



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF MEDICINE

JUNE 22, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Medicine met on June 22, 2021. The meeting was held via Zoom, pursuant to MCL 15.263, 15.263a, and City of Lansing Resolution #2021-081.

CALL TO ORDER

Michael Chafty, MD, Chairperson called the meeting to order at 8:03 a.m.

ROLL CALL

Members Present: Michael Chafty, MD, Chairperson

Attended remotely from the city of Kalamazoo, Kalamazoo County, Michigan.

Paul Sophiea, Public Member, Vice Chairperson

Attended remotely from the city of Dearborn, Wayne County, Michigan.

Stacey Frankovich, Public Member

Attended remotely from the city of Clawson, Oakland County, Michigan.

Holly Gilmer, MD

Attended remotely from the city of Detroit, Wayne County, Michigan.

Renee Johnston, Public Member

Attended remotely from the city of Saginaw, Saginaw County, Michigan.

Michael Lewis, MD

Attended remotely from the city of Royal Oak, Oakland County, Michigan.

Ali Moiin, MD

Attended remotely from the city of Grosse Pointe Park, Wayne County, Michigan.

Venkat Rao, MD

Attended remotely from the city of Flint, Genesee County, Michigan.

Traci Ruiz, MA, Public Member

Attended remotely from the city of ~~Lansing~~ *Bath*, ~~Ingham~~ *Clinton* County, Michigan.

James Sondheimer, MD

Attended remotely from the city of Detroit, Wayne County, Michigan.

Shereen Tabrizi, PhD, Public Member

Attended remotely from the city of Traverse City, Grand Traverse County, Michigan.

Terri Tahnoose, Public Member

Attended remotely from the city of West Bloomfield, Oakland County, Michigan.

Angela Trepanier, MS, CGC

Attended remotely from the city of Detroit, Wayne County, Michigan.

Donald Tynes, MD (arrived 8:14 a.m.)

Attended remotely from the city of Benton Harbor, Berrien County, Michigan.

Members Absent: Richard Bates, MD
Bryan Little, MD
John McGinnity, MS, PA-C
Cara Poland, MD
Teresa Robinson, PhD, Public Member

Staff Present: Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Bryan Modelski, Director of Operations, Licensing and Regulatory Affairs
Kerry Przybylo, Manager, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Lewis, seconded by Sondheimer, to approve the Agenda, as presented.

A roll call vote was held: Yeas: Gilmer, Johnston, Lewis, Moiin, Rao, Ruiz, Sondheimer,
Tabrizi, Tahnoose, Trepanier, Sophiea, Chafty
Nays: None
Abstain: Frankovich

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Lewis, seconded by Rao, to approve the May 19, 2021 meeting minutes as written.

A roll call vote was held: Yeas: Frankovich, Gilmer, Johnston, Lewis, Moiin, Rao, Ruiz,
Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafty
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Master Resolution on Canadian National Examination

Modelski presented the Temporary Canadian National Examination Resolution.

Discussion was held.

MOTION by Rao, seconded by Lewis, to approve the Board of Medicine, Temporary Canadian National Examination Resolution.

Discussion was held.

A roll call vote was held: Yeas: Frankovich, Gilmer, Johnston, Lewis, Rao, Ruiz, Sondheimer,
Tabrizi, Tahnoose, Trepanier, Sophiea, Chafty
Nays: Moiin
Abstain: Tynes

MOTION PREVAILED

Chair Report

None

Department Update

MacIntosh stated that the Bureau will hold the next new Board Member Training on July 13, 2021 via Zoom. All Board members are welcome to attend.

Wysack reminded the Board Members to check their state email address regularly.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting is July 21, 2021, at 10:00 a.m. at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Sophiea, seconded by Lewis, to adjourn the meeting at 8:56 a.m.

A roll call vote was held: Yeas: Frankovich, Gilmer, Johnston, Lewis, Moiin, Rao, Ruiz,
Sondheimer, Tabrizi, Tahnoose, Trepanier, Sophiea, Chafy
Nays: None
Absent: Tynes

MOTION PREVAILED

Minutes approved by the Board on: July 21, 2021.

Prepared by:
Stephanie Wysack
Bureau of Professional Licensing

June 22, 2021