



RICK SNYDER
GOVERNOR

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

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF MEDICINE JULY 20, 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 July 20, 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 10:06 a.m.

ROLL CALL

Members Present: George Shade, Jr, M.D., Chairperson
Busharat Ahmad, M.D., Vice Chairperson
Richard Burney, M.D.
David Dull, M.D.
Jamie Frain, Public Member
Theresa Fraley, Public Member
Peter Graham, M.D.
Vivian Leung, Public Member
Meghan Riley, PA-C
Leticia San Diego, Ph.D., Public Member
Cheryl Graham Solomon, Public Member
David Weingarden, M.D.

Members Absent: Abd Alghanem, M.D.
Oliver Cameron, M.D., Ph.D.
Rao Gudipati, M.D.
Lynn Larson, Public Member
Cynthia Pasky, Public Member
Frank Raines, III, Public Member
Suzanne Hugly Thomashow, M.D., Ph.D.

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Kiran Parag, Analyst, Health Regulatory Division
Michele Wagner-Gutkowski, Assistant Attorney General
John Wright, Assistant Attorney General
Eric St. Onge, Assistant Attorney General
Heidi Johnson Mehney, Assistant Attorney General
Susan Affholter, Pain Management & Palliative Care Coordinator, BHP
Mike Wissel, Pharmacy Manager, Health Investigations Division

Others Present: None

APPROVAL OF MINUTES

MOTION by Fraley, seconded by Graham, to approve the minutes of the May 18, 2011 meeting with the following correction:

Under MEMBERS PRESENT it will be noted that Theresa Fraley, Public Member, was present.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Leung, seconded by Weingarden to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

San Diego reported that for the month of June, three committee members reviewed 20 files with 12 being authorized for investigation, 7 closed, 1 returned to the Department for additional information. For the month of July, five committee members reviewed 22 files with 12 being authorized for investigation, 8 closed, and 2 were returned to the Department for additional information.

OPERATIONS COMMITTEE

Burney reported that the Operations Committee did not meet.

DISCIPLINARY SUBCOMMITTEE

Fraley indicated that the DSC met today prior to the full Board meeting and considered 11 consent order and stipulations, 1 request for consideration, 3 dismissal of complaint, 1 matter tabled, 1 motion to vacate a final order, 1 proposal for decision, and 2 administrative complaints.

CHAIRPERSON'S REPORT

No report.

OLD BUSINESS

None

NEW BUSINESS

MAPS UPDATE

Wissel, Manager of the Bureau's Pharmacy Division, introduced himself and directed the Board members to a handout on prescription statistics. He provided a brief overview of the Prescription Monitoring Program as well as new Federal Government regulations. Wissel suggested that the Board incorporate using MAPS as a requirement to the minimum standard guidelines. Discussion amongst the Board members was held. Shade appointed Burney and Dull to participate in a multi-board revision of the Controlled Substances Guidelines.

ACPSM UPDATE

Affholter stated that she will be providing the Board members with vitae of candidates who are interested in serving on the Advisory Committee on Pain and Symptom Management. She provided the Board with an update of the work of the ACPSM. Various comments were received from Board members.

PROPOSED STATEMENT REGARDING CERTIFICATION FOR MEDICAL USE OF MARIHUANA

Burney directed the Board members to the handout *Revised Statement of the Board of Medicine Regarding Certification for Medical Use of Marihuana by Michigan Physicians*. Discussion amongst the Board members was held. Graham proposed minor grammatical changes to the statement.

MOTION made by Burney, seconded by Weingarder to accept the corrected Proposed Statement of the Board of Medicine Regarding Certification for Medical Use of Marihuana by Michigan Physicians.

A roll call vote was held: Yeas: Weingarden, San Diego, Leung, Frain, Riley, Graham Solomon, Fraley, Graham, Dull, Burney, Ahmad, Shade

Department Update

Ramsdell advised that the Manager and Analyst positions have been filled for the Board Support Section. Ramsdell also introduced Christine Hanson as the board secretary. The updated Michigan Public Health Code and department contact list will be provided at the next meeting.

Ramsdell advised that Mike Helmer, former Board of Medicine member, is asking for a letter of recommendation from the Board.

MOTION made by Weingarden, seconded by Ahmad to approve the request.

MOTION PREVAILED

Graham Solomon advised that she was a candidate to the FSMB Nomination Committee, unfortunately she was not elected. She spoke of the importance for Michigan to have representation on FSMB.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

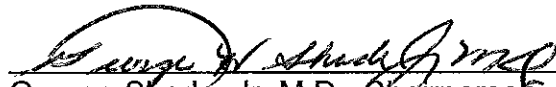
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on September 21, 2011 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

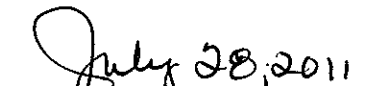
ADJOURNMENT

MOTION by Graham, seconded by Fraley, to adjourn the meeting at 11:05 a.m.


George Shade, Jr, M.D., Chairperson


Christine Hanson, Board Secretary


Date Minutes Approved


Date Minutes Prepared