandra Howell, M.D.
Renee Johnston, Public Member
Kara Morley-Smolek, M.D.
James Rogers, M.D.
Carol Sheridan, Public Member
James Sondheimer, M.D.
Dennis Szymanski, M.D.
Terri Tahnouse, Public Member
Gail Torreano, Public Member
Cynthia Pasky, Public Member
Lisa Huta, Public Member
Louis Prues, Ph.D., Public Member

Members Absent: Peter Graham, M.D., Vice-Chairperson
Meghan Riley-Bisonet, PA-C
Richard Bates, M.D.
Rosalie Tocco-Bradley, M.D., Ph.D.

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support Section
Karen Carpenter, Analyst, Policy, Rules and Board Support Section
Norene Lind, Manager, Policy, Rules and Board Support Section
Susan Affholter, Pain Management and Palliative Care Coordinator
Kiran Parag, Analyst, Enforcement Division (left at 11:08 a.m.)
Michelle Wagner-Gutkowski, Assistant Attorney General

Others Present: Andrew Schepers, MSMS
Nancy Short, Governor Snyder's Appointment Office
Jeanne Lewandowski, MD, ACPSM
Claire Saadeh, PharmD, MSMS, ACPSM

INTRODUCTIONS

At Burney's request, new Board member, Lisa Huta, introduced herself and shared her background.

APPROVAL OF MINUTES

MOTION by Prues, seconded by Pasky, to approve the minutes of the March 19, 2014 Board meeting, with the corrected spelling of Meghan Riley-Bisonet, PA-C, under Member's Present on page one.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Arsiwala, seconded by Prues, to approve the agenda with the following change: Items A and B were switched under NEW BUSINESS.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

Rogers reported that the Investigations and Allegations Committee reviewed 57 files in April, 2014. Thirteen files were authorized for investigation, and 44 files were closed. In May, 55 files were reviewed; 14 files were authorized for investigation, and 41 files were closed.

OPERATIONS COMMITTEE

Burney noted that the Operations Committee met prior to the full Board meeting today and reviewed present continuing education requirements. He recommended the committee meet for an in-depth review session within the next two months to try to wrap up its recommendations for board review in the fall.

DISCIPLINARY SUBCOMMITTEE

Torreano reported that the Disciplinary Subcommittee (DSC) met today and considered 19 matters. The DSC tabled two (2) cases until the next meeting, and it will reconvene after the board meeting to consider two (2) administrative complaints.

CHAIRPERSON'S REPORT

Burney's Chairperson's Report was distributed to all Board members and staff. He provided the following summary of Board of Medicine activity between March 19, 2014 and May 20, 2014:

- Summary suspensions 2
- Assign conferee 10
- Advise regarding sanctions 9
- Discuss sanctions 2
- Approve CME requests 5
- Approved Community Service request 1
- Authorize investigation 2
- Approve a monitoring plan 1
- Review monitoring reports 2
- Miscellaneous matters 7

Burney noted that he believes it would be educational for Public Board members to observe one or more compliance conferences. If Professional Board members notify Burney of dates, times and locations for upcoming compliance conferences, he will provide this information to Public Board members who may wish to attend. Any Public members who would like to volunteer should contact Burney.

Prues stressed the importance of Public Board member participation in compliance conferences.

Burney informed that a number of amendments were made to the Public Health Code in 2014 that will have a significant effect on the prerogatives and processes of the Board of Medicine. These new amendments to the Public Health Code will take effect July 1, 2014 and can be found at www.legislature.mi.gov under Public Health Code. He called specific attention to MCL 333.16231.

OLD BUSINESS

None

NEW BUSINESS

Advisory Committee on Pain and Symptom Management (ACPSM) Presentation – Susan Affholter

Affholter presented a PowerPoint presentation that detailed the objectives and initiatives of the Michigan Advisory Committee on Pain and Symptom Management (ACPSM). She also made available the new MAPS poster, the ACPSM's pain tool kit for health professionals, and other pain-related information.

Affholter introduced ACPSM representatives Jeanne Lewandowski, MD, and Claire Saadeh, PharmD, to the Board. A lively question and answer session ensued, covering a variety of issues ranging from the appropriate treatment of pain to the strengths and weaknesses of the Michigan Automated Prescription System (MAPS) law.

Federation of State Medical Board (FSMB) Recap

Burney presented a PowerPoint summary of the highlights of the annual FSMB meeting that he, Torreano and Lind attended in Denver, Colorado April 24-26-2014. Conference highlights and presentations can be found at www.fsmb.org, and included such topics as:

- The Rhetoric of Self-Assessment
- Medical Board Directed-Assessment (i.e. PACE, CPEP, KSTAR, etc.)
- Best Practices for Prescription Drug Monitoring Programs (NABP)
- National Association of State Boards of Pharmacy (NABP) InterConnect Participation (data-sharing compact)
- Interstate Licensing Compacts
- CME-MOL-MOC-CPD Licensure
- Dealing With the Media
- Just Culture in Healthcare
- Physician Health Issues

Huta commented about the value of media training. She stated that there are excellent talking points and a valuable skill set for everyday life that can be taken from such training.

Torreano added that Michigan is different than most other states in that 42% of our Board members are public members, more than any other state.

Next year's annual FSMB conference will be held in Fort Worth, Texas April 23-25, 2015. Future meeting details may be found at www.fsmb.org.

Department Update

Lind reported that a representative from the Center for Personalized Education for Physicians (CPEP) will provide a presentation at the July 16, 2014 Board of Medicine meeting via teleconference. Further, visitors from the Federation of State Medical Boards (FSMB) will provide a presentation at the Board of Medicine meeting on September 17, 2014.

Carpenter shared a Memo to the Board of Medicine, dated May 20, 2014, outlining changes to the Board of Pharmacy Rules affecting prescribers. She also shared information about SB 597, a bill that would require training for all licensees in identifying the signs of human trafficking.

PUBLIC COMMENT


None


ANNOUNCEMENTS

The next regularly scheduled meeting will be held on July 16, 2014 at 10:00 a.m., at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

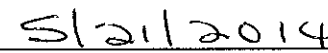
ADJOURNMENT

MOTION by Prues, seconded by Torreano, to adjourn the meeting at 12:00 p.m.


Richard Burney, M.D., Chairperson


Shellayne Grimes, Board Secretary


Date Minutes Approved


Date Minutes Prepared