



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
JUNE 20, 2019 MEETING**

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met on June 20, 2019 at, 611 West Ottawa Street, Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Renee Werth, Chairperson, called the meeting to order at 1:32 p.m.

ROLL CALL

Members Present: Renee Werth, Public Member, Chairperson
Amy Hicswa, DVM
Tracy Nyberg, DVM
Marianne Tear, MS, LVT

Members Absent: Peter Levine, Public Member

Staff Present: Laury Brown, Analyst, Compliance Section
Bruce Johnson, Assistant Attorney General
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Nyberg, to approve the March 21, 2019 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

John F. Lindamood, DVM – Consent Order and Stipulation

MOTION by Hicswa, seconded by Tear, to discuss.

A voice vote was taken.

MOTION PREVAILED

MOTION by Tear, seconded by Nyberg, to accept the Consent Order and Stipulation.

A roll call vote was taken: Yeas: Hicswa, Nyberg, Tear, Werth
 Nays: None

MOTION PREVAILED

Laura Katherine Damitio, DVM – Request for Dismissal

MOTION by Tear, seconded by Nyberg, to accept the Consent Order and Stipulation.

A roll call vote was taken. Yeas: Hicswa, Nyberg, Tear, Werth
 Nays: None

MOTION PREVAILED

Timothy Jacob Guild, DVM – Request for Dismissal

MOTION by Hicswa, seconded by Tear, to accept the Request for Dismissal.

A roll call vote was taken. Yeas: Hicswa, Nyberg, Tear, Werth
 Nays: None

MOTION PREVAILED

Jessica Lynn Rice, DVM – Request for Dismissal

MOTION by Hicswa, seconded by Nyberg, to accept the Request for Dismissal.

A roll call vote was taken. Yeas: Hicswa, Nyberg, Tear, Werth
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 19, 2019, immediately following the full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at, 611 West Ottawa Street, Upper Level (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Tear, seconded by Hicswa, to adjourn the meeting at 1:44 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on:

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

September 19, 2019