

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

## MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY

## **FEBRUARY 4, 2021 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, 2021. 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 9:02 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.

## Ronald Bishop, D.O.

Attended remotely from the city of East Lansing, Clinton 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.

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## Craig Glines, D.O., MSBA

Attended remotely from the city of Farmington Hills, Oakland County, Michigan.

## Ayanna Neal, J.D., Public Member (Arrived at 9:14 a.m.)

Attended remotely from the city of Lansing, Ingham County, Michigan.

#### Ben Rimes, Public Member

Attended remotely from the city of Big Rapids, Mecosta County, Michigan.

Members Absent: Stacey Beltz, D.O.

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 Foland, seconded by Glines, to approve the agenda as presented.

A roll call vote followed: Yeas – Bishop, Danek, Everett, Foland, Glines, Neal, Rimes,

Parrett, Bell

Nays - None

**MOTION PREVAILED** 

#### **APPROVAL OF MINUTES**

MOTION by Glines, seconded by Foland, to approve the December 3, 2020, meeting minutes as written.

A roll call vote followed: Yeas – Bishop, Danek, Everett, Foland, Glines, Neal, Rimes,

Parrett, Bell

Nays - None

**MOTION PREVAILED** 

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#### REGULATORY CONSIDERATIONS

## Timothy Roche – Proposal for Decision

MOTION by Parrett, seconded by Bell, to discuss the matter.

A roll call vote followed: Yeas – Danek, Everett, Foland, Glines, Neal,

Parrett, Bell

Nays - None

Recuse – Bishop, Rimes

#### **MOTION PREVAILED**

Discussion was held.

MOTION by Everett, seconded by Parrett, to table the matter.

A roll call vote followed: Yeas – Danek, Everett, Foland, Glines, Neal,

Parrett, Bell

Nays - None

Recuse - Bishop, Rimes

#### MOTION PREVAILED

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

## **HPRP Annual Report**

Dr. Jed Magen presented the HPRP Executive Summary: October 1, 2019 through September 30, 2010.

#### **Board Member Resolutions**

The Board expressed their appreciation and thanked Dr. Guasco for his work.

#### **Elections**

MacIntosh ran the election for Chairperson.

MOTION by Glines, seconded by Everett, to elect Bell as Chairperson.

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A roll call vote followed: Yeas – Bishop, Danek, Everett, Foland, Glines, Neal, Rimes,

Parrett, Bell

Nays - None

#### MOTION PREVAILED

MacIntosh ran the election for Vice Chairperson.

MOTION by Bell, seconded by Everett, to elect Parrett as Vice Chairperson.

A roll call vote followed: Yeas – Bishop, Danek, Everett, Foland, Glines, Neal, Rimes,

Parrett, Bell

Nays - None

## MOTION PREVAILED

## **Committee Assignments**

Bell made the following committee assignments:

## **Board Review Panel**

Bell

**Everett** 

Parrett

Bishop - Alternate

#### Rules

Bell

Foland

Hauser

## Disciplinary Subcommittee

Neal – Public Chairperson

Hauser – Public

Beltz - Professional

Foland – Professional

Glines – Professional

Rimes – Public Alternate

Danek - Professional Alternate

## **Chair Report**

Bell welcomed the new members to the Board.

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## **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**

The next regularly scheduled meeting will be held on, April 1, 2021 at 9:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

## **ADJOURNMENT**

MOTION by Danek, seconded by Neal, to adjourn the meeting at 10:10 a.m.

A roll call vote followed: Yeas – Bishop, Danek, Everett, Foland, Glines, Neal, Rimes,

Parrett, Bell

Nays - None

## **MOTION PREVAILED**

Minutes approved by the Board on April 1, 2021.

Prepared by: Kimmy Catlin, Board Support

Bureau of Professional Licensing

February 9, 2021