



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**BOARD OF OSTEOPATHIC MEDICINE & SURGERY
DISCIPLINARY SUBCOMMITTEE
DECEMBER 1, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine & Surgery Disciplinary Subcommittee met on December 1, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Steve Ebben, Chairperson, called the meeting to order at 9:17 a.m.

Members Present: Steve Ebben, Chairperson, Public Member
James Kilmark, PA-C
Kathleen Kudray, DO

Members Absent: Sheri Thompson, Public Member
David Waterson, DO

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Kudray, seconded by Kilmark, to approve the agenda with corrections. Agenda item 5E will be removed.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kilmark, seconded by Kudray, to approve the October 6, 2016, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

meeting scheduled to begin at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kudray, seconded by Kilmark, to adjourn the meeting at 9:28 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on February 2, 2017

Prepared by: Brian Hoot, Board Support

December 1, 2016