



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF MEDICINE AGENDA

JANUARY 20, 2010
10:00 a.m.

OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER (UL)
CONFERENCE ROOM 3
LANSING, MICHIGAN

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: November 18, 2009

4. APPROVAL OF AGENDA

5. COMMITTEE REPORTS

- A. Investigations and Allegations – San Diego, Chairperson; Ahmad; Alghanem; Burney; Gudipati; Shade; Graham Solomon
- B. Operations Committee – Helmer, Chairperson; Larson; Raines, Weingarden
- C. Disciplinary Subcommittee – Fraley, Chairperson; Cameron; Fenn; Jones; Smith-Tyge; Dull (Professional Alternate); Leung (Alternate)

6. OLD BUSINESS

None

7. NEW BUSINESS

- A. Elections
- B. FSMB Annual Meeting
- C. FSMB Maintenance of Licensure Initiative
- D. FSMB Roundtable Conference Update
- E. Resolutions Honoring Scot F. Goldberg, M.D., M.B.A.,
and Jeffrey M. Jones, M.D.
- F. Department Update

8. REGULATORY CONSIDERATIONS

- A. Frank Lewis Clark, M.D. – Findings of Fact and Conclusions of Law
(previously tabled at the 9/16/09 meeting)
- B. John F. Hildebrandt, M.D. – Proposal for Decision

9. PUBLIC COMMENT

10. ANNOUNCEMENTS

The next regularly scheduled meeting will be held on March 17, 2010 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

11. ADJOURNMENT