



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF OSTEOPATHIC
MEDICINE & SURGERY
DECEMBER 5, 2019 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 5, 2019, at 611 West Ottawa Street, Upper Level Conference Room 1, Lansing, Michigan 48933.

CALL TO ORDER

James Kilmark, PA-C, Acting Chairperson, called the meeting to order at 9:00 a.m.

Members Present: Stacey Beltz, D.O.
Walker Foland, D.O.
Jesse Guasco, D.O.
Matthew Hauser, Public Member
James Kilmark, PA-C
Molly McLogan, Public Member

Members Absent: Stephen Bell, D.O.
Craig Glines, D.O., MSBA
Kathleen Kudray, D.O., Chairperson
Diane Parrett, D.O., Vice-Chairperson
Sheri Thompson, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Weston MacIntosh, Analyst, Boards and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hauser, seconded by Foland, to approve the October 3, 2019, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

MOTION by Beltz, seconded by McLogan, to appoint Jed Magen, DO, MS, to the HPRC.

A roll call vote followed:

Yeas – Beltz, Foland, Guasco, Hauser, McLogan, Kilmark
Nays – None

MOTION PREVAILED

Chair Report

Kilmark informed the Board that the National Commission on Certification of Physician Assistants (NCCPA) will be presenting at the April 2020 regularly scheduled Board meeting.

Department Update

MacIntosh announced that the department will be providing another board training on February 27, 2020, and all members are welcome to attend.

MacIntosh announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

MacIntosh informed the Board that communication by email will only occur through state email addresses in order to comply with Governor Whitmer's executive directive. Additionally, it was announced that due to security concerns, Board badges will be deactivated and must be returned.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 6, 2020 at 9:00 a.m. 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hauser, seconded by Foland, to adjourn the meeting at 9:09 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on February 6, 2020.

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

December 6, 2019