



STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

# **MICHIGAN BOARD OF MEDICINE AGENDA**

**JULY 15, 2009**

**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:** May 20, 2009

**4. APPROVAL OF AGENDA**

**5. INTRODUCTIONS**

**6. HEALTH PROFESSIONAL RECOVERY COMMITTEE  
PRESENTATION – Carl Christensen, M.D.**

**7. APPOINTMENT OF REPRESENTATIVE TO THE  
ADVISORY COMMITTEE ON PAIN AND SYMPTOM  
MANAGEMENT – Susan Affholter, Pain Management &  
Palliative Care Coordinator, DCH**

## **8. COMMITTEE REPORTS**

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

## **7. OLD BUSINESS**

None

## **8. NEW BUSINESS**

- A. AMA Annual Meeting and FSMB Caucus Update – Dr. Ahmad
- B. Department Update

## **9. REGULATORY CONSIDERATIONS**

- A. Frank Lewis Clark, M.D. – Proposal for Decision

## **10. PUBLIC COMMENT**

## **11. ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on September 16, 2009 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

## **12. ADJOURNMENT**