



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY MEETING OF JULY 22, 2015

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 July 22, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Kevan Kreitman, DPM, Chairperson called the meeting to order at 9:00 a.m.

ROLL CALL

Members Present: Kevan Kreitman, DPM, Chairperson
Cyrus Farrehi, Public Member
Amy Kaufman, PA
Jay Meyer, DPM
Franklin Peterson, Public Member

Members Absent: Vicki Anton-Athens, DPM, Vice Chairperson
Zeeshan Husain, DPM
Crystal Holmes, DPM
Nathan Tallman, Public Member

Staff Present: Amy Schneider, Secretary, Board and Special Programs Section
Cheryl Pezon, Manager, Board and Special Programs Section
Elaine Barr, Policy Analyst, Board and Special Programs Section

APPROVAL OF MINUTES

MOTION by Farrehi, seconded by Peterson, to approve the minutes of the April 22, 2015 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Peterson, seconded by Farrehi, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Controlled Substances Advisory Commission (CSAC) Update

None

Elections

Pezon ran the election for Chairperson.

MOTION by Peterson, seconded by Meyer, to re-elect Krietman for Chairperson.

A voice vote was held.

MOTION PASSED.

Kreitman ran the election for Vice-Chairperson.

MOTION by Farrehi, seconded by Peterson, to elect Meyer for Vice-Chairperson.

A voice vote was held.

MOTION PASSED.

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Franklin Peterson Chair, Zeeshan Husain, Cyrus Farrehi, Jay Meyer, and Vicki Anton-Athens. Alternate: Nathan Tallman and Crystal Holmes.

Department Update

Cheryl Pezon introduced herself as the new Board and Special Programs Manager and explained the purpose of the new Bureau of Professional Licensing.

Barr updated that the draft of the Podiatric Medicine and Surgery administrative rules has been submitted to Pezon for review.

PUBLIC COMMENT

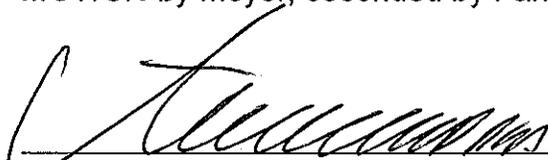
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 21, 2015 at 9:00 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Meyer, seconded by Farrehi, to adjourn the meeting at 9:25 a.m.


Kevan Kreitman, DPM, Chairperson

10-21-15
Date Minutes Approved

Prepared by:
Amy Schneider, Board Secretary

July 22, 2015