



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY AUGUST 4, 2016 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 4, 2016 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

David Waterson, D.O., Acting Chairperson, called the meeting to order at 9:15 a.m.

Members Present: James Kilmark, PA-C
Kathleen Kudray, D.O.
Diane Parrett, D.O.
Sheri Thompson, Public Member
David Waterson, D.O.

Members Absent: David Walters, D.O., MHA, Chairperson
Jennifer Cory Behler, D.O.
Steve Ebben, Public Member

Staff Present: Erin Londo, Board Support, Boards and Committees Section
Michael Siracuse, Policy Analyst, Boards and Committees Section
Kerry Przybylo, Policy Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

ELECTION OF TEMPORARY CHAIRPERSON

MOTION by Parrett, seconded by Kudray, to elect Waterson as Temporary Chairperson for this meeting.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kilmark, seconded by Kudray, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Thompson, seconded by Kudray, to approve the June 2, 2016, meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

CE PROGRAM APPROVAL

Chaldean American Association for Health Professionals – CAAHP – HPV Vaccination

MOTION by Kudray, seconded by Kilmark, to approve Chaldean American Association for Health Professionals – CAAHP – HPV Vaccination.

A voice vote was taken.

MOTION PREVAILED

Chaldean American Association for Health Professionals – 6th Annual CAAHP Medical Symposium

MOTION by Kudray, seconded by Kilmark, to approve Chaldean American Association for Health Professionals – 6th Annual CAAHP Medical Symposium.

A voice vote was taken.

MOTION PREVAILED

OLD BUSINESS

NONE

NEW BUSINESS

Department Update

Siracuse reported that he is leaving the Bureau and will be replaced as Board Analyst by Kerry Przybylo.

The Board thanked Siracuse for his hard work on behalf of the Board.

Siracuse reported that there has been no new movement of the rules, as they have not been with the Legislature for the required amount of joint session days.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on October 6, 2016 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kudray, seconded by Kilmark, to adjourn the meeting at 9:20 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on October 6, 2016.

Prepared by:
Erin Londo, Board Support

August 5, 2016