



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF MEDICINE JULY 16, 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 July 16, 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 10:03 a.m.

ROLL CALL

Members Present: Richard Burney, M.D., Chairperson
Peter Graham, M.D., Vice-Chairperson
Mohammed Arsiwala, M.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 Tahnoose, Public Member
Gail Torreano, Public Member
Rosalie Tocco-Bradley, M.D., Ph.D.
Lisa Huta, Public Member
Louis Prues, Ph.D, Public Member
Richard Bates, M.D.

Members Absent: Cynthia Pasky, Public Member
Meghan Riley-Bisonet, PA-C
Luis Avila, J.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
(left at 11:10 a.m.)
Kiran Parag, Analyst, Enforcement Division (left at 10:12 a.m.)
Joe Campbell, Enforcement Director (left at 10:10 a.m.)
Susan Affholter, Pain Management and Palliative Care Coordinator
(arrived at 10:25 a.m.)
Bridget Smith, Assistant Attorney General
Katie Wilcox, Assistant Attorney General

Others Present: Tom Sparks, Attorney
Andrew Schepers, MSMS
Colin Ford, MSMS
Nancy Short, Governor Snyder's Appointment Office
Mena Hanna, Legislative Affairs

APPROVAL OF MINUTES

MOTION by Arsiwala, seconded by Szymanski, to approve the minutes of the May 21, 2014 Board meeting, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Torreano, seconded by Szymanski, to approve the agenda with the following change: Move A. Center for Personalized Education for Physicians (CPEP) Presentation up on the Agenda to be given before Committee Reports.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Wanda Enid Velez-Ruiz, MD – Request for Reconsideration

MOTION by Graham, seconded by Torreano, to deny the Request for Reconsideration, in the matter of Wanda Enid Velez-Ruiz, M.D.

Discussion was held.

A roll call vote followed: Yeas: Arsiwala, Bates, Howell, Huta, Johnston,
Morley-Smolek, Prues, Rogers, Sheridan,
Sondheimer, Szymanski, Tahnoose, Tocco-Bradley,
Torreano, Graham, Burney

MOTION PREVAILED

NEW BUSINESS

Center for Personalized Education for Physicians (CPEP) Presentation

Elizabeth S. Grace, MD, Medical Director for CPEP, provided a teleconference PowerPoint presentation to Board members, describing the origins of the Center and the various services offered by CPEP that may be of value to licensing boards. These include clinical competence assessment/educational interventions; the Problem Based Ethics (ProBE) course; the Medical Record Keeping Seminar; and the Clinical Practice Re-entry Program.

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

Rogers reported that the Investigations and Allegations Committee reviewed 50 files in June, 2014. Twenty-nine files were authorized for investigation, 20 files were closed, and one (1) was returned for additional records.

In July, 31 files were reviewed; 21 files were authorized for investigation, 9 files were closed, and one (1) was returned for additional records.

OPERATIONS COMMITTEE

Burney reported that the Operations Committee did not meet today because the Committee will meet for a marathon session on revision of the Rules July 23, 2014.

DISCIPLINARY SUBCOMMITTEE

Torreano reported that the Disciplinary Subcommittee (DSC) met today and considered 22 matters.

CHAIRPERSON'S REPORT

Burney provided the following summary of Board of Medicine activity between May 20, 2014 and July 15, 2014, handling 32 matters, namely:

Type	Number
• Summary suspensions	1 (2 others were imposed by the Department)
• Conferee assignments	9
• Compliance conferences conducted	2
• Advice regarding sanction recommendations	6
• Advice regarding filing/pursuing complaint	3
• Approve CME requests	4
• Approve General Supervision request	1

- Review monitoring reports 1
- Miscellaneous matters 5

Burney highlighted and reviewed specific sections of Enrolled Senate Bills 575, 576, and 577 that impact all medical boards.

OLD BUSINESS

None

Department Update

Carpenter announced that a Public Hearing is scheduled for this afternoon regarding the Medical Marihuana Rules. A Senate Hearing is also scheduled this afternoon regarding bills related to Medical Marihuana.

Carpenter also called attention to Senate Bill 935, a bill that proposes licensure by the Board of Medicine for non-physician medical genetic counselors.

PUBLIC COMMENT

Affholter mentioned that the Bureau had developed a webinar approximately five years ago to improve the knowledge level of physicians around licensing and regulation, and professionalism. The webinar was developed through the Bureau's Health Care Information and Training Section (HCIT) and in conjunction with the FSMB's initiative; it was customized, however, for Michigan licensees. The webinar was recently taken offline due to a lack of traffic to the website. The HCIT Section continues, however, to work on training and education issues related to health professionals.

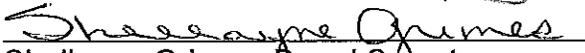
ANNOUNCEMENTS

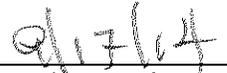
The next regularly scheduled meeting will be held on September 17, 2014 at 10:00 a.m., at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

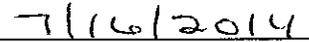
ADJOURNMENT

MOTION by Torreano, seconded by Szymanski, to adjourn the meeting at 11:38 a.m.


Richard Burney, M.D., Chairperson


Shellayne Grimes, Board Secretary


Date Minutes Approved


Date Minutes Prepared