

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

## MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY DECEMBER 3, 2020 MEETING

# **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on December 3, 2020. The meeting was held via Zoom, pursuant to MCL15.263 and 15.263a.

## CALL TO ORDER

Stephen Bell, D.O., Chairperson, called the meeting to order at 9:04 a.m.

Members Present:	Stephen Bell, D.O., Chairperson
	Attended remotely from the city of Carleton, Monroe County,
	Michigan.
	Diane Parrett, D.O., Vice-Chairperson
	Attended remotely from the city of Norton Shores, Muskegon
	County, Michigan.
	Stacey Beltz, D.O.
	Attended remotely from the city of Troy, Oakland County,
	Michigan.
	Samantha Danek, PA-C
	Attended remotely from the city of Dexter, Washtenaw County,
	Michigan.
	John Everett, D.O.
	Attended remotely from the city of Cheboygan, Cheboygan
	County, Michigan.
	Walker Foland, D.O
	Attended remotely from the city of Saginaw, Saginaw County,
	Michigan.
	Craig Glines, D.O., MSBA
	Attended remotely from the city of Farmington Hills, Oakland
	County, Michigan
	Jesse Guasco, D.O.
	Attended remotely from the city of East Lansing, Clinton County,
	Michigan.
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	<ul> <li>Ayanna Neal, J.D., Public Member (Arrived at 9:12 a.m.) Attended remotely from the city of Lansing, Ingham County, Michigan.</li> <li>Sheri Thompson, Public Member Attended remotely from the city of Big Rapids, Mecosta County, Michigan.</li> </ul>
Members Absent:	Matthew Hauser, Public Member
Staff Present:	Laury Brown, Senior Analyst, Compliance Section Kimmy Catlin, Board Support, Boards and Committees Section Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section

Michele Wagner-Gutkowski, Assistant Attorney General

## APPROVAL OF AGENDA

MOTION by Thompson, seconded by Foland, to approve the agenda as presented.

A roll call vote followed:

Yeas – Beltz, Danek, Everett, Foland, Glines, Guasco, Neal, Thompson, Parrett, Bell Nays – None

#### MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Thompson, seconded by Foland, to approve the October 1, 2020, meeting minutes as written.

A roll call vote followed: Y

Yeas – Beltz, Danek, Everett, Foland, Glines, Guasco, Neal, Thompson, Parrett, Bell Nays – None

#### MOTION PREVAILED

#### **REGULATORY CONSIDERATIONS**

None

## OLD BUSINESS

None

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## **NEW BUSINESS**

## Mark Karnes – Continuing Education Waiver Request

MOTION by Thompson, seconded by Everett, to discuss the matter.

A roll call vote followed:

Yeas – Beltz, Danek, Everett, Foland, Glines, Guasco, Neal, Thompson, Parrett, Bell Nays – None

#### MOTION PREVAILED

Discussion was held.

MOTION by Everett, seconded by Thompson, to approve the waiver request.

A roll call vote followed:	Yeas – Beltz, Danek, Everett, Guasco,
	Neal, Thompson, Bell
	Nays – None
	Abstain – Glines, Foland, Parrett

## MOTION PREVAILED

## Frederic Fletcher – Continuing Education Waiver Request

MOTION by Everett, seconded by Guasco, to discuss the matter.

A roll call vote followed:	Yeas – Beltz, Danek, Everett, Guasco,
	Neal, Thompson, Bell
	Nays – None
	Abstain – Glines, Foland, Parrett

## MOTION PREVAILED

Discussion was held.

MOTION by Guasco, seconded by Thompson, to approve the waiver request.

A roll call vote followed:

Yeas – Beltz, Danek, Everett, Guasco, Neal, Thompson, Bell Nays – None Abstain – Glines, Foland, Parrett

## MOTION PREVAILED

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## Martin Karp– Continuing Education Waiver Request

MOTION by Everett, seconded by Neal, to discuss the matter.

A roll call vote followed: Yeas – Beltz, Danek, Everett, Guasco, Neal, Thompson, Bell Nays – None Abstain – Glines, Foland, Parrett

#### MOTION PREVAILED

Discussion was held.

MOTION by Guasco, seconded by Thompson, to approve the waiver request.

A roll call vote followed:	Yeas – Beltz, Danek, Everett, Guasco,
	Neal, Thompson, Bell
	Nays – None
	Abstain – Glines, Foland, Parrett

#### MOTION PREVAILED

## **Board Member Resolutions**

The Board expressed their appreciation and thanked Thompson for her work.

## Chair Report

None

#### Department Update

MacIntosh announced that the Department will hold a new Board member training on February 17, 2021. All members are welcome to attend.

Catlin reminded the Board to use their state email addresses.

## **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

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The next regularly scheduled meeting will be held on, February 4, 2021 at 9:00 a.m. at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

## ADJOURNMENT

MOTION by Thompson, seconded by Foland, to adjourn the meeting at 9:47 a.m.

A roll call vote followed: Yeas – Beltz, Danek, Everett, Foland, Glines, Guasco, Neal, Thompson, Parrett, Bell Nays – None

MOTION PREVAILED

Minutes approved by the Board on February 4, 2021.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

December 8, 2020