MICHIGAN BOARD OF MEDICINE

March 14, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on March 14, 2018 at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Mohammed Arsiwala, MD, Chairperson called the meeting to order at 10:04 a.m.

ROLL CALL

Members Present: Mohammed Arsiwala, MD, Chairperson
Michael Chaft, MD
Michael Chrissos, MD
Stacey Frankovich, Public Member
Michelle Gormas, PA
Melisa Oca, MD, Professional Member
James Rogers, MD
James Sondheimer, MD
Paul Sophiea, Public Member
Eric Stocker, Public Member
Terri Tahnoose, Public Member
Rosalie Tocco-Bradley, MD, PhD (Left at 11:39 a.m.)

Members Absent: Renee Johnston, Public Member
Louis Prues, Public Member
Venkat Rao, MD
Dennis Szymanski, MD

Staff Present: Katie Hoffman, Analyst, FOIA Coordinator
Weston Maclntosh, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
LeAnn Payne, Board Support, Board and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA
MOTION by Chrissos, seconded by Tocco-Bradley, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tocco-Bradley, seconded by Sophiea, to approve the January 17, 2018 meeting minutes with the removal of MD after Eric Stocker’s name under roll call.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

Investigations and Complaints

Rogers reported that the Investigations and Complaints (I&C) Committee reviewed Thirty eight (38) files in February 2018. Nineteen (19) files were authorized for investigation and seventeen (17) files were closed. Two (2) files were returned for additional records. There were three (3) reviewers.

The Investigation & Complaints Committee reviewed twenty two (22) files in March 2018. Ten (10) files were authorized for investigation and twelve (12) files were closed. No files were returned for additional records. There were five (5) reviewers.

Operations Committee

Tocco-Bradley reported that the Committee met with MacIntosh. Tocco-Bradley highlighted the discussion topics as follows:

- The need for more members on the Operations Committee.
- Opioid Awareness Training
- The Committee discussed requiring one CME in tobacco cessation.
- Continuing Education
- Dual Degrees
- PA Statutory changes that would affect the rules.
Disciplinary Subcommittee

Tahnoose reported that the Disciplinary Subcommittee (DSC) met today and considered fourteen (14) matters: three (3) Administrative Complaints, zero (0) Proposal’s for Decision, nine (9) Consent Orders and Stipulations, and one (1) Request for Dismissal.

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Vita McCabe, MD, Board of Medicine representative on the HPRC, presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

Karimah A. Joseph - Continuing Education Waiver

MOTION by Chrissos, seconded Frankovich to discuss.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Chrissos, seconded by Frankovich, to deny the Continuing Education Waiver.

A roll call vote followed: Yeas: Chafty, Chrissos, Frankovich, Gormas, Oca, Rogers, Sondheimer, Sophiea, Stocker, Tahnoose, Tocco-Bradley, Arsiwala

Nays: None

MOTION PREVAILED

FOIA Presentation

Katie Hoffman introduced herself to the Board and presented information regarding FOIA.

Committee Assignments

Disciplinary Subcommittee: Johnston (Chair), Chafty, Chrissos, Szymanski, Tahnoose
Alternates: Rau Rao, Stocker
Investigations and Complaints: Rogers (Chair), Arsiwala, Frankovich, Sondheimer
Alternate: Prues
Operations: Tocco-Bradley (Chair), Arsiwala, Gormas, Oca, Sophia, Stocker

Chair Report

Activity from December 12, 2017 to March 10, 2018

<table>
<thead>
<tr>
<th>Activity</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conferee assignments</td>
<td>6</td>
</tr>
<tr>
<td>Quarterly Reports Approved</td>
<td>18</td>
</tr>
<tr>
<td>CME/CPEP Courses approved</td>
<td>12</td>
</tr>
<tr>
<td>Face to Face Conferee</td>
<td>9</td>
</tr>
<tr>
<td>Settlement offers and conferee conference issued</td>
<td>36</td>
</tr>
<tr>
<td>Violation of consent orders and suspension issued</td>
<td>1</td>
</tr>
<tr>
<td>Compliance conference</td>
<td>4</td>
</tr>
<tr>
<td>Review/Approve monitoring plans/reports</td>
<td>8</td>
</tr>
<tr>
<td>Miscellaneous matters</td>
<td>6</td>
</tr>
</tbody>
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Arsiwala advised the Board it is the role of a board member to protect the public. He reminded the Board as members they are subject to FOIA and they should be cognizant of the Open Meetings Act.
Arsiwala thanked the Board for their hard work and dedication in protecting the citizens of Michigan.

Department Update

MacIntosh introduced Stephanie Wysack to the Board as new staff to the Boards and Committees Section.
MacIntosh informed the Board that he is attending the FSMB annual meeting in April.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 16, 2018 at 10:00 a.m., at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Chafty, seconded by Sophia, to adjourn the meeting at 12:06 p.m.

A voice vote followed.
MOTION PREVAILED

Minutes approved by the Board on: __May 16, 2018__________________.

Prepared by:
LeAnn Payne
Bureau of Professional Licensing

March 21, 2018