



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE  
DISCIPLINARY SUBCOMMITTEE  
SEPTEMBER 29, 2016 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 29, 2016, at the Ottawa Building, Conference Room 6, 611 West Ottawa Street, Lansing, Michigan 48933.

**CALL TO ORDER**

Renee Werth, Chairperson, called the meeting to order at 2:46 p.m.

**ROLL CALL**

**Members Present:** Renee Werth, Public Member, Chairperson  
Amy Hicswa, DVM  
Dwight McNally, DVM  
Peter Levine, Public Member (Alternate)

**Members Absent:** Michael Bell, Public Member  
Marianne Tear, Prof. Vet Tech

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

**APPROVAL OF AGENDA**

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

A voice vote was taken.

MOTION PREVAILED

**APPROVAL OF MINUTES**

MOTION by McNally, seconded by Levine, to approve the June 23, 2016 meeting minutes as presented.

A voice vote was taken.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Kurt A. Henkel, DVM – Consent Order and Stipulation**

MOTION by McNally, seconded by Levine, to accept the Consent Order and Stipulation.

Discussion was held.

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

MOTION PREVAILED

### **Sadrine Sophian McCubbin, DVM – Consent Order and Stipulation**

MOTION by Levine, seconded by McNally, to accept the Consent Order and Stipulation.

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

MOTION PREVAILED

### **Jan H. Pol, DVM – Request to Vacate Final Order and Dismiss Complaint**

MOTION by McNally, seconded by Hicswa, to accept the Request to Vacate Final Order and Dismiss the Complaint.

Discussion was held.

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

MOTION PREVAILED

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 14, 2016, 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 McNally, seconded by Hicswa, to adjourn the meeting at 2:50 p.m.

A voice vote was taken.

**MOTION PREVAILED**

Minutes approved by the Board on December 14, 2016.

Prepared by:  
LeAnn Payne, Board Support

September 29, 2016