MICHIGAN BOARD OF OSTEOPATHIC
MEDICINE & SURGERY
February 4, 2016 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 4, 2016 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

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

Members Present:  David Walters, D.O., MHSA, Chairperson
                 Susan Sevensma, D.O., Vice-Chairperson
                 Jennifer Cory Behler, D.O. (arrived at 9:12 a.m.)
                 Steve Ebben, Public Member
                 Kathryn Hoover, Public Member (arrived at 9:09 a.m.)
                 James Kilmark, PA-C (arrived at 9:10 a.m.)
                 Kathleen Kudray, D.O.
                 Diane Parrett, D.O.
                 Sheri Thompson, Public Member

Members Absent:  David Waterson, D.O.

Staff Present:  Erin Londo, Board Support, Board and Committees Section
               Michael Siracuse, Policy Analyst, Board and Special Programs Section
               Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF MINUTES

MOTION by Sevensma, seconded by Ebben, to approve the August 6, 2015 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED
APPROVAL OF AGENDA

MOTION by Thompson, seconded by Kudray, to approve the agenda with the addition of agenda item 8 (C) Continuing Education Review.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kyle D. Morgan, DO – Petition for Waiver of Continuing Education Requirements

MOTION by Kudray, seconded by Sevensma, to accept the petition as presented.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

OLD BUSINESS

HPRC Appointment

Siracuse informed the Board that Dr. William R. Morrone’s term as HPRC Representative had expired on December 31, 2015. Dr. Morrone is eligible for another term and has expressed a desire to continue the appointment.

MOTION by Sevensma, seconded by Kudray to reappoint Dr. Morrone as HPRC Representative.

A voice vote was taken.

MOTION PREVAILED

NEW BUSINESS

Elections

Siracuse ran the election for Chairperson.

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

A voice vote was taken.
MOTION PREVAILED

Chairperson Walters ran the election for Vice-Chairperson.

MOTION by Parrett, seconded by Kudray to re-elect Sevensma as Vice-Chairperson.

A voice vote was taken.

MOTION PREVAILED

Committee Assignments

The following assignments were made to the Disciplinary Subcommittee: Ebben, Chair, Thompson, Kudray, Waterson and Kilmark. Sevensma and Hoover will serve as alternates.

The Conferee Committee will consist of Kudray, Walters, Sevensma, Parrett and Cory Behler.

Walters will continue on the Continuing Education Review Committee.

Walters, Behler and Parrett were appointed to the Allegations Committee.

Continuing Education Review

Walters directed the Board to the list of Continuing Education programs for consideration. See Addendum #1 attached hereto.

MOTION by Sevensma, seconded by Kudray, to accept the CE programs, as presented.

Discussion was held.

A voice vote was taken.

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 7, 2016 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 Kilmark, seconded by Sevensma, to adjourn the meeting at 9:50 a.m.

A voice vote was taken.

MOTION PREVAILED

David Walters, D.O., MHSA, Chairperson

Prepared by:
Erin Londo, Board Support

February 4, 2016
OSTEOPATHIC CONTINUING EDUCATION REVIEW

February 4, 2016

APPROVED PROGRAMS

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – Abnormal Uterine Bleeding (AUB) held November 18, 2015 in West Bloomfield MI for 2 hours.
RECOMMENDATION: 2 HOURS

UPPER PENINSULA HEALTH PLAN INC – Clinical Advisory Committee held 3/9/2016, 6/8/2016, 9/14/2016 and 12/14/2016 in Marquette MI for 10 hours.
RECOMMENDATION: 10 HOURS

ANDERSEN EYE ASSOCIATES – Grand Rounds held March 16, 2016 in Bay City MI for 1 hour.
RECOMMENDATION: 1 HOUR

EXCEPTIONAL DEMENTIA SUPPORT SERVICES – Positive Approach to Care held February 23, 2016 in Bloomfield Hills MI for 2 hours.
RECOMMENDATION: 2 HOURS