In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on March 20, 2019 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 10:10 a.m.

ROLL CALL

Members Present: Mohammed Arsiwala, MD, Chairperson
Richard Bates, MD
Michael Chafty, MD
Stacey Frankovich, Public Member
Renee Johnston, Public Member
John McGinnity, MS, PA-C
Venkat Rao, MD
James Rogers, MD
Traci Ruiz, Public Member
Paul Sophiea, Public Member
James Sondheimer, MD
Dennis Szymanski, MD
Shereen Tabrizi, Public Member
Rosalie Tocco-Bradley, MD, PhD

Members Absent: Michael Chrissos, MD
Cara Poland, MD
Louis Prues, PhD, Public Member, Vice Chairperson
Eric Stocker, Public Member
Terri Tahnoose, Public Member

Staff Present: Debi Haigh, Analyst, Licensing Division
Weston Maclntosh, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
APPROVAL OF AGENDA

MOTION by Johnston, seconded by Tabrizi, to approve the agenda, with the removal of item 9. A. from the agenda.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Frankovich, seconded by Rogers, to approve the January 16, 2019, meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

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.

Genetic Counselors Presentations

Monica Marvin, MS, CGC and Cheryl Harper, MS, CGC introduced themselves to the Board and gave a presentation on what Genetic Counselors do, and requirements to become a Genetic Counselor.

REGULATORY CONSIDERATIONS

Boitshoko Phetogo Marang, MD – Petition for Reinstatement

MOTION by Ruiz, seconded by Rao, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Chafty, seconded by Rogers, to deny the Petition for Reinstatement.

A roll call vote was held: Yeas: Bates, Chafty, Frankovich, Johnston, McGinnity, Rao, Rogers, Ruiz, Sondheimer, Sophiea, Szymanski, Tabrizi, Tocco-Bradley, Arsiwala

Nays: None

MOTION PREVAILED
OLD BUSINESS

None

NEW BUSINESS

Medicine Rules Discussion

MacIntosh Informed the Board that LARA leadership has decided that all Rules Committee meetings will be open to the public and will be referred to as Rules Work Group Meetings. The public will be invited to attend and will be able to discuss proposed rules with the Rules Committee.

Rao addressed the Board regarding TOEFL requirements.

Genetic Counselor Discussion

MacIntosh briefed the Board on the Genetic Counselor rules that are in progress. The Rules Committee will be discussing them further at a Work Group meeting.

Chairperson’s Report

Conferee Assignment: 10
Quarterly Reports Approved: 13
CME/CPEP courses approved: 7
Face to Face Conferee Conference: 2
Settlement offers, and conferee conference issued: 9
Violation of consent orders and suspension issued: 0
Emergency Suspension issued: 4
File Review: 7
Physician Reviewer approved: 4
Dismissal 2

Arsiwala stated he attended the FSMB Annual Conference and gave the Board highlights.

Arsiwala stated he worked with the Department on streamlining the Peer to Peer forms and is happy to report it is completed.

Department Update

MacIntosh announced that Kim Gaedeke is the new Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

MacIntosh informed the Board that the Department held its first New Board Member Training. Rao and McGinnity attended and stated it was informative. MacIntosh announced that the Department will be providing another board training in July and all members are welcome to attend.
MacIntosh informed the Board that they have the option of subscribing to email alerts that will inform them of Rules Work Group meetings and any other email blast sent by the Department pertaining to their profession. Attached is a link to Gov Delivery to sign up for the email notifications.

(https://www.michigan.gov/lara/0,4601,7-154-89334_72600-483744--,00.html)

**COMMITTEE REPORTS**

**Investigations and Complaints**

Rogers reported that the Board Review Panel Committee reviewed twenty-seven (27) files in January 2019. Seventeen (17) files were authorized for investigation and ten (10) files were closed.

The Investigation & Complaints Committee reviewed twenty-nine (29) files in February 2019. Twenty (20) files were authorized for investigation and nine (9) files were closed.

The Investigation & Complaints Committee reviewed forty-six (46) files in March 2019. Twenty-nine (29) files were authorized for investigation and seventeen (17) files were closed.

**Rules Committee**

Covered under Rules Discussion

**Disciplinary Subcommittee**

Johnston informed the Board that the DSC reviewed 26 cases.

**PUBLIC COMMENT**

None

**ANNOUNCEMENTS**

The next regularly scheduled meeting will be held May 15, 2019 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 Tabrizi, to adjourn the meeting at 12:18 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: May 15, 2019

Prepared by:
LeAnn Payne
Bureau of Professional Licensing