



SHELLY EDGERTON DIRECTOR

# MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY OCTOBER 26, 2016 MEETING

## **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met on October 26, 2016, 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 9:00 a.m.

# **ROLL CALL**

Members Present: Kevan Kreitman, DPM, Chairperson

Jay Meyer, DPM, Vice Chairperson

Vicki Anton-Athens, DPM Zeeshan Husain, DPM Crystal Holmes, DPM Amy Kaufman, PA

Franklin Peterson, Public Member

Members Absent: Cyrus Farrehi, Public Member

Nathan Tallman, Public Member

**Staff Present:** Kim Gaedeke, Director, Bureau of Professional Licensing

Janielle Houston, Board Support, Boards and Committees Section

Kerry Przybylo, Analyst, Boards and Committees Section

## APPROVAL OF AGENDA

MOTION by Holmes, seconded by Anton-Athens, to approve the agenda as presented.

A voice vote was taken.

**MOTION PREVAILED** 

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## **APPROVAL OF MINUTES**

MOTION by Husain, seconded by Meyer, to approve the July 27, 2016, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

# **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

# Petition for Approval of a Preceptorship Program – Erica Witherspoon

MOTION by Husain, seconded by Anton-Athens, to untable the petition for a preceptorship program from Erica Witherspoon.

A voice vote was taken.

**MOTION PREVAILED** 

MOTION by Meyer, seconded by Anton-Athens, to discuss the petition for a preceptorship program from Erica Witherspoon.

A voice vote was taken.

MOTION PREVAILED

MOTION by Holmes, seconded by Peterson, to deny the petition for a preceptorship program from Erica Witherspoon.

A roll call vote was taken. Yeas: Holmes, Husain, Kaufman, Kreitman,

Meyer, Peterson Nays: None

Abstain: Anton-Athens

**MOTION PREVAILED** 

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## **NEW BUSINESS**

# Federation of Podiatric Medical Boards (FPMB) Annual Membership Mailing

None of the board members applied to be a part of the Federation of Podiatric Medical Boards. The Board wanted to know what the FPMB did and what would be the benefit to them as board members, as well as the state, to be a member of the FPMB.

# Petition for Approval of a Preceptorship Program – Berry Julius Byrd

MOTION by Anton-Athens, seconded by Husain, to discuss the petition for a preceptorships program from Berry Julius Byrd.

A voice vote was taken.

MOTION PREVAILED

MOTION by Holmes, seconded by Anton-Athens, to deny the petition for a preceptorship program from Berry Julius Byrd.

A roll call vote was taken. Yeas: Anton-Athens, Holmes, Husain, Kaufman,

Kreitman, Meyer, Peterson

Nays: None

## **Department Update**

Gaedeke spoke to the Board about the newly appointed Michigan Prescription Drug & Opioid Abuse Commission. The Commission was created from the recommendations that were made from the Michigan Prescription Drug & Opioid Abuse Task Force. The Commission is charged with developing recommendations concerning prevention treatment, regulation, and enforcement of prescription drugs and opioid abuse in Michigan.

She went on to discussed a new system that will be replacing the Michigan Automatic Prescription System (MAPS), called Appriss. The Department is hoping to launch the system in March or April of 2017. The system will have functions for various types of data analysis as well as the use of delegate users and uses cloud based technology. The Department has also been approved for 2 grants that will help to enhance the system once it is implemented. The Department is looking to work with board members and their associations for feedback.

Gaedeke also discussed the new licensing database, Accela, that will be replacing the current licensing database License 2000.

Przybylo stated that the rules went to JCAR and we are waiting on them to be promulgated. She stated there were some items that were not addressed in those set of

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rules, so suggested the Board create a rules committee so that they can start on a new set of rules. Przybylo will send a copy of the old rules and new rules to the Board for their consideration.

The new Rules Committee board members are:

Holmes, Husain, and Kreitman

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held January 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 Anton-Athens, seconded by Husain, to adjourn the meeting at 10:08 a.m.

A voice vote was taken.

**MOTION PREVAILED** 

Minutes approved by the Board on January 25, 2017.

Prepared by: Janielle Houston, Board Support

October 27, 2016