



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF OSTEOPATHIC
MEDICINE & SURGERY
FEBRUARY 7, 2019 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 7, 2019, at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Kathleen Kudray, D.O., Chairperson, called the meeting to order at 9:03 a.m.

Members Present: Kathleen Kudray, D.O., Chairperson
Diane Parrett, D.O., Vice-Chairperson
Stephen Bell, D.O.
Walker Foland, D.O.
Matthew Hauser, Public Member
Molly McLogan, Public Member (Arrived at 9:11 a.m.)
James Kilmark, PA-C
Sheri Thompson, Public Member

Members Absent: Stacey Beltz, D.O.
Craig Glines, D.O., MSBA

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Weston MacIntosh, Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Bell, seconded by Kilmark, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Thompson, seconded by Bell, to approve the December 6, 2018, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

Information regarding Egress Portal

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal that the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

Discussion was held.

OLD BUSINESS

None

NEW BUSINESS

Victor Gordon – CE Waiver Request

MOTION by Thompson, seconded by Kilmark, to waive the required CE for the current license cycle.

Discussion was held.

A roll call vote followed: Yeas – Bell, Foland, Hauser, Kilmark, McLogan, Thompson
Parrett, Kudray
Nays – None

MOTION PREVAILED

HPRP Annual Report

Roselle presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2017 through September 30, 2018.

Rules Discussion

MacIntosh reviewed the rules committee's rules draft with the Board.

Discussion was held.

Elections

MacIntosh ran the election for chair.

MOTION by Parrett, seconded by Kilmark, to nominate Kudray as chair.

A roll call vote followed: Yeas – Bell, Foland, Hauser, Kilmark, McLogan, Thompson
 Parrett, Kudray
 Nays – None

MOTION PREVAILED

MacIntosh ran the election for vice-chair.

MOTION by Kudray, seconded by Parrett, to nominate Parrett as vice-chair.

A roll call vote followed: Yeas – Bell, Foland, Hauser, Kilmark, McLogan, Thompson
 Parrett, Kudray
 Nays – None

MOTION PREVAILED

Committee Assignments

Kudray made the following appointments:

Allegations

Parrett
Kudray
Bell

DSC

Thompson, Chairperson
Kilmark
Glines
McLogan

Foland
Hauser, alternate
Beltz, alternate

Rules
Glines
Hauser
Kilmark
Kudray

Chair Report

Kudray encouraged the board members to attend the next American Association of Osteopathic Examiners meeting.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 4, 2019 at 9:00 a.m. 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Bell, seconded by Parrett, to adjourn the meeting at 10:20 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on August 1, 2019.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

February 11, 2019