



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 30, 2017**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on March 30, 2017 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

CALL TO ORDER

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

ROLL CALL

Members Present: Dwight McNally, DVM, Vice Chairperson
Michael Bell, Public Member
Amy Hicswa, DVM
Peter Levine, Public Member
Tracy Nyberg, DVM
Anne Rice, DVM
Marianne Tear, MS, LVT
Renee Werth, Public Member

Members Absent: James Averill, DVM, Ex-Officio Member

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Board and Committees Section
Weston Macintosh, Analyst, Board and Committees Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Levine, seconded by Bell, to approve the December 14, 2016, as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None.

COMMITTEE REPORTS

Allegation Review Report

McNally reported they've reviewed 14 new allegations.

OLD BUSINESS

None

NEW BUSINESS

Elections

Carpenter ran the election for Chairperson.

MOTION by Bell, seconded by Tear, to elect McNally as Chairperson.

A roll call vote was held. Yeas: Bell, Hicswa, Levine, Nyberg, Rice, Tear, Werth,
 McNally
 Nays: None

MOTION PREVAILED

McNally ran the election for Vice Chairperson.

MOTION by Bell, seconded by Werth, to elect Hicswa, as Vice Chairperson.

A roll call vote was held. Yeas: Bell, Hicswa, Levine, Nyberg, Rice, Tear, Werth,
 McNally
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

Kara Henrys from the Michigan Veterinary Medical Association addressed the Board. As an organization they would like to thank the Board for all of their hard work developing the continuing medical education rules.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 29, 2017 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 Bell, seconded by Tear, to adjourn the meeting at 1:53 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on June 29, 2017.

Prepared by:
LeAnn Payne, Board Support

April 3, 2017