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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

**MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY**  
**July 26, 2017 Meeting**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met on July 26, 2017 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

**CALL TO ORDER**

Kevan Kreitman, DPM, Chairperson, called the meeting to order at 9:01 a.m.

**ROLL CALL**

**Members Present:** Kevan Kreitman, DPM, Chairperson  
Jay Meyer, DPM, Vice Chairperson  
Vicki Anton-Athens, DPM  
Cyrus Farrehi, Public Member  
Zeeshan Husain, DPM  
Amy Kaufman, PA

**Members Absent:** Nathan Tallman, Public Member

**Staff Present:** Nakisha Bayes, Board Support, Boards and Committees Section  
Andria Ditschman, Analyst, Boards and Committees Section  
Wendy Helmic, Analyst, Compliance Section

**APPROVAL OF AGENDA**

MOTION by Husain, seconded by Farrehi, to approve the agenda with the following change: add item 7A, Board Member Resolutions.

A voice vote followed.

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by Farrehi, seconded by Husain, to approve the April 19, 2017, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Regina L. Spears – Petition for Reinstatement**

MOTION by Farrehi, seconded by Meyer, to accept the Proposal for Decision and deny Reinstatement.

Discussion was held.

A roll call vote was taken.                      Yeas: Anton-Athens, Farrehi, Husain, Kaufman,  
   Meyer, Kreitman  
   Nays: None

MOTION PREVAILED

## **BOARD MEMBER RESOLUTIONS**

### **Dr. Crystal Holmes**

MOTION by Meyer, seconded by Husain, to approve the Board Member Resolution for Dr. Crystal Holmes.

A voice vote followed.

MOTION PREVAILED

### **Franklin Peterson**

MOTION by Husain, seconded by Anton-Athens, to approve the Board Member Resolution for Franklin Peterson.

A voice vote followed.

MOTION PREVAILED

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Master Resolution**

Ditschman explained that the resolutions for all of the health boards are being updated. She explained the proposed updates to the Board's resolution.

MOTION by Husain, seconded by Anton-Athens, to approve the Master Resolution as presented.

A voice vote followed.

MOTION PREVAILED

### **Master Disciplinary Subcommittee Resolution**

Ditschman summarized the changes to the Master Disciplinary Subcommittee Resolution and explained that the Disciplinary Subcommittee will be voting on the Resolution in the meeting immediately following the Board meeting.

### **Elections**

Ditschman ran the Board election for Chair.

MOTION by Anton-Athens, seconded by Farrehi, to re-elect Kreitman as Chair.

A roll call vote was taken.	Yeas: Anton-Athens, Farrehi, Husain, Kaufman Meyer
	Nays: None
	Recuse: Kreitman

MOTION PREVAILED

Ditschman ran the Board election for Vice-Chair.

MOTION by Anton-Athens, seconded by Farrehi, to re-elect Meyer as Vice-Chair.

A roll call vote was taken.	Yeas: Anton-Athens, Farrehi, Husain, Kaufman Meyer, Kreitman
	Nays: None

MOTION PREVAILED

### **Committee Assignments**

Kreitman appointed the Disciplinary Subcommittee as follows:

Farrehi, Chair  
Anton-Athens  
Husain  
Meyer  
Tallman  
Kaufman, Alternate

Kreitman appointed the Rules Committee as follows:

Anton-Athens, Chair  
Kaufman  
Tallman

### **Recess**

MOTION by Anton-Athens, seconded by Farrehi, to recess at 9:38 a.m.

A voice vote followed

MOTION PREVAILED

MOTION by Farrehi, seconded by Husain, to resume the meeting at 9:43 a.m.

A voice vote followed

MOTION PREVAILED

### **Rules Update**

Ditschman informed the Board that the public hearing for the rules will be held on August 16, 2017. She will send the Board a copy of the public notice when it is available.

Ditschman explained the steps to rule promulgation post public hearing.

Kreitman stated that he will notify the Michigan Podiatric Medical Association of the hearing.

### **Chair Report**

None

### **Department Update**

Ditschman introduced Rick Roselle, the Boards and Committees Sections' new Policy Analyst.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held October 25, 2017 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Farrehi, seconded by Husain, to adjourn the meeting at 9:48 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: March 15, 2018.

Prepared by:  
Nakisha Bayes, Board Support  
Bureau of Professional Licensing

July 27, 2017