



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF MARCH 29, 2018**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on March 29, 2018 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Chairperson
Amy Hicswa, DVM, Vice Chairperson
James Averill, DVM, Ex-Officio Member
Jordan Kennedy, Public Member
Peter Levine, Public Member
Tracy Nyberg, DVM
Anne Rice, DVM
Marianne Tear, MS, LVT
Renee Werth, Public Member

Members Absent: None

Staff Present: Laury Brown, Analyst, Compliance Section
Bruce Johnson, Assistant Attorney General
Weston MacIntosh, Analyst, Boards and Committees Section
Dena Marks, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section

McNally welcomed Jordan Kennedy and requested introductions around the meeting table.

APPROVAL OF AGENDA

MOTION by Tear, seconded by Levine, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Levine, seconded by Werth, to approve the June 29, 2017, minutes as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Rick Roselle 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.

Elections

Marks ran the election for the Chairperson.

MOTION by Hicswa, seconded by Levine, to re-elect McNally as the Chairperson.

A voice vote was held.

MOTION PREVAILED

Marks ran the election for the Vice Chairperson.

MOTION by Werth, seconded by Tear, to re-elect Hicswa as the Vice Chairperson.

A voice vote was held.

MOTION PREVAILED

Committee Assignments

DSC: Werth (Chair), Hicswa, Levine, Nyberg, Tear
Alternates: Kennedy, Rice
Rules: McNally, Levine, Rice, Tear
Allegations: McNally, Rice, Kennedy
Alternate: Nyberg

Master Resolution

MacIntosh presented the Board with a Master Resolution and discussed changes between the previously adopted version and the version presented.

MOTION by Werth, seconded by Nyberg, to accept the Master Resolution.

A roll call vote followed: Yeas: Kennedy, Levine, Nyberg, Rice, Tear, Werth,
 Hicswa, McNally
 Nays: None

MOTION PREVAILED

Rules Update

Marks presented the Board with a copy of the draft rules for Veterinary Medicine and discussed the modifications that were made.

MOTION by Werth, seconded by Tear to approve the draft rule set.

Discussion was held.

A roll call vote followed: Yeas: Kennedy, Levine, Nyberg, Rice, Tear, Werth,
 Hicswa, McNally
 Nays: None

MOTION PREVAILED

Marks presented the Board with a copy of the draft rules for Veterinary Technicians and discussed the modifications that were made.

MOTION by Hicswa, seconded by Nyberg, to approve the draft rule set.

Discussion was held.

A roll call vote followed: Yeas: Kennedy, Levine, Nyberg, Rice, Tear, Werth,
 Hicswa, McNally
 Nays: None

MOTION PREVAILED

Chair Report

McNally thanked Michael Bell for his service on the Board. The Department will have a resolution for Michael Bell at the next meeting.

McNally informed the Board he attended the American Association of Veterinary State Boards (AAVSB) annual meeting. McNally stated it was interesting to see how other States run. He encouraged board members to read the reports that are mailed to them from the AAVSB and attend a conference. McNally informed the Board there is funding for two board members to attend through the AAVSB.

Department Update

None

PUBLIC COMMENT

Joseph A. Kline, DVM addressed the Board stating he would like to see more inclusion of approved sponsors in the continuing education section of the proposed rules.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 21, 2018 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hicswa, seconded by Werth, to adjourn the meeting at 1:57 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: June 21, 2018

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

April 4, 2018