



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 MEDICINE NOVEMBER 16, 2011 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 November 16, 2011, at the Ottawa Building, 611 West Ottawa Street, Conference Room 3 (Upper Level Conference Center), Lansing, Michigan.

CALL TO ORDER

George Shade, Jr., M.D., Chairperson, called the meeting to order at 10:17 a.m.

ROLL CALL

Members Present: George Shade, Jr., M.D., Chairperson
Busharat Ahmad, M.D., Vice Chairperson
Abd Alghanem, M.D.
Richard Burney, M.D.
Oliver Cameron, M.D., Ph.D.
Jamie Frain, Public Member
Peter Graham, M.D.
Rao Gudipati, M.D.
Lynn Larson, Public Member
Cynthia Pasky, Public Member
Frank Raines, III, Public Member (left at 11:00 a.m.)
Meghan Riley, PA-C
Leticia San Diego, Ph.D., Public Member
Cheryl Graham Solomon, Public Member
Theresa Fraley, Public Member
Vivian Leung, Public Member

Members Absent: David Dull, M.D.
David Weingarden, M.D.
Suzanne Hugly Thomashow, M.D., Ph.D.

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Staff Present: Kristen Kinney, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kiran Parag, Analyst, Health Regulatory Division
Michele Wagner-Gutkowski, Assistant Attorney General
Bridget Smith, Assistant Attorney General
Nancy Short, Appointments Division, Office of Governor Snyder

Others Present: Renee Scharffe
Mike DeGrow, Michigan Academy of Physician Assistants

APPROVAL OF MINUTES

MOTION by Gudipati, seconded by San Diego, to approve the minutes of the September 21, 2011 meeting.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Graham, seconded by Burney, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

None

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

Gudipati reported that for this meeting, 42 files were reviewed; with 22 being authorized for investigation, and 20 closed.

OPERATIONS COMMITTEE

Burney reported that the Operations Committee had met and will provide a report on Maintenance of Licensure in conjunction with ideas for the Continuous Professional Development (CPD) model. He stated that there will be further discussion and evaluation before bringing the report to the Board in the spring. Burney advised the Board that the report had been approved and verified that it was okay to move forward.

He announced that the committee will look over the FSMB report regarding re-entry into practice and will share its recommended views in the future.

Shade remarked on the good job that the committee was doing.

DISCIPLINARY SUBCOMMITTEE

Fraley reported that the DSC met today prior to the full Board meeting. She reported that there were 16 matters for consideration; 11 consent orders and 5 dismissals.

CHAIRPERSON'S REPORT

Shade announced that this would be the last formal meeting for several members, including him, due to expiring terms. He stated that he has enjoyed working with the Board and applauds the other members for doing a fine job of serving the public. He commented on how he has faith in the new members to protect and serve the community. Shade opened the floor to other members who wanted to make comment and thanked the DSC for their work, noting that the DSC was the nerve center of the Board of Medicine. Raines and Larson both spoke in regards to their service and expiring terms, both giving thanks to having had the opportunity to serve on the Board.

NEW BUSINESS

Board Elections

Ramsdell described the election process to the Board and function of the nominations committee. She advised that the committee would consist of five people who can meet either face to face, via e-mail or phone conversation.

Shade advised members interested in becoming Chairperson or Vice Chairperson to submit their curriculum vitae to the nominations chair. He stated that if a member is interested in serving in either capacity that they not serve on the nominations committee. Shade also mentioned that it would be advisable that the Chairperson and Vice Chairperson not try to serve as a sub-committee chair.

Shade appointed Leung, Frain, Graham-Solomon, Cameron and San Diego to the nominations committee, with no objection from other members. He asked them to select a chairperson for the committee amongst themselves. It was decided that Leung would serve as chairperson. Shade stressed the importance of the committee knowing the credentials of all nominees.

Follow up to Maintenance of Licensure (MOL) Discussion

Burney asked the Board if they had any follow up concerns. None were brought up at the time. Burney elaborated on the CPD model, stating the new model will be looked at in detail by the Operations Committee.

Shade spoke in regards to doctors who cannot get hospital privileges. He stated that he wants to require completion of educational requirements for residency in order to get licensed. Burney stated that he would like to see an extra layer of protection by expecting a higher level of training. He mentioned that a requirement to complete the program would fit into the MOL model.

Shade went over the requirements of training and in-service exams with the Board. Further discussion was held with Graham voicing concerns over Physician Assistant's having 7 years less training but doing the same work. Burney shared his belief that it will take about 5 years to implement the new residency MOL.

Ramsdell made members aware of the interest that the Board of Osteopathic Medicine and Surgery would like to meet with the Board of Medicine to discuss both rule sets, as they should be quite similar.

Department Update

Ramsdell announced that she was appointed Director for the Bureau of Health Professions. She advised that the Legislature passed House Bills 4411, 4412 and 4413, which will allow the option for license revocation for first, second and third degree sexual misconduct.

Ramsdell advised that the House also passed Bill 384 which allows Physician Assistants to prescribe level II controlled substances.

Ramsdell mentioned that the ARC committee reports will be ready for Governor Snyder to consider in January.

Larson expressed concerns about school staff (i.e., secretaries and/or nurses giving medications or administering injections to students). Ramsdell stated that the Chief Medical Examiner is looking into the subject.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

Mike DeGrow, representing the Michigan Academy of Physician Assistants (MAPA), remarked that PA 384 already allows PAs rights to prescribe within hospitals, and now expands to the authorization to complete hospital rounds, sign for disabled / handicap permits, and allows the PA's name to be printed on a medication bottle.

Burney inquired about any issues with the scope of practice. DeGrow informed the Board that MAPA will be meeting with MSMS to completely discuss the scope of practice. Burney asked how many PAs a doctor can supervise and stated how he finds it difficult to know who is / should be reporting to whom.

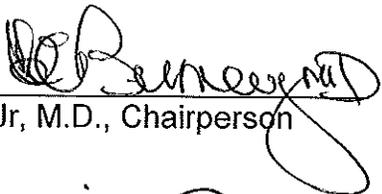
ANNOUNCEMENTS

Shade announced that the next regularly scheduled meeting will be held on January 25, 2012 at 10:00 a.m. at the Operations Center, 7285 Parsons Drive, Secondary Complex, conference rooms A, B and C, Dimondale, Michigan.

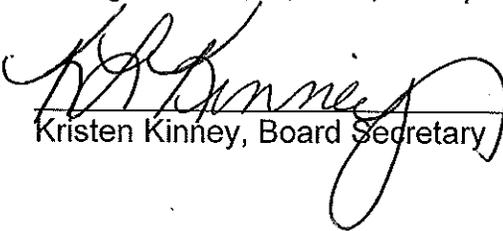
Ahmad thanked Shade for his unselfish service while on the Board and stated he had learned a lot from him. Burney also thanked Shade and asked for a motion to commend his service.

ADJOURNMENT

MOTION by Fraley, seconded by Gudipati, to adjourn the meeting at 11:14 a.m.



George Shade, Jr, M.D., Chairperson



Kristen Kinney, Board Secretary

1/25/12
Date Minutes Approved

NOV. 28, 2011
Date Minutes Prepared