

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE DISCIPLINARY SUBCOMMITTEE SEPTEMBER 28, 2017 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 28, 2017 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Peter Levine, Acting Chairperson, called the meeting to order at 1:46 p.m.

ROLL CALL

Members Present:	Peter Levine, Public Member, Acting Chairperson
	James Averill, DVM, Ex-Officio Member
	Amy Hicswa, DVM
	Anne Rice, DVM
	Marianne Tear, MS, LVT

- Members Absent: Renee Werth, Public Member, Chairperson Michael Bell, Public Member Tracy Nyberg, DVM
- Staff Present:Nakisha Bayes, Board Support, Boards and Committees Section
Laury Brown, Analyst, Compliance Section
Bruce Johnson, Assistant Attorney General
Weston MacIntosh, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Tear, seconded by Hicswa, to approve the June 29, 2017, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

MASTER DISCIPLINARY SUBCOMMITTEE RESOLUTION

MacIntosh summarized the information on the Master Disciplinary Subcommittee Resolution draft and explained the proposed changes.

Committee discussion was held.

MOTION by Hicswa, seconded by Rice, to approve the Master Disciplinary Subcommittee Resolution as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

David Martin Frye, D.V.M. – Consent Order and Stipulation

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

A roll call vote was taken. Yeas: Hicswa, Tear, Rice, Levine Nays: None

MOTION PREVAILED

Katherine Lynn Dyer, D.V.M. – Request for Dismissal

MOTION by Hicswa, seconded by Tear, to accept the Request for Dismissal.

A roll call vote was taken. Yeas: Hicswa, Tear, Rice, Levine Nays: None

MOTION PREVAILED

PUBLIC COMMENT

Sandra George stated frustration with the Department regarding her request to receive a copy of the Master Disciplinary Subcommittee Resolution draft.

Ms. George was advised that in order to obtain the document, she must file a Freedom of Information Act request.

Michigan Board of Veterinary Medicine Disciplinary Subcommittee Minutes September 28, 2017 Page 3 of 3

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 14, 2017, immediately following the full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hicswa, seconded by Rice, to adjourn the meeting at 2:00 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on December 14, 2017.

Prepared by: Nakisha Bayes, Board Support Bureau of Professional Licensing

September 29, 2017