



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE AND SURGERY

**FEBRUARY 7, 2019
9:00 a.m.**

**Ottawa Building, Conference Room 4
611 West Ottawa Street
Lansing, MI 48933**

Agenda

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of December 6, 2018
5. Regulatory Considerations
None
6. Information regarding Egress Portal
7. Old Business
None
8. New Business
 - A. Victor Gordon – CE Waiver Request
 - B. HPRP 2018 Annual Report
 - C. Rules Discussion
 - D. Elections
 - E. Committee Assignments
 - F. Chair Report
 - G. Department Update
9. Public Comment
10. Announcements

The next regularly scheduled meeting will be held April 4, 2019 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

11. Adjournment