



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF JUNE 18, 2020

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 18, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-75.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:33 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Chairperson
Amy Hicswa, DVM, Vice Chairperson (1:53 arrival)
Nancy Frank, DVM
Jean Hudson, DVM
Jordan Kennedy, Public Member
Peter Levine, Public Member
Tracy Nyberg, DVM
Marianne Tear, MS, LVT

Members Absent: Caitlin O'Rourke, Public Member
Nora Wineland, DVM, Ex-Officio Member

Staff Present: Laury Brown, Analyst, Compliance Section
Dena Marks, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

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

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Levine, Nyberg, Tear,
McNally
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Levine, seconded by Nyberg, to approve the September 19, 2019, minutes as presented.

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Levine, Nyberg, Tear,
McNally
Nays: None

MOTION PREVAILED

International Council for Veterinary Assessment Presentation

Dr. Heather Case gave a presentation to the Board on The North America Veterinary Licensing Examination (NAVLE).

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Marks ran the elections for Chairperson and Vice Chairperson.

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

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Levine, Nyberg, Tear,
Hicswa, McNally
Nays: None

MOTION PREVAILED

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

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Levine, Nyberg, Tear,
Hicswa, McNally
Nays: None

MOTION PREVAILED

Committee Assignments:

DSC: Hicswa, Kennedy, Nyberg, Tear, Levine (Chair)
Alt: Hudson, O'Rourke

Allegations: Frank, Hudson, McNally
Alt: Nyberg

Rules Committee: Frank, Hicswa, Tear, McNally

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Rules Discussion

Marks informed the Board the Rules Committee met recently and will be meeting again prior to the next meeting.

Chair Report

McNally informed the Board that the American Association of Veterinary State Boards (AAVSB) annual meeting will be held virtually in the fall.

Department Update

Marks announced that the Department will provide another Board member training July 30, 2020. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 17, 2020 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 Tear, to adjourn the meeting at 2:15 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board
on: September 17, 2020

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

June 22, 2020