



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

MIKE ZIMMER  
DIRECTOR

## MICHIGAN BOARD OF ACUPUNCTURE MEETING OF JULY 17, 2015

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on July 17, 2015, at 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

#### ***CALL TO ORDER***

Julie Silver, MSW Dipl. Ac., Vice Chairperson, called the meeting to order at 10:05 a.m.

#### ***ROLL CALL***

***Members Present:*** David Krofcheck, OMD, Chairperson (arrived at 10:25)  
Julie Silver, MSW Dipl. Ac., Vice Chairperson  
Beth Converse, Rac  
Brenda Donaldson, MD  
Rosanne Emanuele, MAC  
Annie Haas, MSTOM  
Renee Hubbs, Rac  
Xiaohong Tan, OMD  
Jonell Underwood, Public Member  
Sarah Wernert, Public Member  
Jonathan Zaidan, MD

***Members Absent:*** None

***Staff Present:*** Amy Schneider, Secretary, Board and Special Programs Section  
Cheryl Pezon, Manager, Board and Special Programs Section  
Michael Siracuse, Board and Special Programs Section

## ***APPROVAL OF MINUTES***

*MOTION* by Emanuele, seconded by Hubbs, to approve the minutes of the April 24, 2014 meeting as presented.

*MOTION PREVAILED*

## ***APPROVAL OF AGENDA***

*MOTION* by Converse, seconded by Emanuele, to approve the agenda as presented.

*MOTION PREVAILED*

## ***REGULATORY CONSIDERATIONS***

None

## ***OLD BUSINESS***

None

### **Recess**

Silver asked for a recess at 10:15 a.m.

*MOTION* by Silver, seconded by Tan, to recess the Board of Acupuncture meeting.

*MOTION PREVAILED*

The Board of Acupuncture meeting resumed at 10:25 a.m.

## ***NEW BUSINESS***

### **Elections**

Pezon ran the election for Chairperson.

*MOTION* by Converse, seconded by Silver, to re-elect Krofcheck for Chairperson.

A voice vote was held.

*MOTION PASSED.*

Krofcheck ran the election for Vice-Chairperson.

*MOTION* by Converse, seconded by Underwood, to re-elect Silver for Vice-Chairperson.

A voice vote was held.

*MOTION PASSED.*

### **Committee Assignments**

The following assignments were made to the Disciplinary Subcommittee: Jonell Underwood Chair, Sara Wernert, Beth Converse, Brenda Donaldson, and Renee Hubbs. Alternate: Xiaohog Tan.

### **Department Update**

Siracuse introduced New Board Member Jonathan Zaidan, MD and mentioned he will receive a new board orientation scheduled for after the full board meeting.

Cheryl Pezon introduced herself as the new Board and Special Programs Manager and explained the purpose of the new Bureau of Professional Licensing.

Siracuse informed that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Acupuncture. Any interested and eligible individual may send their letter of interest and curriculum vitae to Michael Siracuse at SiracuseM@michigan.gov. Board members cannot serve on the HPRC.

Emanuele asked who is the contractor for the Health Professional Recovery Program. Pezon informed Ulliance is contracted to operate the Health Professional Recovery Program and gave an overview of the same.

### ***PUBLIC COMMENT***

None

### ***ANNOUNCEMENTS***

The next regularly scheduled meeting will be held October 16, 2015 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

## ***ADJOURNMENT***

*MOTION* by Silver, seconded by Donaldson, to adjourn the meeting at 10:40 a.m.

Minutes approved by the Board on April 22, 2016.

Prepared by:  
Amy Schneider, Board Secretary

July 14, 2015