



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.

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