



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF AUGUST 26, 2010

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 August 26, 2010 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Henry Vaupel, D.V.M, Chairperson, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Henry Vaupel, D.V.M., Chairperson
Lawrence A. Letsche, D.V.M., Vice Chairperson
Kim Beattie, Public Member
Michelle Kopcha, D.V.M.
Sandra McMahon-Pelton, L.V.T.
Nancy C. Postorino-Reeves, D.V.M.
Christopher Rohwer, D.V.M.
Steven Halstead, D.V.M., M.S., Ex-Officio Member

Members Absent: Carlene Allen, Public Member
Amanda Stitt, Public Member

Staff Present: Bonnie Curtis, Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Lucinda Clark, Manager, Licensing Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division
(left 1:40 p.m.)

Others Present: Marianne Tear – Baker College of Clinton Township
Dr. Norman Bayne – Baker College of Port Huron
Karlene Belyea – Michigan Veterinary Medicine Association

APPROVAL OF MINUTES

Motion by Letsche, seconded by Rohwer, to approve the June 24, 2010 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Rohwer, seconded by McMahon-Pelton, to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

VETERINARY TECHNICIAN EXAM COMMITTEE

Clark reported that the Vet Tech Exam results will be mailed this week and that the National Exam scores have arrived.

Clark reported that she has contacted the person in charge of the national exam regarding the national test specifications but has not heard back yet.

RULES COMMITTEE

Vaupel reported that the committee met by conference call and this will be covered under Old Business.

ALLEGATION REVIEW REPORT

Vaupel reported that the number of allegations has declined since the last meeting.

OLD BUSINESS

CONTINUED PROFESSIONAL DEVELOPMENT

Mitchell provided members with the final drafts for Continued Professional Development (CPD) rules for veterinarians and veterinary technicians. He indicated a few minor changes needed to be made after they approved the draft in June. He reviewed those changes. These rules cannot be processed until the current draft is formally approved and filed with the Secretary of State.

NEW BUSINESS

DEPARTMENT UPDATE

Ramsdell reported that the administrative rules are in the last stage of review by the Legislative Services Bureau (LSB). When the LSB completes their review the rules will proceed to the Joint Committee on Administrative Rules (JCAR). JCAR must have possession of the rules for fifteen (15) session days in which both chambers of the legislature are in session. Ramsdell stated that she hopes the rules will be ready by the end of the year.

The Board asked the Department to provide a comparison of the PAVE and ECFVG program for foreign graduates.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT


Tear thanked the board for their work on the Vet Tech Exams.

ANNOUNCEMENTS

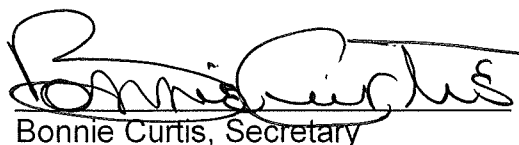
The next regularly scheduled meeting will be held October 28, 2010, at 1:30 p.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Rohwer, seconded by Postorino-Reeves, to adjourn the meeting at 1:47 p.m.


Henry Vaupel, D.V.M., Chairperson

October 28, 2010
Date Minutes Approved


Bonnie Curtis, Secretary

8-26-10
Date Minutes Prepared