



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF ACUPUNCTURE DISCIPLINARY SUBCOMMITTEE

JANUARY 14, 2021 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture Disciplinary Subcommittee met on January 14, 2021. The meeting was held via Zoom, pursuant to Executive Order pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Liz Lukasik, Chairperson, called the meeting to order at 10:40 a.m.

ROLL CALL

Members Present: **Liz Lukasik, Public Member, Chairperson**

Attended remotely from the city of East Lansing, Ingham County, Michigan.

Kristen Hall, Public Member

Attended remotely from the city of Rochester Hills, Oakland County, Michigan.

Jeffrey Rogers, OMD

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

Members Absent: None

Staff Present:

LeAnn Payne, Board Support, Boards and Committees Section
Dena Marks, Senior Policy Analyst, Boards and Committees Section
Rick Roselle, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Hall, seconded by Rogers, to approve the agenda as presented.

A roll call vote followed: Yeas: Hall, Rogers, Lukasik
 Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hall, seconded by Lukasik, to approve the July 17, 2015 meeting minutes as presented.

A roll call vote followed: Yeas: Hall, Rogers, Lukasik
 Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

DSC Master Resolution

MOTION by Rogers, seconded by Hall, to accept the DSC Master Resolution.

A roll call vote followed: Yeas: Hall, Rogers, Lukasik
 Nays: None

Discussion was held.

MOTION PREVAILED

PUBLIC COMMENT

Rick Roselle introduced himself to the Committee as the Boards new compliance analyst.

ANNOUNCEMENTS

The next regularly scheduled meeting is April 22, 2021, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Rogers, seconded by Hall, to adjourn the meeting at 10:50 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on October 28, 2021.

Prepared by:
LeAnn Payne, Board Support

January 20, 2021