



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY FEBRUARY 6, 2020 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 6, 2020, at 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Diane Parrett, D.O., Vice-Chairperson, and Acting Chairperson, called the meeting to order at 9:04 a.m.

Members Present: Diane Parrett, D.O., Vice-Chairperson, Acting Chairperson
Stephen Bell, D.O.
Walker Foland, D.O.
Craig Glines, D.O., MSBA
Jesse Guasco, D.O.
Matthew Hauser, Public Member
Ayanna Neal, J.D.
Sheri Thompson, Public Member

Members Absent: Stacey Beltz, D.O.
Samantha Danek, PA-C

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
Stephanie Wysack, Board Support, Boards and Committees Section

Parrett began the meeting with the introduction of Board Members and Department staff.

APPROVAL OF AGENDA

MOTION by Glines, seconded by Bell, to approve the agenda as presented.
A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Thompson, seconded by Glines, to approve the December 5, 2019,
meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

Affiliated Monitors Presentation – Jim Anilot

Jim Anilot, Director of Healthcare Compliance Services with Affiliated Monitors, Inc.,
presented a document titled “Services For State Healthcare Licensing Boards.”

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for Chairperson.

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

A roll call vote followed: Yeas – Bell, Foland, Glines, Guasco, Hauser,
 Neal, Thompson, Parrett
 Nays – None

MOTION PREVAILED

MacIntosh ran the election for Vice Chairperson.

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

A roll call vote followed: Yeas – Bell, Foland, Glines, Guasco, Hauser,
 Neal, Thompson, Parrett
 Nays – None

MOTION PREVAILED

Committee Assignments

Bell made the following committee assignments:

Board Review Panel

Bell
Guasco
Parrett

Rules

Bell
Foland
Guasco
Hauser

Disciplinary Subcommittee

Thompson – Public Chairperson
Hauser – Public
Beltz - Professional
Foland – Professional
Glines – Professional
Neal – Public Alternate
Danek – Professional Alternate

HPRP Annual Report

MacIntosh presented the HPRP Executive Summary: October 1, 2018 through September 30, 2019.

2020 Annual Meeting Scholarship Program

Parrett will be attending the Federation of State Medical Board's 2020 Annual Meeting from April 30 to May 2, 2020. Brown will be attending from the Department.

Chair Report

None

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 reminded the Board members to use the state email address for correspondence and to please check it on a regular basis. Wysack stated that it is especially important for their service on committees, as well as when their expertise is needed to serve as a Conferee for a compliance conference.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 2, 2020 at 9:00 a.m. 611 West Ottawa Street, Upper Level Conference Center Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Glines, seconded by Foland, to adjourn the meeting at 9:58 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on June 4, 2020.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

February 6, 2020