



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF MEDICINE SEPTEMBER 17, 2008 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Medicine met in regular session on September 17, 2008, at the Ottawa Building, 611 West Ottawa, Conference Room 3 (Upper Level Conference Center), Lansing, Michigan.

CALL TO ORDER

Scot F. Goldberg, M.D., M.B.A., Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Scot F. Goldberg, M.D., M.B.A., Chairperson
Oliver G. Cameron, M.D., Ph.D., Vice Chairperson
Abd A. Alghanem, M.D.
Richard E. Burney, M.D.
David L. Dull, M.D. (arrived at 10:18 a.m.)
Theresa L. Fraley, Public Member
Rao V.C. Gudipati, M.D.
Michael Helmer, Public Member
Jeffrey M. Jones, M.D.
Lynn Larson, Public Member
Vivian W. Leung, Public Member
Leticia J. San Diego, Ph.D., Public Member
George Shade, Jr., M.D.
Cheryl Graham Solomon, Public Member (arrived at 10:54 a.m.)

Members Absent: Busharat Ahmad, M.D.
William Fenn, PA-C, Ph.D.
Frank Raines, III, Public Member
Nathaniel Smith-Tyge, Public Member
David S. Weingarden, M.D.

Staff Present: Rae Ramsdell, Director, Licensing Division
Amy Shell, Policy Administration Manager, Licensing Division
Ray Garza, Director, Health Regulatory Division
Michele Wagner-Gutkowski, Assistant Attorney General
Susan Balkema, Assistant Attorney General
Jean Ingersoll, Assistant Attorney General
Laurie VanBeelen, Secretary, Licensing Division

Others Present: Leslie Gallant, Federation of State Medical Boards
Lisa Robin, Federation of State Medical Boards
Michelle Bayer, Attorney for Warren J. Ringold, M.D.

APPROVAL OF MINUTES

MOTION by Dull, seconded by Fraley, to approve the minutes of the July 16, 2008 as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Helmer, seconded by Burney, to approve the agenda with the following additions:

Under Committee Reports, Ahmad, Burney and Gudipati should be added to Investigations and Allegations;

under Old Business, the following should be added: B. FMSB Editorial Meeting Update – Dr. San Diego.

MOTION PREVAILED

INTRODUCTIONS

Rae Ramsdell introduced Leslie Gallant and Lisa Robin who represent the Federation of State Medical Boards.

FSMB PRESENTATION

Lisa Robin, Sr. Vice President of Member Services for the Federation of State Medical Boards (FSMB), led a powerpoint presentation and provided the Board with a handout of the slides and an information sheet explaining the history and services of the FSMB. Topics covered during the presentation were: new FSMB products and

services; pain and prescribing initiatives of the FSMB; license portability; emergency preparedness in conjunction with the CDC; organizational priorities; and issues of interest to the Michigan Board of Medicine.

Ms. Robin indicated that the USMLE is being updated and the FSMB is encouraging all state boards to become involved in this process. She reported that the FSMB is encouraging all states to become consistent in the area of user portability. Ms. Robin highlighted on-line education service modules, 99% of which are free of charge, and she encouraged each Board member to attend the annual meeting which will be held April 30 thru May 2, 2009.

Leslie Gallant led a discussion with the Board relating to maintenance of licensure and competency issues. She stated that one of the goals of the FSMB is to ensure the ability to prove a licensee's competency at the time of licensure renewal. She encouraged members to be involved in the various policies that will have an effect on individual licensees and practices.

Ms. Gallant encouraged the Board to advise FSMB of any issues important to the Michigan Board of Medicine as the FSMB has many resources to assist state medical boards.

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

San Diego reported that seven committee members reviewed 30 cases for the month of July, with 14 being authorized, 14 closed, and 2 returned for additional information.

For the month of August, two committee members reviewed 19 cases, with 12 being authorized and 7 closed.

For the month of September, five committee members reviewed 28 cases, with 16 being authorized and 12 closed. There were 11 cases to be reviewed following the full board meeting.

OPERATIONS COMMITTEE

No report.

DISCIPLINARY SUBCOMMITTEE

Fraley reported that at last month's meeting, the DSC considered 17 regulatory matters: 10 consent order and stipulations; 2 orders of dismissal; 1 request for reconsideration; 2 administrative complaints; and 2 proposals for decision. At today's meeting, the DSC considered 16 regulatory matters.

CHAIRPERSON'S REPORT

No report.

OLD BUSINESS

DSC MASTER RESOLUTION

Cameron directed the Board to the amended DSC Master Resolution, specifically to the section entitled "pre-approved continuing education sanctions" and explained his understanding of the discussions that surround this subject from the last meeting. He explained that specific attention was given to the fact that any type of probation or reprimand is reportable to the national data bank, regardless of the offense.

After much discussion, it was decided that the resolution will be turned over to the DSC for final resolution without a recommendation from the full Board.

FSMB EDITORIAL MEETING UPDATE

San Diego gave a verbal update as to the progress of the FSMB Editorial Committee. She attended a recent meeting of the committee held on September 6, 2008 at the FSMB headquarters in Euless, Texas. She indicated that the mission of the *Journal of Medical Licensure and Discipline* is to publish exceptional articles in medical regulatory principles and practices, and serve as a vital resource that will strengthen and support the protection of the public. She discussed upcoming agenda items the committee will consider and asked the Board members to consider submitting articles for the Journal's publication.

San Diego also showed the Board the "Theriot Award for Significant Development of Media and Equipment" for her presentation relating to medical errors and patient safety. She received this award at the annual meeting of the American Association of Clinical Chemists and the American Society for Clinical Laboratory Media and Equipment on July 30, 2008 in Washington, D.C.

NEW BUSINESS

DEPARTMENT UPDATE

Ramsdell directed the Board to the legislative update memorandum. She placed attention on HB 4038 which provides for the use of medical marijuana under a doctor's supervision. Ramsdell advised that the issue will appear on the November 4, 2008 general election ballot and the Department is making preparations to implement the program if the proposal passes.

She also advised that Affiliated Monitors will be presenting information to the Board at the November meeting.

Graham Solomon indicated that she recently attended a summit at Wayne State University with Congressman John Conyers. The topic of this summit was the National Public Health Act. She indicated to the Board that she would be willing to contact the facilitators of the meeting to see if they would be willing to give a presentation to the Board.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on November 12, 2008 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

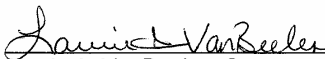
MOTION by Dull, seconded by Fraley to adjourn the meeting at 12:18 p.m.



Scot Goldberg, M.D., M.B.A., Chairperson

11/12/8.

Date/Minutes Approved



Laurie A. VanBeelen, Secretary

September 22, 2008

Date Minutes Prepared