



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF AUGUST 27, 2009

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met in regular session on August 27, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Henry Vaupel, D.V.M., Chairperson, called the meeting to order at 1:35 p.m.

ROLL CALL

Members Present:

Kim Beattie, Public Member
Michelle Kopcha, D.V.M. (arrived 1:40 p.m.)
Christopher Rohwer, D.V.M.
Sandra McMahon-Pelton, L.V.T.
Amanda Stitt, Public Member (arrived 1:45 p.m.)
Carlene Allen, Public Member
Henry Vaupel, D.V.M., Chairperson

Members Absent:

Steven Halstead, D.V.M., M.S., Ex-Officio Member
Lawrence A. Letsche, D.V.M., Vice Chairperson
Nancy C. Postorino-Reeves, D.V.M.

Staff Present:

Bonnie Curtis, Secretary, Health Regulatory Division
Amy Shell, Manager, Health Regulatory Division
Jack Blumenkopf, Assistant Attorney General
Desmond Mitchell, Policy Analyst, Health Regulatory Division
Cathy Boynton, Licensing Division

Others Present:

Karlene Belyea – Michigan Veterinary Medicine Association
Robert Brauker – Michigan Equine Dentistry
Dr. Ron Hildebrand – Michigan Equine Dentistry

CHS/MS/001 (12/05)

BUREAU OF HEALTH PROFESSIONS
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APPROVAL OF MINUTES

Motion by Rohwer, seconded by McMahon-Pelton, to approve the May 28, 2009 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by McMahon-Pelton, seconded by Beattie, to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

VETERINARY TECHNICIAN EXAM COMMITTEE

Boynton reported that the exam was held June 19, 2009 and that 200 students were in attendance. She stated that the exams are still being graded.

RULES COMMITTEE

Vaupel reported that the committee is drafting proposed rules for Continuing Professional Development.

Mitchell introduced himself as the policy analyst working with the rules committee on the draft rules. He stated that a draft should be ready for the Board's review at the next meeting.

ALLEGATION REVIEW REPORT

Vaupel reported that cases are arriving steadily but there has been no increase in the number of cases.

OLD BUSINESS

None

NEW BUSINESS

AASVB PROPOSED AMENDMENT TO THE AAVSB PRACTICE ACT MODEL

Vaupel reported that he is unsure if Michigan is a member of the AASVB.

Shell stated that the Bureau will look into this matter and that no action is required on this issue.

DEPARTMENT UPDATE

Shell reported that there is one (1) furlough day remaining, September 4.

Shell announced that a new Licensing Director has joined the Bureau, Joseph Campbell.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

Hildebrand introduced himself and gave a brief overview of his background. He stated that he specializes in equine dentistry and would like to establish a program to train lay practitioners in equine dentistry. He requested the Board's assistance in providing him with the process to establish this program and to help create a curriculum.

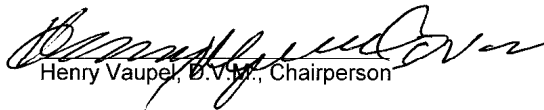
Shell stated that the Bureau will have to research the laws and rules as to whether this would be within the purview of the Board's functions.

ANNOUNCEMENTS

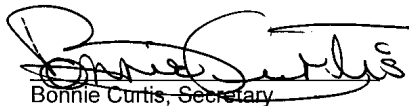
The next regularly scheduled meeting will be held October 22, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Stitt, seconded by Kopcha, to adjourn the meeting at 2:06 p.m.


Henry Vaupel, D.V.M., Chairperson

10/22/09
Date Minutes Approved


Bonnie Curtis, Secretary

8-27-09
Date Minutes Prepared