



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
SEPTEMBER 17, 2020 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 September 17, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

CALL TO ORDER

Jordan Kennedy, Public Member, Acting Chairperson, called the meeting to order at 2:25 p.m.

ROLL CALL

Members Present: Amy Hicswa, DVM
Jordan Kennedy, Public Member
Tracy Nyberg, DVM
Marianne Tear, MS, LVT

Members Absent: Peter Levine, Public Member, Chairperson

Staff Present: Laury Brown, Analyst, Compliance Section
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Bridget Smith, Assistant Attorney General

APPROVAL OF AGENDA

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

A roll call vote was taken: Yeas: Hicswa, Kennedy, Nyberg, Tear
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Nyberg, seconded by Tear, to approve the June 18, 2020 meeting minutes as presented.

A roll call vote was taken: Yeas: Hicswa, Kennedy, Nyberg, Tear
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Douglas E. Link, DVM – Consent Order and Stipulation

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

A roll call vote was taken: Yeas: Hicswa, Kennedy, Nyberg, Tear
Nays: None

MOTION PREVAILED

Jan Pol, DVM – Proposal for Decision

MOTION by Hicswa, seconded by Nyberg, to un-table the matter.

A roll call vote was taken. Yeas: Hicswa, Kennedy, Nyberg
Nays: None
Recuse: Tear

MOTION PREVAILED

MOTION by Hicswa, seconded Nyberg, to accept the Proposal for Decision and dismiss the administrative complaint.

A roll call vote was taken. Yeas: Hicswa, Kennedy, Nyberg
Nays: None
Recuse: Tear

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 16, 2020, immediately following the full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at, 611 West Ottawa Street, Upper Level (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Nyberg, seconded by Hicswa, to adjourn the meeting at 2:38 p.m.
A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: December 16, 2020

Prepared by:
LeAnn Payne, Board Support
Bureau of Professional Licensing

September 18, 2020