In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met in regular session on April 2, 2015 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

David Walters, D.O., MHSA, Chairperson, called the meeting to order at 9:00 a.m.

Members Present: David Walters, D.O., MHSA, Chairperson
Susan Sevensma, D.O., Vice Chairperson
Steve Ebben, Public Member
Thomas Goodwin, D.O.
James Kilmark, PA-C
Diane Parrett, D.O.
Sheri Thompson, Public Member

Members Absent: Jennifer Cory Behler, D.O.
Kathleen Kudray, D.O.
Laura Marcero, Public Member
David Waterson, DO

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Michael Siracuse, Policy Analyst, Policy, Rules and Board Support Section
Bridget Smith, Assistant Attorney General

Others Present: Nancy Short, Governor Snyder’s Appointments Division
**APPROVAL OF MINUTES**

*MOTION* by Sevensma, seconded by Thompson, to approve the February 5, 2015, meeting minutes as presented.

*MOTION PREVAILED*

**APPROVAL OF AGENDA**

*MOTION* by Kilmark, seconded by Sevensma, to approve the agenda as presented.

*MOTION PREVAILED*

**REGULATORY CONSIDERATIONS**

None

**CONTINUING EDUCATION REVIEW**

Walters directed the Board to the list of Continuing Education programs for consideration. See Addendum #1 attached hereto.

*MOTION* by Sevensma, seconded by Thompson, to accept the CE programs, as presented.

Discussion was held.

*MOTION PREVAILED*

**CHAIRPERSON’S REPORT**

Lind provided a brief overview of the responsibilities and functions of the Allegation Review Committee and the role of the Conferee. Walters made reassignments for Conferees and members of the Allegation Review Committee as follows:

Cory Behler, Goodwin and Parrett will assist the Chair with the Allegation Review.

Goodwin, Sevensma and Parrett will assist the Chair as Conferees.

**OLD BUSINESS**

None
NEW BUSINESS

Department Update

Siracuse updated that two Osteopathic Medicine & Surgery administrative rule sets are at the Office of Regulatory Reinvention (ORR) for review.

Siracuse announced that the Bureau will be reorganized during 2015.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on June 4, 2015 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Sevensma, seconded by Kilmark, to adjourn the meeting at 9:35 a.m.

MOTION PREVAILED

David Walters, D.O., MHSA, Chairperson

Amy Schneider, Board Secretary

Date Minutes Approved

6/2/15

Date Minutes Prepared

4/2/15
OSTEOPATHIC CONTINUING EDUCATION REVIEW

April 2, 2015

Approved Programs

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS — CAAHP Psoriasis held March 12, 2015 in W. Bloomfield, MI for 1.0 Category 2 hours of course instruction.

RECOMMENDATION: Approved for 1.0 Category 2 hours of course instruction.