

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY JULY 27, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met on July 27, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kevan Kreitman, DPM, Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

GOVERNOR

Members Present: Kevan Kreitman, DPM, Chairperson

Jay Meyer, DPM, Vice Chairperson

Cyrus Farrehi, Public Member (arrived at 9:13 a.m.)

Zeeshan Husain, DPM Crystal Holmes, DPM Amy Kaufman, PA

Members Absent: Vicki Anton-Athens, DPM

Franklin Peterson, Public Member Nathan Tallman, Public Member

Staff Present: Erin Londo, Board Support, Boards and Committees Section

Karen Carpenter, Policy Analyst, Boards and Committees Section

Ron Hitzler, Policy Analyst, Boards and Committees Section

Wendy Helmic, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Holmes, seconded by Meyer, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Holmes, seconded by Husain, to approve the April 20, 2016, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Petition for Approval of a Preceptorship Program – Erica Witherspoon

MOTION by Holmes, seconded by Meyer, to table the Petition for Approval of a Preceptorship Program for the next meeting to allow the Petitioner to submit additional information.

Discussion was held.

A roll call vote was taken: Yeas: Farrehi, Holmes, Husain, Kaufman, Meyer

Kreitman

Nays: None

MOTION PREVAILED

Elections

Carpenter ran the election for Chairperson.

MOTION by Meyer, seconded by Farrehi, to elect Kreitman to Chairperson.

A voice vote was taken.

MOTION PREVAILED

Kreitman ran the election for Vice-Chairperson.

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MOTION by Farrehi, seconded by Husain, to elect Meyer as Vice-Chairperson.

A voice vote was taken.

MOTION PREVAILED

Committee Assignments

Kreitman appointed the following Board Members to the Disciplinary Subcommittee: Anton-Athens, Farrehi, Husain, Meyer, Peterson. Holmes and Tallman will serve as alternates.

The following Board Members will serve on the Rules Committee: Anton-Athens, Meyer, and Kreitman.

The following Board Members were appointed to the Allegations Committee: Holmes, Kaufman, and Kreitman. Husain will serve as the alternate. Farrehi requested that the Department present information on how the receipt of an allegation is handled at the next meeting.

Department Update

Carpenter introduced the new Policy Analyst, Ron Hitzler, to the Board.

Carpenter reported that the rules have gone through public hearing and the review process. They will now be submitted to the legislature where they must remain for 15 joint session days. She expected that they will be filed by the end of the year.

Kreitman reported on a decision he made as Chairperson to dismiss a CE audit failure retroactively apply approval to completed credits. The Board supported the Chairperson's decision regarding this situation.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 26, 2016 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Husain, seconded by Holmes, to adjourn the meeting at 9:35 a.m.

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A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on October 26, 2016.

Prepared by: Erin Londo, Board Support

July 28, 2016