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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY FEBRUARY 2, 2017 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 February 2, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

David Walters, DO, Chairperson, called the meeting to order at 9:03 a.m.

Members Present: David Walters, D.O., MHSA, Chairperson
Kathleen Kudray, D.O., Vice Chairperson
Sheri Thompson, Public Member
David Waterson, D.O.
Jennifer Cory, D.O.
Diane Parrett, D.O.
Ronald Bradley, D.O.
Craig Glines, D.O., MSBA

Members Absent: James Kilmark, PA-C
Steve Ebben, Public Member

Staff Present: Brian Hoot, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
Dawn Gage, Manager, Licensing Division

Walters introduced new Board members, Craig Glines, D.O., and Ronald Bradley, D.O., and welcomed them to the Board.

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

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

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

NONE

NEW BUSINESS

Elections

Carpenter ran the election for Chairperson.

MOTION by Thompson, seconded by Kudray, to re-elect Walters as Chairperson.

A voice vote followed.

MOTION PREVAILED

Walters ran the election for Vice-Chairperson

MOTION by Cory, seconded by Kudray, to nominate Bradley for Vice-Chairperson.

MOTION by Parrett, seconded by Thompson, to nominate Kudray for Vice-Chairperson.

Both Kudray and Bradley accepted their nomination.

A paper ballot vote was held.

Kudray won and has been re-elected to the position of Vice-Chairperson.

MOTION by Thompson, seconded by Kudray, to destroy the ballots.

A voice vote followed.

MOTION PREVAILED

Committee Assignments

Walters appointed Thompson and Ebben to the Disciplinary Subcommittee (DSC) as the public members, and Bradley, Kilmark, and Waterson to the DSC as professional members, with Kudray serving as the professional alternate.

Walters appointed Cory, Parrett, and himself to the allegations committee.

Walters appointed Glines, Bradley, and Thompson to the rules committee.

Department Update

Carpenter briefly discussed new public acts. House Bill (HB) 5533 provides that physician assistants (PA's) practice under the terms of a practice agreement with a physician and are now recognized as independent prescribers. HB 5400 created a definition for advanced practice registered nurses (APRN), which includes nurse practitioners, clinical nurse specialists, and certified nurse midwives. HB 5326 amended the public health code to allow a standing order for naloxone to be dispensed without a prescription. SB 753 establishes regulation for telehealth services provided by a medical professional through telecommunication.

Carpenter stated there are 2 new boards that have been created, Michigan Board of Midwifery, and the Michigan Board of Applied Behavioral Analysts, both of which have a position for a physician on them. Carpenter encouraged the Board if they know anyone that has interest in serving on either board to apply for appointment.

Carpenter updated the Board on some Bureau of Professional Licensing staffing changes. Cheryl Pezon has been promoted from manager of the Boards and Committees section to Deputy Director of Bureau of Professional Licensing. Ann Ward-Fuchs, Director of Legal Affairs/Enforcement Division, has retired and been replaced by Joe Campbell. The Allegations Section has been renamed and is now known as the Complaint Intake Section. Andrew Brisbo, Director of Licensing Division, is working with the Medical Marihuana Dispensary Act. Dawn Gage, manager of Public Health Code Section 3, is handling the licensing matters concerning the Board.

Rules

Carpenter reported the rules were passed December 20, 2016 and are now out of date due to new legislation, she would like to re-open the rules to make necessary changes.

Chair Report

The Federated States of Medical Boards (FSMB) is holding their annual meeting April 20-22, 2017, in Fort Worth, TX. Walters states he will not be attending this year, and encouraged any other Board member who has interest in attending to contact Hoot.

Discussion regarding HB 5533 PA agreements and licensing email

Gage discussed HB 5533. HB 5533 will revise PA scope of practice restrictions and allow physicians and PA's to enter into practice agreements. Gage stated the Public Health Code details what the requirements and limitations are for the practice agreement.

PUBLIC COMMENT

Thadd Gormas, Executive Director at Michigan Academy of Physician Assistants (MAPA), introduced himself to the Board. Gormas presented the MAPA's interpretation of HB 5533 regarding PA liability, chart review by a physician, and accountability for both the PA and the physician who has entered into the practice agreement.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 6, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kudray, seconded by Glines, to adjourn the meeting at 9:49 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on April 6, 2017.

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

February 3, 2017