

RICK SNYDER

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

Michigan Board of Veterinary Medicine Meeting Minutes March 30, 2017 Page 2 of 4

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

Michigan Board of Veterinary Medicine Meeting Minutes March 30, 2017 Page 3 of 4

Committee Assignments

Rules: McNally, Tear, Levine, Rice

DSC: Werth, Bell, Tear, Hicswa, Nyberg Alternates: Rice, Levine

Allegations: McNally, Rice, Hicswa Alternate: Nyberg

HPRC Annual Report

Karen Carpenter, Analyst, Boards and Committees Section, and Katherine Donahue, DVM, Health Professional Recovery Committee (HPRC) representative for Board of Veterinarians presented the Health Professional Recovery Program (HPRP) Annual Report and discussed the statistics of participants in the program from October 1, 2015 through September 30, 2016.

Proposed Rule Change

Carpenter informed the Board of a request under the Administrative Procedures Act, to amend the Rule 338.4976 to recognize on-the-job training for obtaining a Veterinary Technician License by endorsement.

MOTION Bell, seconded by Levine, to deny the Proposed Rule Change.

Discussion was held.

A roll call vote followed: Yeas: Bell, Hicswa, Levine, Nyberg, Rice, Tear, Werth,

McNally

Nays: None

MOTION PREVAILED

Chair Report

McNally thanked Dr. Happel for her service as Chairperson.

Department Update

Carpenter informed the Board of changes within the Department. Cheryl Pezon has been promoted to Deputy Director. Joe Campbell is now the Division Director. Kerry Przybylo in now the manager of the Boards and Committee Section. Weston Macintosh will now be the analyst for their board.

Przybylo addressed the Board. She informed them she is looking forward to her new position and if they need anything please feel free to contact her.

Carpenter informed the Board that the review of the rules was delayed due to Public Act 383 of 2016 which was not effective until March 28, 2017. However, the rules were forwarded for review on March 28, 2017.

Michigan Board of Veterinary Medicine Meeting Minutes March 30, 2017 Page 4 of 4

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