



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY MARCH 15, 2018 Meeting

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met on March 15, 2018 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Jay Meyer, DPM, Acting Chairperson, called the meeting to order at 9:09 a.m.

ROLL CALL

Members Present: Jay Meyer, DPM, Vice Chairperson
Vicki Anton-Athens, DPM
Cyrus Farrehi, Public Member
Amy Kaufman, PA
Ali Safiedine, DPM

Members Absent: Kevan Kreitman, DPM, Chairperson
Zeeshan Husain, DPM
Nathan Tallman, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Kaufman, seconded by Anton-Athens, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Anton-Athens, seconded by Kaufman, to approve the July 26, 2017, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

Master Resolution

Ditschman explained that all Boards that license prescribers are being asked to pass a master resolution that allows the Director of the Department or their designee to initiate investigations based on information received from the Food and Drug Administration instead of bringing the allegations to an allegations committee in order to comply with the confidentiality provisions of the federal law.

Discussion was held and the Board determined that it did not want to allow the Director to initiate investigations without the Board's input. The Board asked the Board Analyst to determine if the Board Chair could act as the Allegation Committee in these situations, and to modify the resolution in this manner.

NEW BUSINESS

Sukaina Eashour - Preceptorship Application

Ditschman presented the preceptorship application to the Board. The old rule set will apply due to the date of submission.

Discussion was held.

MOTION by Anton-Athens, seconded by Kaufman, to approve the preceptorship application.

A roll call vote was held:

Yeas – Anton-Athens, Farrehi, Kaufman, Meyer

Nays – None

Abstain –Safiedine

MOTION PREVAILED

HPRC Reappointment

Marks informed the board that podiatric medicine and surgery was currently being represented on the HPRC by Scott Hughes. She advised that Mr. Hughes' term was expiring, that he was eligible for, and interested in, reappointment to the HPRC.

MOTION by Anton-Athens, seconded by Kaufman, to reappoint Scott Hughes to the HPRC.

A roll call vote was held: Yeas – Anton-Athens, Farrehi, Kaufman, Safiedine, Meyer
 Nays – None

MOTION PREVAILED

Rules Discussion

Marks advised the need to open the rules.

MOTION by Anton-Athens, seconded by Kaufman, to open the rules.

A voice vote was held.

MOTION PREVAILED

Opioid Training Discussion

Ditschman explained that an opioid training is being proposed to the Board of Pharmacy – Controlled Substances rules for all prescribers and therefore the training does not need to be added to the Podiatry rules.

Chair Report

None

Department Update

Ditschman introduced Dena Marks, the Boards and Committees Sections' new Policy Analyst.

Ditschman introduced Kimmy Catlin as the new board support to the Board of Podiatric Medicine and Surgery.

PUBLIC COMMENT

None

ANNOUNCEMENTS

Anton-Athens advised that she will be resigning from the Board.

The next regularly scheduled meeting will be held April 25, 2018 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Anton-Athens, seconded by Kaufman, to adjourn the meeting at 10:05 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on April 25, 2018.

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

March 22, 2018