

RICK SNYDER GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE JUNE 29, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met on June 29, 2017 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Renee Werth, Chairperson, called the meeting to order at 2:26 p.m.

ROLL CALL

Members Present: Renee Werth, Public Member, Chairperson

Michael Bell, Public Member

Tracy Nyberg, DVM Marianne Tear, MS, LVT

Members Absent: Amy Hicswa, DVM

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section

Weston MacIntosh, Analyst, Boards and Committees Section

Laury Brown, Analyst, Compliance Section Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Bell, to approve the March 30, 2017, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

Michigan Board of Veterinary Medicine Disciplinary Subcommittee Minutes June 29, 2017 Page 2 of 2

MASTER DISCIPLINARY SUBCOMMITTEE RESOLUTION

MacIntosh expects that the DSC will be voting on the Resolution at the next meeting.

REGULATORY CONSIDERATIONS

Louis E. Bauslaugh, D.V.M. – Consent Order and Stipulation

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

A roll call vote was taken. Yeas: Bell, Tear, Werth

Nays: None Recuse: Nyberg

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 28, 2017, immediately following the full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Tear, seconded by Nyberg, to adjourn the meeting at 2:31 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: September 28, 2017.

Prepared by: Nakisha Bayes, Board Support Bureau of Professional Licensing

June 30, 2017