

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF ACUPUNCTURE MEETING OF JANUARY 19, 2018

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on January 19, 2018, at 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

David Krofcheck, OMD, Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present:	David Krofcheck, OMD, Chairperson Anne Biris, Rac, MSOM Sheryl Blanchard, Public Member Beth Converse, RAc Renee Hubbs, RAc Julie Silver, MSW Dipl. Ac. Xiaohong Tan, OMD Jonell Underwood, Public Member (arrived 10:13 a.m.)

Members Absent: Jonathan Zaidan, MD, Vice Chairperson Annie Haas, MSTOM Sarah Wernert, Public Member

Staff Present:Kimmy Catlin, Board Support, Board and Committees Section
Rick Roselle, Policy Analyst

APPROVAL OF AGENDA

MOTION by Converse, seconded by Hubbs, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Blanchard, seconded by Converse, to revisit the matter to allow more time to review of the minutes.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Reappointment

Roselle advised that Deborah Lincoln needs to be reappointed to HPRC to ensure that acupuncture is represented.

MOTION by Biris, seconded by Converse, to reappoint Deborah Lincoln to HPRC.

Discussion was held.

A voice vote was held.

MOTION PREVAILED

Rules Discussion

Roselle presented the draft rules to the board and highlighted the changes.

Discussion was held.

MOTION by Converse, seconded by Hubbs, to approve the draft rules as written.

A voice vote was taken:

Yeas: Biris, Blanchard, Converse, Hubbs, Silver, Tan, Underwood, Krofcheck Nays: None

MOTION PREVAILED

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Chair Report

Krofcheck reported that the Attorney General's office is urging insurance to cover acupuncture for opioid abuse.

Discussion was held.

Department Update

Roselle announced Kim Gaedeke has been named the Acting Deputy Director for Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

Roselle introduced Kimmy Catlin as the new board support to the Board.

APPROVAL OF MINUTES REVISITED

MOTION by Blanchard, seconded by Underwood, to approve the minutes of the October 20, 2017 meeting as presented.

A voice vote followed.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 20, 2018 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Blanchard, seconded by Silver, to adjourn the meeting at 10:34 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on April 20, 2018.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

January 24, 2018