



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

SHELLY EDGERTON
DIRECTOR

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

APPROVED MINUTES

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

CALL TO ORDER

Lynn Happel, DVM, Chairperson, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Lynn Happel, DVM, Chairperson
Dwight McNally, DVM, Vice Chairperson
Michael Bell, Public Member
Peter Levine, Public Member
Renee Werth, Public Member (arrived 1:36 p.m.)
Marianne Tear, MS, LVT
James Averill, DVM, Ex-Officio Member

Members Absent: Amy Hicswa, DVM
Anne Rice, DVM

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by McNally, seconded by Levine, to approve the September 29, 2016 meeting minutes, with correction under Adjournment: Tear was not present. McNally motioned for adjournment and was supported by Levine, meeting adjourned at 2:31 p.m.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None.

COMMITTEE REPORTS

Allegation Review Report

Happel reported they've reviewed 10 new allegations.

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

Carpenter stated Katherine Donahue, the current HPRC representative would like to be reappointed as the HPRC representative for the Board of Veterinary Medicine.

MOTION by Bell, seconded by Tear, to reappoint Katherine Donahue as the HPRC representative for the Board of Veterinary Medicine.

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

MOTION PREVAILED

Rules Update

Carpenter notified the Board that JCAR met on Monday, December 12, 2016. The 15 session-day rule has been waived. The rules have not been filed with the Great Seal but she expects them to be filed soon. She will notify everyone via email when the rules are final.

Carpenter explained that House Bill 5326 is one of the items awaiting Governor Snyder's signature. The bill provides that the continuing education rules for veterinarians and vet techs are effective January 1, 2020. Carpenter presented draft language for the new proposed rule changes which provide for continuing education that can begin promulgation once the other changes are final.

MOTION by Bell, seconded by Tear, to discuss the drafted rules.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Bell, seconded by McNally, to open the General Veterinary Medicine rules and the rules for Veterinary Technician Licensure.

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

MOTION PREVAILED

Discussion was held.

Averill requested that the United States Department of Agriculture (USDA) and Center for Disease Control (CDC) courses be included as approved courses. Carpenter advised that the USDA courses were RACE-approved and therefore, recognized in activity code "a", and she would add CDC as appropriate. Averill further suggested changes for clarity.

MOTION by Werth, seconded by Levine, to accept the drafted rules as amended.

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

MOTION PREVAILED

Department Update

Carpenter explained that the legislature is currently in lame duck session. She will provide updates to the Board of any newly passed bills that may impact the Board at the March 30, 2017 meeting.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 30, 2017 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Werth, seconded by McNally, to adjourn the meeting at 2:41 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