



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY MEETING OF FEBRUARY 5, 2015

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met in regular session on February 5, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

David Walters, D.O., MHSA, Vice Chairperson, called the meeting to order at 9:00 a.m.

Members Present: David Walters, D.O., MHSA, Vice Chairperson
Steve Ebben, Public Member
Thomas Goodwin, D.O.
James Kilmark, PA-C (arrived at 9:05 a.m.)
Kathleen Kudray, D.O.
Diane Parrett, D.O.
Susan Sevensma, D.O.
Sheri Thompson, Public Member
David Waterson, DO

Members Absent: Jennifer Cory Behler, D.O.
Laura Marcero, Public Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Michael Siracuse, Policy Analyst, Policy, Rules and Board Support Section
Joe Campbell, Enforcement Director (left at 9:05 a.m.)
Virginia Abdo, Compliance Manager (left at 9:05 a.m.)
Pamela Millben, Analyst, Compliance Section (left at 9:05 a.m.)
Deb Gagliardi, Assistant Attorney General
Tim Andrews, Manager, BHCS Program Operations Unit
Susan Affholter, Pain Management and Palliative Care Coordinator

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CHAIRPERSON'S REPORT

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chairperson.

MOTION by Sevensma, seconded by Thompson, to elect Walters for Chairperson.

A voice vote was held.

MOTION PASSED.

Walters ran the election for Vice-Chairperson.

MOTION by Parrett, seconded by Thompson, to elect Sevensma for Vice-Chairperson.

A voice vote was held.

MOTION PASSED.

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Steve Ebben, Chair, Sheri Thompson, Kathleen Kudray, David Waterson, and James Kilmark. Alternate: Laura Marcero and Susan Sevensma.

Ebben, Goodwin and Parrett will assist the Chair with the Allegation Review Committee.

Sevensma and Thompson were appointed to the Rules Committee.

Overview of Rulemaking Process

Lind handed out a copy of the "Administrative Rules Process in a Nutshell." She explained the rulemaking process.

Department Update

Siracuse updated that the draft of the Osteopathic Medicine & Surgery administrative rules has been submitted to the Office of Regulatory Reinvention (ORR) for review.

Lind informed that there has not been any further legislative action involving combining the Board of Medicine, the Board Podiatric Medicine and Surgery, and the Board of Osteopathic Medicine and Surgery.

Lind announced that the Bureau will be reorganized during 2015.

Affholter distributed a Memorandum pertaining to Appointments/Reappointments to the Advisory Committee on Pain and Symptom Management (ACPSM), per MCL 333.16204a. The Memorandum explains the duties of two appointees, noting one member's expiration date as June 30, 2015. Any nominations or questions may be addressed to Susan Affholter at affholters@michigan.gov or 517-373-7303.

PUBLIC COMMENT

Kilmark noted the introduction of Senate Bill 68.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 2, 2015 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

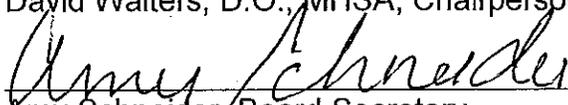
ADJOURNMENT

MOTION by Sevensma, seconded by Thompson, to adjourn the meeting at 9:40 a.m.

MOTION PREVAILED



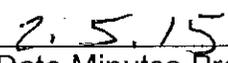
David Walters, D.O., MHSA, Chairperson



Amy Schneider, Board Secretary



Date Minutes Approved



Date Minutes Prepared

OSTEOPATHIC CONTINUING EDUCATION REVIEW

February 5, 2015

Approved Programs

ANDERSEN EYE ASSOCIATES – Grand Rounds held March 18, 2015 in Saginaw, MI for 1.0 Category 2B hours of course instruction.

RECOMMENDATION: Approved for 1.0 Category 2B hours of course instruction.

UPPER PENINSULA HEALTH PLAN, INC. – Clinical Advisory Committee held March 11, 2015, June 10, 2015, September 9, 2015, and December 9, 2015 in Marquette, MI for 2.0 Category 2 hours of course instruction.

RECOMMENDATION: 2.0 Category 2B hours of course instruction.