



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF MEDICINE

JANUARY 15, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on January 15, 2020 at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Weston MacIntosh, Senior Policy Analyst and Acting Chairperson called the meeting to order at 10:11 a.m.

ROLL CALL

Members Present: Richard Bates, MD
Michael Chafty, MD
Stacey Frankovich, Public Member
Holly Gilmer, MD (10:21 a.m. arrival)
Renee Johnston, Public Member
Michael Lewis, MD
Bryan Little, MD
John McGinnity, MS, PA-C
Venkat Rao, MD
Teresa Robinson, Public Member
Traci Ruiz, Public Member
Paul Sophiea, Public Member
James Sondheimer, MD
Shereen Tabrizi, PhD, Public Member
Terri Tahnoose, Public Member
Angela Trepanier, MS, CGC
Donald Tynes, MD

Members Absent: Ali Moiin, MD
Cara Poland, MD

Staff Present: Michael Draminski, Manager, Compliance Section
Debra Gagliardi, Director, Bureau of Professional Licensing
Debi Haigh, Analyst, Licensing
Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section

Kiran Parag, Analyst, Compliance Section
Forrest Pasanski, Director, Enforcement Division
LeAnn Payne, Board Support, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Katie Waskiewicz, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Frankovich, seconded by Johnston, to approve the agenda, with the amendment to move Elections and Committee assignments from under New Business to after Approval of the Minutes.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Chafty, seconded by Rao, to approve the November 20, 2019, meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

Elections

MacIntosh ran the election for Chairperson

MOTION by Johnston, seconded by Chafty, to nominate Bates, as Chairperson.

MOTION by Tabrizi, seconded by Tahnoose, to nominate Chafty, as Chairperson.

Bates and Chafty recused themselves.

A roll call vote was held Bates: Johnston, Rao, Robinson, Ruiz

Chafty: Frankovich, Gilmer, Lewis, Little, McGinnity,
Sondheimer, Sophiea, Tabrizi, Tahnoose,
Trepanier, Tynes

MOTION PREVAILED to elect Chafty, as Chairperson

MacIntosh ran the election for Vice-Chairperson.

MOTION by Ruiz, seconded by Sondheimer, to nominate Rao, for Vice- Chairperson.

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

MacIntosh presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Department Update

MacIntosh advised board members to check their state of Michigan e-mails regularly.

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

Debra Gagliardi introduced herself to the Board and answered questions from the Board regarding security badges, and parking.

COMMITTEE REPORTS

Investigations and Complaints

No Report

Rules Committee

MacIntosh informed the Board that the rules are currently under review by Department leadership.

Disciplinary Subcommittee

Johnston informed the Board that the DSC reviewed 32 cases.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting is March 18, 2020, at 10:00 a.m., at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Frankovich, seconded by Johnston, to adjourn the meeting at 11:41 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: May 20, 2020

Prepared by:
LeAnn Payne
Bureau of Professional Licensing

January 23, 2020