



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF DECEMBER 18, 2018**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on December 18, 2018 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:31 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Chairperson
Nancy Frank, DVM
Jordan Kennedy, Public Member (1:35 arrival)
Tracy Nyberg, DVM
Anne Rice, DVM
Marianne Tear, MS, LVT
Renee Werth, Public Member
Nora Wineland, DVM, Ex-Officio Member

Members Absent: Amy Hicswa, DVM, Vice Chairperson
Peter Levine, Public Member

Staff Present: Laury Brown, Analyst, Compliance Section
Bruce Johnson, Assistant Attorney General
Dena Marks, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Werth, to approve the June 21, 2018, minutes with the following corrections:

Page 3 under Rules Update: MOTION by ~~Worth-Nyberg~~, seconded by ~~Tear Levine~~ to approve the draft rule set.

Page 4 under Chair Report: McNally informed the Board he ~~is attended~~ *attending* the American Association of Veterinary State Boards (AAVSB) annual meeting. McNally informed the Board there is funding for two board members to attend through the AAVSB.

A voice vote was taken.

MOTION PREVAILED

Migration to MiPlus Discussion

Cheryl Pezon introduced herself to the Board. She informed the Board that the profession will be using a new licensing platform called MiPlus. The new platform will be used to process license applications and update the online license verification system. Pezon provided an overview of MiPlus and discussed what to expect during and after the transition.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Committee Reports – Allegations

McNally reported there have been 28 new allegations since the last meeting.

Rules Discussion

Marks indicated that the Joint Committee on Administrative Rules (JCAR) waived the 15 days session requirement for the Rules, The Department will send out a notice to the Board as soon as the Rules are filed with the Office of the Great Seal.

2019 Public Notice

The Board was given the 2019 Public Notice.

HPRC Appointment Discussion

Marks explained that Katherine Donahue's first full-term on the Health Professional Recovery Committee (HPRC) ends on December 31, 2018. The board may vote to reappoint Katharine Donahue to a final, 2-year term that would begin on January 1, 2019, and end on December 31, 2020.

MOTION by Rice, seconded by Tear, to re-appoint Katherine Donahue, DVM to the HPRC.

A roll call vote followed: Yeas: Frank, Kennedy, Nyberg, Rice, Tear, Werth, McNally
Nays: None

MOTION PREVAILED

Resolutions

McNally presented a Resolution for Anne Rice and Michael Bell, thanking them for their service on the Board of Veterinary Medicine.

Chair Report

McNally welcomed Nancy Frank, DVM and Nora Wineland, DVM to the Board.

McNally informed the Board that he attended the American Association of Veterinary State Boards (AAVSB) annual meeting in September.

McNally appointed Frank to the allegations committee.

Department Update

No Update.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held March 21, 2019 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 Tear, to adjourn the meeting at 2:00 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on:

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

September 19, 2019