

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF ACUPUNCTURE JULY 28, 2022 MEETING

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on July 28, 2022, at 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

## **CALL TO ORDER**

Caitlin Bonk, OMD, Chairperson, called the meeting to order at 10:07a.m.

## **ROLL CALL**

**Members Present:** Caitlin Bonk, OMD, Chairperson

Carey Ryan, RAc, Vice Chairperson

Kristen Hall, Public Member Liz Lukasik, Public Member Zhiling Trowbridge, MD

Members Absent: Renee Hubbs, RAc

Jeffrey Rogers, OMD Julie Silver, MSW, RAc Elizabeth Stewart. RAc

Jonell Underwood, Public Member

**Staff Present:** Dena Marks, JD., Departmental Specialist, Boards and Committees Section

Kimmy Catlin, Board Support, Boards and Committees Section

#### APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

Michigan Board of Acupuncture Meeting Minutes July 28, 2022 Page 2 of 4

MOTION by Lukasik, seconded Hall, to approve the minutes of the April 28, 2022, meeting minutes as written.

A voice vote was held.

MOTION PREVAILED

# **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

# **Licensing Review Committee Applicants**

# Michael Pagani

MOTION by Ryan, seconded by Lukasik, to accept the application for licensure.

A roll call vote was held: Yeas – Hall, Lukasik, Trowbridge, Ryan, Bonk

Nays - None

**MOTION PREVAILED** 

## **Kristy Heron**

MOTION by Ryan, seconded by Bonk, to deny the application for licensure.

A roll call vote was held: Yeas – Hall, Lukasik, Trowbridge, Ryan, Bonk

Nays - None

MOTION PREVAILED

# **Board Member Resolutions**

Bonk presented the Board Member Resolutions.

## **Elections**

Marks ran the election for chairperson.

MOTION by Ryan, seconded by Hall, to elect Bonk as chairperson.

Michigan Board of Acupuncture Meeting Minutes July 28, 2022 Page 3 of 4

A roll call vote was held: Yeas – Hall, Lukasik, Trowbridge, Ryan, Bonk

Nays - None

## MOTION PREVAILED

Marks ran the election for vice chairperson.

MOTION by Bonk, seconded by Lukasik, to elect Ryan as vice chairperson.

A roll call vote was held: Yeas – Hall, Lukasik, Trowbridge, Ryan, Bonk

Nays - None

# **MOTION PREVAILED**

# **Committee Assignments**

# DSC:

Hall – Chair Trowbridge- Alt Ryan Stewart

# **Allegation Review:**

Bonk

Trowbridge

# Licensing:

Ryan

Bonk

Trowbridge

## **Master Resolution**

Marks presented the resolution.

# **Chair Report**

None

# **Department Update**

Marks announced that Amy Gumbrecht has been named the Director of the Bureau of Professional Licensing.

Michigan Board of Acupuncture Meeting Minutes July 28, 2022 Page 4 of 4

Marks announced that the department will hold a new board member training on August 15, 2022, at 1:00 p.m. via Zoom. All members are welcome to attend.

Marks announced a change in the Open Meetings Act and board meetings will now be recorded starting in 2023.

Marks informed the board of where the rules were in the promulgation process.

Catlin reminded the board members to check their state e-mail address regularly.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held October 27, 2022, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center Room 4, Lansing, Michigan 48933.

## **ADJOURNMENT**

MOTION by Hall, seconded by Lukasik, to adjourn the meeting at 10:20 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on October 27, 2022.

Prepared by: Kimmy Catlin, Board Support Technician Bureau of Professional Licensing

July 28, 2022