MICHIGAN BOARD OF OSTEOPATHIC
MEDICINE & SURGERY
OCTOBER 6, 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 October 6, 2016 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

David Walters, DO, MHSA, Chairperson, called the meeting to order at 9:04 a.m.

Members Present: Jennifer Cory Behler, D.O.
Steve Ebben, Public Member
James Kilmark, PA-C
Kathleen Kudray, D.O.
Diane Parrett, D.O.
David Walters, D.O., MHSA, Chairperson
David Waterson, D.O.

Members Absent: Sheri Thompson, Public Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Karen Carpenter, Policy Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Kudray, seconded by Kilmark, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES
MOTION by Ebben, seconded by Kudray, to approve the August 4, 2016, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

CE PROGRAM APPROVAL

MOTION by Kudray, seconded by Kilmark, to approve the Continuing Education Programs.

A voice vote was taken.

MOTION PREVAILED

OLD BUSINESS

NONE

NEW BUSINESS

Elections

Walters ran the election for Vice Chairperson.

MOTION by Parrett, seconded by Waterson, to elect Kudray as Vice Chairperson.

A voice vote was taken.

MOTION PREVAILED

Department Update

Karen Carpenter introduced herself and LeAnn Payne to the Board. She explained the changes within the department.

PUBLIC COMMENT

None

ANNOUNCEMENTS
The next regularly scheduled meeting will be held on December 1, 2016 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kilmark, seconded by Kudray, to adjourn the meeting at 9:10 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on December 1, 2016.

Prepared by:
LeAnn Payne, Board Support          October 17, 2016
APPROVED PROGRAMS

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – CAAHP Esophageal Cancer Overview by State and Life after Esophagectomy, to be held November 30, 2016 in West Bloomfield MI for 1 hour.
RECOMMENDATION PROVIDED BY DAVID WALTERS: 1 HOUR Category 2

ANDERSEN EYE ASSOCIATES – GRAND ROUNDS – held on September 14, 2016 in Freeland MI for 1 hour.
RECOMMENDATION PROVIDED BY DAVID WALTERS: 1 HOUR Category 2