MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY
AUGUST 1, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on August 1, 2019, at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Kathleen Kudray, D.O., Chairperson, called the meeting to order at 9:05 a.m.

Members Present:  Kathleen Kudray, D.O., Chairperson
                  Diane Parrett, D.O., Vice-Chairperson
                  Stephen Bell, D.O.
                  Stacey Beltz, D.O.
                  Craig Glines, D.O., MSBA
                  Jesse Guasco, D.O
                  Matthew Hauser, Public Member
                  James Kilmark, PA-C
                  Sheri Thompson, Public Member

Members Absent:   Walker Foland, D.O.
                  Molly McLogan, Public Member

Staff Present:    Kimmy Catlin, Board Support, Boards and Committees Section
                  Weston MacIntosh, Analyst, Boards and Committees Section
                  Bridget Smith, Assistant Attorney General
                  Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.
MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Thompson, seconded by Bell, to approve the February 7, 2019, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

Summary of CPEP Learning Summit

Bridget Smith, AAG introduced herself to the Board. Smith presented an overview and gave the Board a handout explaining the different programs that CPEP has to offer and the fees associated with them.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Maclntosh reviewed the rules draft with the Board.

Discussion was held.

MOTION by Glines, seconded by Bell, to approve the draft as presented.

A roll call vote followed: Yeas – Bell, Beltz, Glines, Guasco, Hauser, Kilmark, Thompson, Parrett, Kudray

Nays – None

MOTION PREVAILED

Chair Report

Kudray appointed Guasco to the Allegation Review Committee.

Kudray encouraged the board members to attend the next American Association of Osteopathic Examiners meeting.
Department Update

MacIntosh stated that the Bureau held the New Board Member Training on July 31, 2019 which was well received by those who attended. This training was detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. MacIntosh announced that another training will be held in 2020, and all Board members are welcome to attend.

PUBLIC COMMENT

Robert Iwrey introduced himself to the Board. He stated there are programs outside of CPEP that are available on the FSMB website.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on October 3, 2019 at 9:00 a.m. 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Bell, seconded by Kilmark, to adjourn the meeting at 9:51 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on October 3, 2019.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

August 6, 2019