



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
DECEMBER 14, 2016 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met on December 14, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Renee Werth, Chairperson, called the meeting to order at 2:45 p.m.

ROLL CALL

Members Present: Renee Werth, Public Member, Chairperson
Michael Bell, Public Member
Dwight McNally, DVM
Marianne Tear, Prof. Vet Tech

Members Absent: Amy Hicswa, DVM

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Wendy Helmic, Analyst, Compliance Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Tear, seconded by Bell, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by McNally, seconded by Tear, to approve the September 29, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Lorrie Ann Dibenedetto, D.V.M. – Consent Order and Stipulation

MOTION by McNally, seconded by Tear, to accept the Consent Order and Stipulation.

A roll call vote was taken. Yeas: Bell, McNally, Tear, Werth
Nays: None

MOTION PREVAILED

William K. Wellman, D.V.M. – Consent Order and Stipulation

MOTION by Tear, seconded by McNally, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote was taken. Yeas: Bell, McNally, Tear, Werth
Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 30, 2017, immediately following the Full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by McNally, seconded by Tear, to adjourn the meeting at 2:51 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on March 30, 2017.

Prepared by:
Nakisha Bayes, Board Support

December 16, 2016