



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 JUNE 21, 2018**

**APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 21, 2018 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

**CALL TO ORDER**

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:34 p.m.

**ROLL CALL**

**Members Present:** Dwight McNally, DVM, Chairperson  
Amy Hicswa, DVM, Vice Chairperson  
James Averill, DVM, Ex-Officio Member  
Peter Levine, Public Member  
Tracy Nyberg, DVM  
Anne Rice, DVM

**Members Absent:** Jordan Kennedy, Public Member  
Marianne Tear, MS, LVT  
Renee Werth, Public Member

**Staff Present:** Laury Brown, Analyst, Compliance Section  
Andrew Hudson, Manager, Drug Monitoring Section  
Bruce Johnson, Assistant Attorney General  
Dena Marks, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section

**APPROVAL OF AGENDA**

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

A voice vote was taken.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Levine, seconded by Nyberg, to approve the March 29, 2018, minutes as written.

A voice vote was taken.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **State Vet Training Program – Dr. James Averill, DVM**

Dr. Averill, DVM, State Veterinarian and Division Director for the Michigan Department of Agriculture and Rural Development advised the Board on the recently passed House Bill 4813.

### **Master Resolution**

Marks informed the Board that there is a need to modify the Master Resolution. The modification would include a provision to allow the Department to initiate an investigation without first obtaining board review when a licensee fails to register or check MAPS. Andrew Hudson, Manager of the Drug Monitoring Section, answered questions from board members.

MOTION by Hicswa, seconded by Levine, to approve the Master Resolution, as presented.

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

MOTION PREVAILED

### **Committee Reports – Allegations**

McNally reported there have been 9 new allegations since March.

### **Rules Discussion**

### **Veterinary Technician Licensure**

Marks provided an overview of public comments regarding R 338.4991, R 338.4993 and the changes recommended by the Rules Committee (Addendum #1).

MOTION by Nyberg, seconded by Levine, to accept the changes to R 338.4991 and R 338.4993, as presented.

Discussion was held.

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

MOTION PREVAILED

### **Veterinary Medicine General Rules**

Marks provided an overview of public comments regarding R 338.4931, R 338.4933 and the changes recommended by the Rules Committee (Addendum #2).

MOTION by Levine, seconded by Hicswa, to accept the changes to R 338.4931 and 338.4933 as presented.

Discussion was held.

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

MOTION PREVAILED

### **HPRC Appointment Discussion**

Marks informed the board that the Veterinary Medicine is currently being represented on the HPRC by Katherine Donahue. She advised that Ms. Donahue's term is expiring at the end of the year. She is eligible for reappointment or the Board can recommend another candidate if they choose.

### **Rules Update**

Marks presented the Board with a copy of the draft rules for Veterinary Medicine and discussed the modifications that were made. Along with changes to R 338.4931 and R338.4933.

MOTION by ~~Worth~~ Nyberg, seconded by ~~Tear~~ Levine to approve the draft rule set.

Discussion was held.

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

#### MOTION PREVAILED

Marks presented the Board with a copy of the draft rules for Veterinary Technicians and discussed the modifications that were made to R 338.4991 and R 338.4993

MOTION by Hicswa, seconded by Nyberg, to approve the draft rule set.

Discussion was held.

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

#### MOTION PREVAILED

#### **Chair Report**

McNally informed the Board he ~~is attended~~ attending the American Association of Veterinary State Boards (AAVSB) annual meeting. McNally informed the Board there is funding for two board members to attend through the AAVSB.

McNally thanked everyone involved with the rules.

#### **Department Update**

Marks announced that Cheryl Pezon has been named the Director of the Bureau of Professional Licensing.

Marks announced that Kim Gaedeke has been named the Deputy Director of Licensing and Regulatory Affairs (LARA).

#### **PUBLIC COMMENT**

Karlene Belyea, Director of the Michigan Veterinary Medical Association (MVMA) thanked the Board for all of their hard work with the rules. She stated the association is prepared to notify all members of the new continuing education requirements once the rules are final.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held September 20, 2018 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 Levine, seconded by Rice, to adjourn the meeting at 2:00 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: December 18, 2018

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

June 22, 2018