

GOVERNOR

# RICK SNYDER DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MIKE ZIMMER DIRECTOR

# MICHIGAN BOARD OF OSTEOPATHIC **MEDICINE & SURGERY** February 4, 2016 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on February 4, 2016 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

### **CALL TO ORDER**

David Walters, D.O., MHSA, Chairperson, called the meeting to order at 9:03 a.m.

Members Present:

David Walters, D.O., MHSA, Chairperson Susan Sevensma, D.O., Vice-Chairperson Jennifer Cory Behler, D.O. (arrived at 9:12 a.m.)

Steve Ebben, Public Member

Kathryn Hoover, Public Member (arrived at 9:09 a.m.)

James Kilmark, PA-C (arrived at 9:10 a.m.)

Kathleen Kudray, D.O. Diane Parrett, D.O.

Sheri Thompson, Public Member

Members Absent:

David Waterson, D.O.

Staff Present:

Erin Londo, Board Support, Board and Committees Section

Michael Siracuse, Policy Analyst, Board and Special Programs Section

Michele Wagner-Gutkowski, Assistant Attorney General

### APPROVAL OF MINUTES

MOTION by Sevensma, seconded by Ebben, to approve the August 6, 2015 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

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### APPROVAL OF AGENDA

MOTION by Thompson, seconded by Kudray, to approve the agenda with the addition of agenda item 8 (C) Continuing Education Review.

A voice vote was taken.

**MOTION PREVAILED** 

### REGULATORY CONSIDERATIONS

# Kyle D. Morgan, DO - Petition for Waiver of Continuing Education Requirements

MOTION by Kudray, seconded by Sevensma, to accept the petition as presented.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

### **OLD BUSINESS**

## **HPRC Appointment**

Siracuse informed the Board that Dr. William R. Morrone's term as HPRC Representative had expired on December 31, 2015. Dr. Morrone is eligible for another term and has expressed a desire to continue the appointment.

MOTION by Sevensma, seconded by Kudray to reappoint Dr. Morrone as HPRC Representative.

A voice vote was taken.

MOTION PREVAILED

#### **NEW BUSINESS**

#### Elections

Siracuse ran the election for Chairperson.

MOTION by Thompson, seconded by Sevensma to re-elect Walters as Chairperson

A voice vote was taken.

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### MOTION PREVAILED

Chairperson Walters ran the election for Vice-Chairperson.

MOTION by Parrett, seconded by Kudray to re-elect Sevensma as Vice-Chairperson.

A voice vote was taken.

MOTION PREVAILED

# Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Ebben, Chair, Thompson, Kudray, Waterson and Kilmark. Sevensma and Hoover will serve as alternates.

The Conferee Committee will consist of Kudray, Walters, Sevensma, Parrett and Cory Behler.

Walters will continue on the Continuing Education Review Committee.

Walters, Behler and Parrett were appointed to the Allegations Committee.

## **Continuing Education Review**

Walters directed the Board to the list of Continuing Education programs for consideration. See Addendum #1 attached hereto.

MOTION by Sevensma, seconded by Kudray, to accept the CE programs, as presented.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

#### PUBLIC COMMENT

None

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on April 7, 2016 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

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# **ADJOURNMENT**

MOTION by Kilmark, seconded by Sevensma, to adjourn the meeting at 9:50 a.m.

A voice vote was taken.

MOTION PREVAILED

David Walters, D.O., MHSA, Chairperson

**Date Minutes Approved** 

Prepared by:

Erin Londo, Board Support

February 4, 2016

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# OSTEOPATHIC CONTINUING EDUCATION REVIEW

February 4, 2016

# **APPROVED PROGRAMS**

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – Abnormal Uterine Bleeding (AUB) held November 18, 2015 in West Bloomfield MI for 2 hours.

RECOMMENDATION: 2 HOURS

**UPPER PENINSULA HEALTH PLAN INC** – Clinical Advisory Committee held 3/9/2016, 6/8/2016, 9/14/2016 and 12/14/2016 in Marquette MI for 10 hours. **RECOMMENDATION: 10 HOURS** 

**ANDERSEN EYE ASSOCIATES** – Grand Rounds held March 16, 2016 in Bay City MI for 1 hour. **RECOMMENDATION: 1 HOUR** 

**EXCEPTIONAL DEMENTIA SUPPORT SERVICES** – Positive Approach to Care held February 23, 2016 in Bloomfield Hills MI for 2 hours. **RECOMMENDATION: 2 HOURS**