

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF ACUPUNCTURE MEETING OF APRIL 20, 2018

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on April 20, 2018, at 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

David Krofcheck, OMD, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: David Krofcheck, OMD, Chairperson

Sheryl Blanchard, Public Member

Beth Converse, RAc Renee Hubbs, RAc

Julie Silver, MSW Dipl. Ac.

Xiaohong Tan, OMD

Jonathan Zaidan, MD, Vice Chairperson

Members Absent: Anne Biris, Rac, MSOM

Annie Haas, MSTOM John Sealey, DO, FACOS

Jonell Underwood, Public Member

Staff Present: Kimmy Catlin, Board Support, Board and Committees Section

Rick Roselle, Policy Analyst, Board and Committees Section

APPROVAL OF AGENDA

MOTION by Zaidan, seconded by Converse, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Silver, seconded by Zaidan, to approve the minutes of the January 19, 2018 meeting as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

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.

Discussion was held.

Rules Discussion

Roselle advised the Board that it could consider changes to the draft rules regarding endorsement and renewal of registration. The board did not propose any changes.

Roselle informed the Board of the length of time that it takes to promulgate a rule.

Discussion was held.

Board Member Resolution

Krofcheck informed the Board that Annie Haas' term has ended and Sarah Wernert has resigned from the Board. Krofcheck thanked Annie Haas and Sarah Wernert for their time serving on the Board of Acupuncture.

Krofcheck informed the Board that John Sealey has been newly appointed to the Board.

Chair Report

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Krofcheck informed the Board of legislation that could impact the profession. Roselle informed the Board that its role is to protect the public by assisting the department in the rulemaking process and by providing disciplinary oversight over registrants.

Discussion was held.

Department Update

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held July 20, 2018 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Silver, seconded by Zaidan, to adjourn the meeting at 10:33 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on April 19, 2019.

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

April 26, 2018