



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF MEDICINE

NOVEMBER 18, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on November 18, 2020. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Michael Chafty, MD, Chairperson called the meeting to order at 10:07 a.m.

ROLL CALL

- Members Present:**
- Michael Chafty, MD, Chairperson**
Attended remotely from the City of Kalamazoo, Kalamazoo County, State of Michigan
 - Paul Sophiea, Public Member, Vice Chairperson**
Attended remotely from the City of Dearborn, Wayne County, State of Michigan
 - Richard Bates, MD**
Attended remotely from the City of Midland, Midland County, State of Michigan
 - Stacey Frankovich, Public Member**
Attended remotely from the City of Clawson, Oakland County, State of Michigan
 - Holly Gilmer, MD**
Attended remotely from the City of Detroit, Wayne County, State of Michigan
 - Renee Johnston, Public Member**
Attended remotely from the City of Saginaw, Saginaw County, State of Michigan
 - Michael Lewis, MD**
Attended remotely from the City of Detroit, Wayne County, State of Michigan

John McGinnity, MS, PA-C

Attended remotely from the City of Attica, Lapeer County, State of Michigan

Ali Moiin, MD

Attended remotely from the City of Grosse Pointe, Wayne County, State of Michigan

Cara Poland, MD

Attended remotely from the City of Alto, Kent County, State of Michigan

Venkat Rao, MD

Attended remotely from the City of Grand Blanc, Genesee County, State of Michigan

Teresa Robinson, PhD, Public Member

Attended remotely from the City of Lansing, County of Ingham, State of Michigan

Traci Ruiz, MA, Public Member

Attended remotely from the City of Bath, County of Clinton, State of Michigan

James Sondheimer, MD

Attended remotely from the City of West Bloomfield, Oakland County, State of Michigan

Shereen Tabrizi, PhD, Public Member

Attended remotely from Traverse City, Grand Traverse County, State of Michigan

Terri Tahnoose, Public Member

Attended remotely from the City of West Bloomfield, Oakland County, State of Michigan

Angela Trepanier, MS, CGC

Attended remotely from the City of Detroit, Wayne County, State of Michigan

Members Absent: Bryan Little, MD
Donald Tynes, MD

Staff Present: Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Kiran Parag, Senior Analyst, Compliance Section
Kerry Przybylo, Manager, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Sophiea, seconded by Lewis, to approve the agenda, as presented.

A roll call vote was held: Yeas: Bates, Frankovich, Johnston, Lewis, McGinnity, Moiin, Poland, Rao, Robinson, Ruiz, Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafy
Nays: None
Absent: Gilmer

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Lewis, seconded by Tabrizi, to approve the September 16, 2020 meeting minutes as presented.

A roll call vote was held: Yeas: Bates, Frankovich, Gilmer, Johnston, Lewis, McGinnity, Moiin, Poland, Rao, Robinson, Ruiz, Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafy
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

COMMITTEE REPORTS

Board Review Panel

Chafy stated that this committee is broken up into two panels and, as the Chairperson, he is on both. He stated that the Board Review Panel is receiving about 20 complaints a week to review.

McGinnity asked for clarification of the seven-day response time on complaints that the Board Review Panel receives versus the timeframe it takes to get to them initially. Przybylo stated that the seven-day response time is statutory. Chafy stated he would like clarification from the Department about the time it takes for the complaints to get to the Board Review Panel.

Disciplinary Subcommittee

Johnston provided an overview of the Disciplinary Subcommittee agenda. She stated that she was thankful for the efforts of the conferees.

NEW BUSINESS

Genetic Counseling Rules Discussion

MacIntosh stated that only one comment was received during the open comment period that expired on September 21, 2020. He stated that the Rules Committee then met and agreed to add the three entities as approved sponsors as requested in the public comment.

MOTION by Lewis, seconded by Robinson, to approve the draft rules with the addition of the three entities requested in the public comment.

A roll call vote was held: Yeas: Bates, Frankovich, Gilmer, Johnston, Lewis, McGinnity, Moiin, Poland, Rao, Robinson, Ruiz, Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafty
Nays: None

MOTION PREVAILED

Chairperson's Report

Chafty stated that it has been an amazing year, both good and bad, and that it was a privilege to practice medicine in these times. He stated that Board members should contact him if they ever need anything.

Chafty reminded the Board to check their state email on a regular basis.

Department Update

Wysack reminded the Board Members to check their state email address regularly as it is the source of communication with the Department. She stated that the state email address will now be used as the User ID for Egress, so it is important to get in the habit of checking the email on a regular basis.

Przybylo apologized for any confusion and inconvenience during the transition with Egress and the state email.

MacIntosh stated that the Bureau will hold the next Board Member Training in February 2021. All Board members are welcome to attend.

Frankovich thanked Przybylo for her assistance with her state email. She also thanked Chafty for the leadership he has presented as Chairperson of the Board of Medicine.

Rao also thanked Chafty for his leadership over the past year. He stated that hospitals are very full at this time and that it is difficult to take care of patients. He asked that this be taken into consideration when reviewing complaints.

Moiin also thanked Chafy for his leadership as well as the rest of the Board members in the work that they have done over the past several months.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is January 20, 2021, at 10:00 a.m., at 611 West Ottawa Street, Upper Level Conference Center Room 3, Lansing, Michigan 48933

ADJOURNMENT

MOTION by Lewis, seconded by Sophiea, to adjourn the meeting at 10:47 a.m.

A roll call vote was held: Yeas: Bates, Frankovich, Gilmer, Johnston, Lewis, McGinnity, Moiin, Poland, Rao, Robinson, Ruiz, Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafy
Nays: None

MOTION PREVAILED

Minutes approved by the Board on: January 20, 2021.

Prepared by:
Stephanie Wysack
Bureau of Professional Licensing

November 19, 2020