



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE 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 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

Christopher Rohwer, DVM, Vice-Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present: Christopher Rohwer, DVM, Vice-Chairperson
Lynn Happel, DVM
Charlotte Kim, DVM
Colleen Thorp-Stout, DVM
Renee Werth, Public Member
Marianne Tear, MS, LVT
James Averill, DVM, *Ex-Officio* Member
Michael Bell, Public Member
Lynn Happel, DVM
Dwight McNally, DVM
Peter Levine, Public Member (arrived at 1:47 p.m.)

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, Enforcement Analyst, Enforcement Division
Joe Campbell, Director, Enforcement Division
Lucinda Clark, Manager, Licensing Section
Adryne Boynton, Licensing Section
Bridget Smith, Assistant Attorney General
Heidi Johnson, Assistant Attorney General (arrived at 1:36 p.m.)

Andrew Hudson, Assistant Attorney General (arrived at 1:36 p.m.)

Others Present: Nancy Short, Governor Snyder's Appointments Office
Karlene Belyea, MVMA

INTRODUCTIONS

Rohwer asked the Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Happel, seconded by Tear, to approve the October 24, 2013 meeting minutes, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Thorp-Stout, seconded by Werth, to approve the agenda with the correction of October 24, 2014 to October 24, 2013 on the agenda for Approval of Minutes.

MOTION PREVAILED

COMMITTEE REPORTS

Veterinary Technician Exam Committee

Boynton announced that the Veterinary Technician Exam Committee will meet today at the conclusion of the Disciplinary Subcommittee meeting.

Boynton stated that the Michigan Veterinary Technician Examination (VTE) will be held on Friday, June 20, 2014 at Michigan State University.

Rohwer provided the statistics of the 2013 Veterinary Technician Exam:

- 290 candidates sat for the Exam
- 215 passed the Exam, which is 75%

Comparing the National Exam results to the State Exam results:

- 218 candidates sat for the Exam
- 179 passed the Exam, which is 82%

Fifty-two of those candidates failed the Michigan Exam, and 30 failed both Exams. Twenty-one candidates that passed the National Exam failed the Michigan Exam. Nine candidates that failed the National Exam passed the Michigan Exam.

Rohwer questioned whether the Michigan Exam is doing its job. The Committee will make a recommendation to the full Board at the next meeting as to whether or not the State Veterinary Technician Exam should be continued. This topic will be discussed at the next Board meeting.

Allegation Review Report

Rohwer reported that approximately twelve allegations have been received since the last Board meeting.

OLD BUSINESS

None

NEW BUSINESS

Elections of Officers

Lind opened the floor for nominations for elections.

MOTION by Kim, seconded by Werth, to elect Christopher Rohwer as Chairperson.

MOTION PREVAILED

MOTION by Rohwer, seconded by Thorp-Stout, to elect Lynn Happel as Vice-Chairperson.

MOTION PREVAILED

Committee Assignments

Rohwer announced Committee assignments as follows:

Disciplinary Subcommittee

- Werth, Chair, Public member
- Bell, Public member
- Kim, Professional member
- Tear, Professional member
- Thorp-Stout, Professional member
- Happel, Alernate, Professional member

- Levine, Alternate, Public member

Veterinary Technician Exam Committee

- Kim, Professional member
- Thorp-Stout, Professional member
- Happel, Professional member
- Rohwer, Professional member

Rules Committee

- McNally, Professional member
- Tear, Professional member
- Werth, Public member
- Rohwer, Professional member

Allegations Committee

- Kim, Professional member
- Happel, Professional member
- Rohwer, Professional member

Department Update

Carpenter circulated a Summary of Senate Bills (575-578) that relate to Board member conflict of interest, allegation review, enforcement, and Board/DSC decisions. Carpenter informed that all four Bills passed the House, and the Senate has concurred. The expected new law would require three members of the Allegations Review Committee to review all cases submitted to them by the Department.

REGULATORY CONSIDERATIONS

Kurt A. Henkel, DVM – Proposal for Decision

Assistant Attorney General, Bridget Smith, recused herself from this case. Assistant Attorney General, Heidi Johnson, represented the Attorney General's Office in her stead.

MOTION by Kim, seconded by Happel, to accept the Proposal for Decision in the matter of Kurt A. Henkel, DVM.


Discussion was held.

A roll call vote followed: Yeas – Kim, Tear, Bell, Werth, Levine, McNally, Happel, Rohwer
Recuse – Thorp-Stout

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

ADJOURNMENT

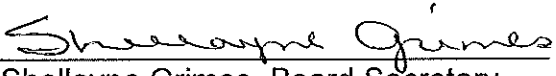
MOTION by Werth, seconded by Levine, to adjourn the meeting at 2:17 p.m.



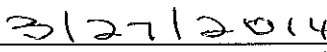
Christopher Rohwer, DVM, Chairperson



Date Minutes Approved



Shellayne Grimes, Board Secretary



Date Minutes Prepared