



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE JANUARY 29, 2009 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met in regular session on January 29, 2009 at the Ottawa Building, 611 W. Ottawa, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Amanda Stitt, Chairperson, called the meeting to order at 2:56 p.m.

ROLL CALL

Members Present: Lawrence Letsche, D.V.M.
Sandra McMahon-Pelton, L.V.T.
Michelle Kopcha, D.V.M.
Kim Beattie, Public Member, Acting Chairperson

Members Absent: Amanda Stitt, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary
Pamela Millben, Analyst, Enforcement Section
Karen Carpenter, Analyst, Enforcement
Jack Blumenkopf, Assistant Attorney General

Others Present: Henry Vaupel, D.V.M.
Christopher Rohwer, D.V.M.
Karlene Belyea – Michigan Veterinary Medicine Association

APPROVAL OF MINUTES

Motion by McMahon-Pelton, seconded by Kopcha, to approve the minutes of the December 11, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Kopcha, seconded by Letsche, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

DOUGLAS LINK, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Kopcha, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation, in the matter of Douglas Link, D.V.M.

A roll call vote followed: Yeas – Beattie, Kopcha, Letsche and McMahon-Pelton

MOTION PREVAILED

FAITH JOY DEN HERDER, D.V.M. – CONSENT ORDER AND STIPULATION

Motion by Kopcha, seconded by McMahon-Pelton, to accept the Consent Order and Stipulation, in the matter of Faith Joy Den Herder, D.V.M.

A roll call vote followed: Yeas – Beattie, Kopcha, Letsche and McMahon-Pelton

MOTION PREVAILED

PUBLIC COMMENT

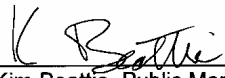
None

ANNOUNCEMENTS

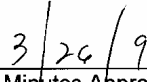
The next regularly scheduled meeting will be held March 26, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT


Motion by McMahon-Pelton, seconded by Letsche, to adjourn the meeting at 2:10 p.m.



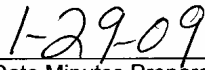
Kim Beattie, Public Member, Acting Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared