

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

# BOARD OF OSTEOPATHIC MEDICINE & SURGERY DISCIPLINARY SUBCOMMITTEE FEBRUARY 2, 2017 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine & Surgery Disciplinary Subcommittee met on February 2, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

# **CALL TO ORDER**

Sheri Thompson, Chairperson, called the meeting to order at 10:02 a.m.

- Members Present: Sheri Thompson, Acting Chairperson, Public Member David Waterson, DO Kathleen Kudray, DO
- Members Absent: Steve Ebben, Chairperson, Public Member James Kilmark, PA-C
- Staff Present:Brian Hoot, Board Support, Boards and Committees Section<br/>Laury Brown, Analyst, Compliance Section<br/>Michele Wagner-Gutkowski, Assistant Attorney General

# APPROVAL OF AGENDA

MOTION by Kudray, seconded by Waterson, to approve the agenda with corrections. Agenda item 5B, Steven Owens, D.O., - Administrative Complaint, will be removed.

A voice vote was taken.

MOTION PREVAILED

# **APPROVAL OF MINUTES**

MOTION by Kudray, seconded by Waterson, to approve the December 1, 2016, meeting minutes as presented.

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A voice vote was taken.

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

#### Joseph Robert Burtch, DO – Proposal for Decision

MOTION by Kudray, seconded by Waterson, to accept the Proposal for Decision, dismiss the administrative complaint, and deny Respondent's request for costs and attorney fees.

Discussion was held.

A roll call vote followed:

Yeas – Thompson, Kudray, Waterson Nays – None

MOTION PREVAILED

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 6, 2017 immediately following the regularly scheduled Michigan Board of Osteopathic Medicine and Surgery meeting scheduled to begin at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

#### ADJOURNMENT

MOTION by Kudray, seconded by Waterson, to adjourn the meeting at 10:16 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on April 6, 2017.

Prepared by: Brian Hoot, Board Support Bureau of Professional Licensing February 2, 2017