



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 23, 2016**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 23, 2016 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Dwight McNally, DVM, Vice Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Vice Chairperson
Amy Hicswa, DVM
Marianne Tear, MS, LVT
Michael Bell, Public Member
Peter Levine, Public Member
Renee Werth, Public Member
James Averill, DVM, Ex-Officio Member

Members Absent: Lynn Happel, DVM, Chairperson
Anne Rice, DVM

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Krista Moorman, Analyst, Compliance 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

APPROVAL OF MINUTES

MOTION by Werth, seconded by Hicswa, to approve the March 24, 2016 meeting minutes, with the addition of Hicswa as an alternate to the Allegations Committee.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Susanne Georgette Gliniecki, VT – Petition for Reinstatement

MOTION by Bell, seconded by Werth, to grant Reinstatement and place Petitioner on probation for one year with terms to comply with the Public Health Code.

Discussion was held.

A roll call vote followed:

	Yeas: Bell, Hicswa, Levine, Werth, McNally
	Nays: None
	Recuse: Tear

MOTION PREVAILED

Jessica Morin Topash, LVT – Petition for Reinstatement

MOTION by Hicswa, seconded by Bell, to grant Reinstatement and place Petitioner on probation for one year with terms to comply with the Public Health Code.

Discussion was held.

A roll call vote followed:

	Yeas – Bell, Hicswa, Levine, Werth, McNally
	Nays – Tear

MOTION PREVAILED

Douglas Link, DVM – Rewrite of Proposal for Decision

MOTION by Levine, seconded by Werth, to untable the Proposal for Decision of Douglas Link, DVM.

A voice vote was taken.

MOTION PREVAILED

MOTION by Bell, seconded by Hicswa, to accept the Board's Findings of Fact and Conclusions of Law and deny Reinstatement.

Discussion was held.

A roll call vote followed:

Yeas – Bell, Hicswa, Levine, Tear, Werth, McNally
Nays – None

MOTION PREVAILED

COMMITTEE REPORTS

Allegation Review Report

None

OLD BUSINESS

None

NEW BUSINESS

Discussion of Administrative Rules and Department Update

Carpenter reported that the hearing on the administrative rules will be held July 5, 2016. Email comments from the public will be accepted now through 5:00 p.m., on July 5, 2016.

A discussion was held regarding the rules that will be rescinded relating to the veterinarian/patient/client relationship. This is due to the Board lacking the authority to promulgate those rules. However, there are still methods to sanction someone who violates the veterinarian/patient/client relationship based on the licensee’s failure to comply with the standards of acceptable and prevailing practice.

PUBLIC COMMENT

Karlene Belyea, representing Michigan Veterinary Medicine Association (MVMA), addressed the Board. She informed the Board that there is a binder available with the proposed continuing education rules at the MVMA. They are also working on a veterinary medical record keeping course with Dr. Sara Babcock.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 29, 2016 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 Tear, seconded by Werth, to adjourn the meeting at 1:55 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on September 29, 2016.

Prepared by:
Erin Londo, Board Support

June 24, 2016