



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF SEPTEMBER 19, 2019

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 19, 2019 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

#### CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:35 p.m.

#### ROLL CALL

**Members Present:** Dwight McNally, DVM, Chairperson  
Amy Hicswa, DVM, Vice Chairperson  
Nancy Frank, DVM  
Jean Hudson, DVM  
Peter Levine, Public Member  
Tracy Nyberg, DVM (1:42 p.m. arrival)  
Marianne Tear, MS, LVT

**Members Absent:** Jordan Kennedy, Public Member  
Nora Wineland, DVM, Ex-Officio Member  
Renee Werth, Public Member

**Staff Present:** Laury Brown, Analyst, Compliance Section  
Bruce Johnson, Assistant Attorney General  
Dena Marks, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section  
Cheryl Pezon, Director, Bureau of Professional Licensing  
Kerry Przybylo, Manager, Boards and Committees Section

McNally welcomed new board members and requested that everyone introduce themselves.

#### APPROVAL OF AGENDA

MOTION by Levine, seconded by Hudson, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

### **APPROVAL OF MINUTES**

MOTION by Levine, seconded by Hicswa, to approve the December 18, 2018, minutes as presented.

A voice vote was taken.

MOTION PREVAILED

### **Information on Egress Discussion**

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

### **REGULATORY CONSIDERATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Committee Reports – Allegations**

McNally reported there have been 33 new allegations since the last meeting.

#### **HPRP Annual Report**

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2017 through September 30, 2018.

#### **Elections**

Marks ran the elections for Chairperson and Vice Chairperson.

MOTION by Tear, seconded Hicswa, to re-elect McNally as Chairperson.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Tear, Hicswa,  
McNally  
Nays: None

MOTION PREVAILED

MOTION by McNally, seconded by Tear, to re-elect Hicswa as Vice Chairperson.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Tear, Hicswa,  
McNally  
Nays: None

MOTION PREVAILED

**Committee Assignments:**

DSC: Hicswa, Levine, Nyberg, Tear, Werth  
Alt: Kennedy, Hudson

Board Review Panel: Frank, Hudson, McNally  
Alt: Nyberg

Rules Committee: Frank, Hicswa, Tear, McNally

**Rules Discussion**

Marks explained there is a need to open the rules due to the new continuing education requirements and telehealth.

MOTION by Levine, seconded by Hicswa to open the rules.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Hicswa,  
McNally  
Nays: Tear

MOTION PREVAILED

**2020 Public Notice**

The Board was given the 2020 Public Notice.

**Chair Report**

McNally welcomed Jean Hudson, DVM to the Board.

McNally informed the Board that the American Association of Veterinary State Boards (AAVSB) annual meeting is coming up. He is sending Frank as the delegate and Hudson will be an alternate.

**Department Update**

Marks announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

Marks announced that Kim Gaedeke has been named Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

Marks announced that Adam Sandoval has been named Deputy Director of the Department of Licensing and Regulatory Affairs.

Marks announced that the Department will provide another Board member training February 27, 2020. All members are welcome to attend.

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 18, 2019 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Hicswa, seconded by Frank, to adjourn the meeting at 2:35 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on: June 18, 2020

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

September 25, 2019