

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF ACUPUNCTURE MEETING OF OCTOBER 30, 2020

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on October 30, 2020. The meeting was held via Zoom, pursuant to MCL15.263.

CALL TO ORDER

Beth Converse, RAc, Acting Chairperson, called the meeting to order at 9:10 a.m.

ROLL CALL

Members Present: Beth Converse, RAc, Vice Chairperson

Caitlin Bonk, OMD

Kristen Hall, Public Member Liz Lukasik, Public Member

Carey Ryan, Rac

Julie Silver, MSW Dipl. Ac. Elizabeth Stewart, RAc Zhiling Trowbridge, MD

Members Absent: Jonathan Zaidan, MD, Chairperson

Renee Hubbs, RAc Jeffrey Rogers, OMD John Sealey, DO, FACOS

Jonell Underwood, Public Member

Staff Present: Kimmy Catlin, Board Support, Board and Committees Section

Dena Marks, Senior Policy Analyst, Board and Committees Section

APPROVAL OF AGENDA

MOTION by Bonk, seconded by Silver, to approve the agenda as presented.

A roll call vote was held: Yeas – Bonk, Hall, Lukasik, Ryan, Silver, Stewart,

Trowbridge, Converse

Nays - None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hall, seconded by Silver, to approve the minutes of the July 23, 2020 meeting as presented.

A roll call vote was held: Yeas – Bonk, Hall, Lukasik, Ryan, Silver, Stewart,

Trowbridge, Converse

Nays - None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Discussion was held.

HPRC Appointment

Marks explained the purpose of the HPRC and presented the item.

MOTION by Converse, seconded by Bonk, to discuss the item.

A roll call vote was held: Yeas – Bonk, Hall, Lukasik, Ryan, Silver, Stewart,

Trowbridge, Converse

Nays - None

MOTION PREVAILED

Discussion was held.

MOTION by Silver, seconded by Lukasik, to appoint Dominic Borgialli, D.O., as the Board of Acupuncture's representative to the HPRC.

A roll call vote was held: Yeas – Bonk, Hall, Lukasik, Ryan, Silver, Stewart,

Converse Nays – Trowbridge

MOTION PREVAILED

Rules Discussion

Marks informed the Board of the promulgation process and timeline and provided an update on the current draft.

Chair Report

None

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 14, 2021 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hall, seconded by Trowbridge, to adjourn the meeting at 9:41 a.m.

A roll call vote was held: Yeas – Bonk, Hall, Lukasik, Ryan, Silver, Stewart,

Trowbridge, Converse

Nays - None

MOTION PREVAILED

Minutes approved by the Board on January 14, 2021.

Prepared by:

Kimmy Catlin, Board Support Bureau of Professional Licensing

November 4, 2020