



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

SHELLY EDGERTON
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF SEPTEMBER 29, 2016**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 29, 2016 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 6, Lansing, Michigan.

CALL TO ORDER

Dwight McNally, DVM, Vice Chairperson, called the meeting to order at 1:36 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Vice Chairperson
Lynn Happel, DVM, Chairperson
Amy Hicswa, DVM
Peter Levine, Public Member
Anne Rice, DBM
Renee Werth, Public Member
James Averill, DVM, Ex-Officio Member

Members Absent: Michael Bell, Public Member
Marianne Tear, MS, LVT

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
Andrew Hudson, Assistant Attorney General

APPROVAL OF AGENDA

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

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by McNally, seconded by Hicswa, to approve the June 23, 2016 meeting minutes, with the correction under Staff Present: *remove Michael Siracuse, Pamela Milben, Wendy Helmick. Add Karen Carpenter and Krista Moorman.*

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Douglas Link, DVM – Petitioner’s Motion for Remand/Rehearing

MOTION by Levine, seconded by McNally, to deny Petitioner’s Motion for Remand/Rehearing, as sufficient information was presented at Petitioner’s hearing. The new information in the request for remand/rehearing does not change the Board’s decision to deny reinstatement as other factors were taken into consideration as outlined in the Board’s Findings of Fact and Conclusion of Law.

Discussion was held.

A roll call vote followed: Yeas: Hicswa, Levine, McNally, Rice, Werth, Happel
 Nays: None

MOTION PREVAILED

COMMITTEE REPORTS

Allegation Review Report

Happel reported they’ve reviewed 8 new allegations.

OLD BUSINESS

None

NEW BUSINESS

Department Update

Carpenter informed the Board there have been changes in department. She introduced Ron Hitzler and LeAnn Payne. Carpenter explained her new role with HPRP and explained the HPRP process.

MOTION by Happel, seconded by Hicswa, to amend the agenda and add under New Business:

B. AAVSB Conference – Happel

A voice vote was taken.

MOTION PREVAILED

Happel shared the knowledge she learned at the AAVSB Conference. She highly recommends Board members attend next year, it was a great experience.

PUBLIC COMMENT

Joann Helmbold spoke about the reinstatement process.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 14, 2016 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 ~~Fear McNally~~, seconded by ~~Werth~~ Levine, to adjourn the meeting at ~~4:55~~ 2:31 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on December 14, 2016.

Prepared by:
LeAnn Payne, Board Support

October 7, 2016