



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF JANUARY 18, 2012

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 January 18, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, Michigan.

CALL TO ORDER

Louis Geller, Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

Members Present: Louis Geller, DPM, Chairperson
Howard Lazar, DPM, Vice-Chairperson
Shane Drozdowski, Public Member
Scott Hughes, DPM
Joni James, PA-C
Kevan Kreitman, DPM
Charles Morris, Public Member

Members Absent: Lily Gee, Public Member
Harry Kezelian, DPM

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Daniel Burns, Licensing Division
Kelly Hugh, Analyst, Health Regulatory Division

Others Present: Chris Kindsvatter, MPMA

INTRODUCTIONS

Geller welcomed new Board members and asked Board members and staff to introduce themselves.

APPROVAL OF MINUTES

MOTION by Lazar, seconded by Kreitman, to approve the minutes of the July 27, 2011, meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Lazar, seconded by Hughes, to approve the Agenda with the following addition:

Under **New Business**, add item D. Resolutions.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

CE Review

Hughes directed the Board to the list of programs submitted for approval.

MOTION by Kreitman, seconded by Lazar, to approve the continuing education programs as presented. See Addendum #1 attached hereto.

MOTION PREVAILED

Discussion amongst Board members and staff was held regarding organizations seeking approval for continuing education. Burns provided information regarding how approval is acknowledged after the Board has approved courses that have already been held. Discussion regarding continuing education requests will be held in the Rules Committee meeting following today's Board meeting. Burns will provide Board members with a draft of a sample letter sent to organizations seeking approval for continuing education programs.

Department Update

Lind informed that the Occupational Licensing Advisory Rules Committee has concluded meeting for the purpose of evaluating the regulated occupations and determining if the rules in place are conducive to business growth and job creation. Recommendations from this Committee will be submitted to the Governor shortly.

DSC Committee Assignments

Lind explained the role and responsibilities of serving on the Disciplinary Subcommittee. She stated that the Board currently has three members serving on this Committee. Geller asked for volunteers. James, Drozdowski and Kreitman volunteered to serve. Kreitman will serve as the alternate professional member. Hanson will look into rescheduling the DSC meeting.

Resolutions

Christine Blackledge and Tara L. Scott, DPM

The Board recognized each of the former members for their outstanding service to the board.

MOTION by Lazar, seconded by Kreitman, to accept the resolutions of Christine Blackledge and Tara L. Scott, DPM.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

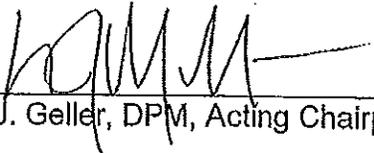
Chris Kindsvatter informed the Board that a Continuing Education Committee had been formed in 2010 allowing the Committee to review and approve CME programs.

ANNOUNCEMENTS

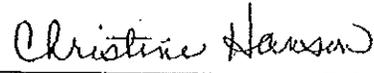
The next regularly scheduled meeting will be held April 25, 2012 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

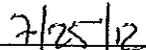
MOTION by Kreitman, seconded by James to adjourn the meeting at 9:37 a.m.



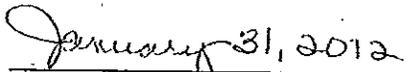
Louis J. Geller, DPM, Acting Chairperson



Christine Hanson, Board Secretary



Date Minutes Approved



Date Minutes Prepared

