



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY OCTOBER 15, 2008 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine and Surgery met in regular session on October 15, 2008 at the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, Michigan.

### CALL TO ORDER

Raymond Mills, Vice Chairperson called the meeting to order at 9:07 a.m.

**Members Present:** Tara Scott, D.P.M., Chairperson  
Richard Seiler, D.P.M., Vice Chairperson  
Harry A. Kezelian, D.P.M.  
Scott Hughes, D.P.M.  
Louis Geller, D.P.M.  
Christine L. Blackledge, Public Member  
Raymond Mills, Public Member  
Lily Gee, Public Member

**Members Absent:** Charles Morris, Public Member

**Staff Present:** Rae Ramsdell, Director, Licensing Division  
Amy Shell, Manager, Licensing Division  
Ray Garza, Director, Health Regulatory Division  
Brooke Parmalee, Secretary, Licensing Division

### APPROVAL OF MINUTES

**MOTION** by Scott, seconded by Kezelian to approve the minutes of the March 26, 2008 meeting as presented.

**MOTION PREVAILED**

## **APPROVAL OF AGENDA**

**MOTION** by Scott, seconded by Seiler, to approve the agenda as presented.

*MOTION PREVAILED*

## **INTRODUCTIONS**

### **A. New Members**

Ramsdell stated that there are a number of new members serving on the board. Introductions were done by the board members and staff.

### **B. Orientation**

As there are several new members to the Board, Ramsdell provided an overview of the Bureau of Health Professions. She also explained the role and responsibilities of Board members. Garza also gave an overview of the Health Regulatory Division and explained the disciplinary process.

## **NEW BUSINESS**

### **A. Elections**

**MOTION** by Seiler, seconded by Scott to nominate Mills for chairperson.

Mills declined.

*MOTION WITHDRAWN*

**MOTION** by Kezelian, seconded by Blackledge to nominate Scott for chairperson.

*MOTION PREVAILED*

**MOTION** by Kezelian, seconded by Gee to nominate Seiler for vice chairperson.

*MOTION PREVAILED*

Scott appointed Mills to continue as chair of the Disciplinary Subcommittee.

### **B. Board and Disciplinary Resolutions – Ray Garza**

The full board and DSC have passed resolutions in the past to assist the department with cases. Garza would like to update those resolutions. He would

like to know whether the board would like the resolutions to continue, be revised, or be rescinded. Garza discussed the resolution and certain aspects that the department would like to modify, including the establishment of a review date to keep the resolutions updated over time.

Discussion was held by the board.

**MOTION** by Hughes, seconded by Geller to approve the full board Master Resolution.

*MOTION PREVAILED*

Garza went over the changes that were made to the DSC Master Resolution. Seiler was appointed to assist Garza with the DSC Resolution.

**C. Resolutions for Michael Schey, D.P.M. and Charles Kissel, D.P.M.**

The board recognized each of the former members for their outstanding service to the board. See Addendum #1.

**MOTION** by Kezelian, seconded by Mills to accept the resolutions of Michael Schey, D.P.M. and Charles Kissel, D.P.M.

*MOTION PREVAILED*

**D. Department Update**

Ramsdell stated that all new licensees will undergo a fingerprinting process for criminal background checks as of October 1, 2008. Every new applicant and applicants for relicensure or reinstatement must complete this process. Information regarding the fingerprinting process is included in the application packets.

## ***REGULATORY CONSIDERATIONS***

None

## ***PUBLIC COMMENT***

None


## ***ANNOUNCEMENTS***

The next regularly scheduled meeting will be held on January 21, 2009, at 9:00 a.m., at 611 West Ottawa, Upper Level Conference Center, Conference Room 5, Lansing, MI.

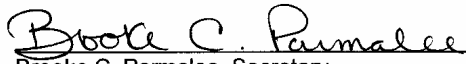
**ADJOURNMENT**

**MOTION** by Blackledge, seconded by Gee to adjourn the meeting at 10:13 a.m.

*MOTION PREVAILED*

  
\_\_\_\_\_  
Tara L. Scott, D.P.M., Chairperson

\_\_\_\_\_  
Date Minutes Approved

  
\_\_\_\_\_  
Brooke C. Parmalee, Secretary

10-15-2008  
\_\_\_\_\_  
Date Minutes Prepared



STATE OF MICHIGAN



Michigan Department of Community Health

**RESOLUTION HONORING CHARLES G. KISSEL, D.P.M.**

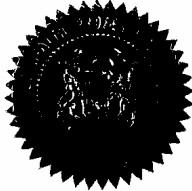
WHEREAS, Charles G. Kissel, D.P.M. of Grosse Pointe Farms, Michigan was duly appointed by the Honorable John Engler, previous Governor of the Great State of Michigan and served as a Professional Member on the Board of Podiatric Medicine and Surgery from October 22, 2002, to August 6, 2008, and

WHEREAS, Charles G. Kissel, D.P.M. did give untiringly of his time, vigor, zeal, enthusiasm, energy and knowledge, and

WHEREAS, in recognition of his loyal, conscientious, faithful and outstanding service in fulfillment of his public office, and, now therefore

BE IT RESOLVED that this Board gives a statement of gratitude to Charles G. Kissel, D.P.M. for his contribution of time, energy, and unselfish service to the people of the State of Michigan in his capacity as a member of the Board of Podiatric Medicine and Surgery during his years of public service.

IN WITNESS THEREOF, THE SEAL OF THE MICHIGAN BOARD OF PODIATRIC MEDICINE AND SURGERY AND THE SIGNATURE OF THE CHAIRPERSON IS AFFIXED.



Signed this 15<sup>th</sup> day of October, 2008.

A handwritten signature in black ink, appearing to read 'Tara Scott', is written over a horizontal line.

Tara Scott D.P.M., Chairperson