



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF SEPTEMBER 17, 2020

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 17, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

#### CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:30 p.m.

#### ROLL CALL

**Members Present:** Dwight McNally, DVM, Chairperson  
Nancy Frank, DVM  
Jean Hudson, DVM  
Jordan Kennedy, Public Member  
Tracy Nyberg, DVM  
Caitlin O'Rourke, Public Member  
Marianne Tear, MS, LVT  
Nora Wineland, DVM, Ex-Officio Member

**Members Absent:** Amy Hicswa, DVM, Vice Chairperson  
Peter Levine, Public Member

**Staff Present:** Laury Brown, Analyst, Compliance Section  
Dena Marks, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section  
Kerry Przybylo, Manager, Boards and Committees Section  
Bridget Smith, Assistant Attorney General

#### APPROVAL OF AGENDA

MOTION by Tear, seconded by Frank, to approve the agenda, as presented.

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Nyberg, O'Rourke, Tear, McNally  
Nays: None

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Nyberg, seconded by Hudson, to approve the June 17, 2020, minutes as presented.

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Nyberg, O'Rourke, Tear,  
McNally  
Nays: None

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **HPRC Appointment**

Marks explained to the Board the qualifications for a candidate on the HPRC. She asked the Board to identify a member of the veterinary profession, who is not currently a member of the board, as a potential candidate for the appointment. She encouraged the Board to contact her with prospective candidates.

### **Rules Discussion**

Marks summarized the proposed changes to the draft rules that the Rules Committee Work Group discussed.

MOTION by Tear, seconded by Kennedy, to approve the draft rules set, as presented.

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Nyberg, O'Rourke, Tear,  
McNally  
Nays: None

MOTION PREVAILED

### **2021 Public Notice**

The Board was given the 2021 Public Notice.

### **Chair Report**

McNally stated the Allegations Committee have reviewed 30 cases since the last meeting. McNally informed the Board that the American Association of Veterinary State Boards (AAVSB) annual meeting will be held virtually, and all members can attend. He

encouraged members to attend and stated they can receive continuing education credit for attending.

### **Department Update**

None

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 16, 2020 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Tear, seconded by Frank, to adjourn the meeting at 2:23 p.m.

A roll call vote was taken: Yeas: Frank, Hudson, Kennedy, Nyberg, O'Rourke, Tear,  
Wineland, McNally

Nays: None

Minutes approved by the Board  
on: March 18, 2021

September 18, 2020

Prepared by:  
LeAnn Payne, Board Support  
Bureau of Professional Licensing