



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 AGENDA

**JANUARY 25, 2012
10:00 a.m.**

**OPERATIONS CENTER
7285 PARSONS DRIVE
SECONDARY COMPLEX
CONFERENCE ROOMS A, B, AND C
DIMONDALE, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** November 16, 2011
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTION OF NEW MEMBERS**
- 6. BOARD ORIENTATION**
- 7. ELECTION OF OFFICERS**
- 8. REGULATORY CONSIDERATIONS**

None

9. COMMITTEE REPORTS

- A. Investigations and Allegations –
San Diego; Weingarden
- B. Operations Committee – Burney, Chairperson;
Pasky; Graham Solomon
- C. Disciplinary Subcommittee – Fraley, Chairperson;
Cameron; Dull; Graham; Leung
- D. Chairperson's Report

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. ACPSM Update – Susan Affholter
- B. Resolutions
- C. Administrative Rule 338.2304
- D. Committee Assignments
- E. FSMB Meeting, April 26-28, 2012, Fort Worth, Texas
- F. Department Update

12. PUBLIC COMMENT

13. ANNOUNCEMENTS

The next regularly scheduled meeting will be held on March 21, 2012 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

14. ADJOURNMENT