



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY
APRIL 22, 2020
Meeting**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Podiatric Medicine & Surgery met in regular session on April 22, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-48.

CALL TO ORDER

Jay Meyer, DPM, Chairperson, called the meeting to order at 9:10 a.m.

ROLL CALL

Members Present: Jay Meyer, DPM, Chairperson
Erik Kissel, DPM
Deborah Maciolek, Public Member
Ali Safiedine, DPM
Brandon Weber, PA

Members Absent: Vicki Anton-Athens, DPM, Vice Chairperson
Harvey Lefkowitz, DPM
Satina Lilly, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Maciolek, seconded by Kissel, to approve the agenda as presented.

A roll call vote was held: Yeas – Kissel, Maciolek, Safiedine, Weber, Meyer
 Nays – None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kissel, seconded by Maciolek, to approve the January 23, 2019 meeting minutes as written.

A roll call vote was held: Yeas – Kissel, Maciolek, Safiedine, Weber, Meyer
Nays – None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Information regarding Egress Portal

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the Egress portal that the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

Discussion was held.

HPRP Annual Report

Marks 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.

Committee Assignments

Meyer made the following committee assignments:

DSC

Maciolek- Chair
Anton-Athens
Lefkowitz
Lilly
Safiedine

Kissel – Public Alternate

Rules

Meyer

Anton-Athens

Safiedine

Allegations

Meyer

Anton-Athens

Rules Discussion

Marks advised of potential issues that could be resolved by a rule change.

MOTION by Maciolek, seconded by Kissel, to open the rules.

A roll call vote was held: Yeas – Kissel, Maciolek, Safiedine, Weber, Meyer
 Nays – None

MOTION PREVAILED

Chair Report

Meyer thanked the Board for attending.

Department Update

Marks informed the Board that Orlene Hawks has been named the Director of Licensing and Regulatory Affairs and that Kim Gaedeke has been named Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

Marks announced that Debra Gagliardi has been named Director of the Bureau of Professional Licensing.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held July 22, 2020 at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Maciolek, seconded by Kissel, to adjourn the meeting at 9:49 a.m.

A roll call vote was held: Yeas – Kissel, Maciolek, Safiedine, Weber, Meyer
 Nays – None

MOTION PREVAILED

Minutes approved by the Board on January 27, 2021.

Prepared by:
Kimmy Catlin
Board Support
Bureau of Professional Licensing

April 22, 2020