

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

## MICHIGAN BOARD OF ACUPUNCTURE MEETING OF JULY 23, 2020

#### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on July 23, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

#### **CALL TO ORDER**

Jonathan Zaidan, MD, Chairperson, called the meeting to order at 10:00 a.m.

#### **ROLL CALL**

**Members Present:** Jonathan Zaidan, MD, Chairperson

Caitlin Bonk, OMD

Kristen Hall, Public Member (Arrived at 10:15 a.m.)

Renee Hubbs, RAc

Liz Lukasik, Public Member

Jeffrey Rogers, OMD (Arrived at 10:54 a.m.)

Carey Ryan, Rac

John Sealey, DO, FACOS Julie Silver, MSW Dipl. Ac. Elizabeth Stewart, RAc Zhiling Trowbridge, MD

**Members Absent:** Beth Converse, RAc, Vice Chairperson

Jonell Underwood, Public Member

**Staff Present:** Kimmy Catlin, Board Support, Board and Committees Section

Dena Marks, Policy Analyst, Board and Committees Section

#### APPROVAL OF AGENDA

MOTION by Sealey, seconded by Zaidan, to approve the agenda as presented.

A roll call vote was held: Yeas – Bonk, Hubbs, Lukasik, Ryan, Sealey, Silver,

Stewart, Trowbridge, Zaidan

Nays - None

#### **MOTION PREVAILED**

#### **APPROVAL OF MINUTES**

MOTION by Bonk, seconded by Sealey, to approve the minutes of the October 21, 2019 meeting as presented.

A roll call vote was held: Yeas – Bonk, Hubbs, Lukasik, Ryan, Sealey, Silver,

Stewart, Trowbridge, Zaidan

Nays - None

**MOTION PREVAILED** 

#### **Elections**

Marks ran the election for chairperson.

MOTION by Lukasik, seconded by Hubbs, to elect Zaidan as chairperson.

A roll call vote was held: Yeas – Bonk, Hubbs, Lukasik, Ryan, Sealey, Silver,

Stewart, Trowbridge, Zaidan

Nays - None

MOTION PREVAILED

Marks ran the election for vice chairperson.

MOTION by Silver, seconded by Zaidan, to elect Converse as vice chairperson.

A roll call vote was held: Yeas – Bonk, Hubbs, Lukasik, Ryan, Sealey, Silver,

Stewart, Trowbridge, Zaidan

Nays - None

MOTION PREVAILED

#### **Committee Assignments**

Zaidan made the following appointments:

## Allegations

Zaidan

Stewart

Silver

#### Rules

Zaidan

Stewart

Converse

Ryan

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DSC

Lukasik (Chair)

Converse

Hall

Rogers

Hubbs

Bonk (professional alternate)

Underwood (public alternate)

## **REGULATORY CONSIDERATIONS**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **Rules Discussion**

Marks presented the changes made by the Rules Committee.

Discussion was held.

MOTION by Silver, seconded by Zaidan, to approve the draft with the discussed changes.

Discussion was held.

A roll call vote was held: Yeas – Bonk, Hall, Hubbs, Lukasik, Rogers, Ryan,

Sealey, Silver, Stewart, Trowbridge, Zaidan

Nays - None

MOTION PREVAILED

## **Chair Report**

Zaidan thanked the Rules Committee for their work.

## **Department Update**

Marks announced that the Department is holding a board member training on July 30, 2020, and all members are welcome to attend.

## **PUBLIC COMMENT**

Henry Buchtel introduced himself to the Board and thanked the rules committee and the Department for their work on the rules. Buchtel stated the clean needle technique exam will not be an issue as applicants are able to take it. Buchtel also provided insight on California's requirement regarding endorsement.

Marks explained the promulgation process and timeline.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held October 22, 2020 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

#### **ADJOURNMENT**

MOTION by Bonk, seconded by Zaidan, to adjourn the meeting at 11:54 a.m.

A roll call vote was held: Yeas – Bonk, Hall, Hubbs, Lukasik, Rogers, Ryan,

Sealey, Silver, Stewart, Trowbridge, Zaidan

Navs - None

**MOTION PREVAILED** 

Minutes approved by the Board on October 30, 2020.

Prepared by:

Kimmy Catlin, Board Support Bureau of Professional Licensing July 23, 2020