



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY
JULY 27, 2022
MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Podiatric Medicine and Surgery met on July 27, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Jay Meyer, DPM, Chairperson, called the meeting to order at 9:17 a.m.

ROLL CALL

Members Present: Jay Meyer, DPM, Chairperson
Erik Kissel, DPM
Courtney Morris, Public Member
Jodie Sengstock, DPM
Tino Smith, Public Member

Members Absent: Charlotte Bradley, Public Member
Jeffrey Frederick, DPM
Harvey Lefkowitz, DPM

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section
Dena Marks, JD, Departmental Specialist, Boards and Committees Section
Rick Roselle, JD, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Smith, seconded by Kissel, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Smith, seconded by Morris, to approve the July 28, 2021, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

MIDC – BPL Implementation

Marks informed the board that this will be a tool for licensees to simplify the tracking of continuing education.

REGULATORY CONSIDERATIONS

None

Elections

Marks ran the Board election for Chair.

MOTION by Sengstock, seconded by Kissel, to elect Sengstock as Chair.

A roll call vote was held: Yeas – Kissel, Morris, Sengstock, Smith, Meyer
 Nays – None

MOTION PREVAILED

Marks ran the Board election for Vice-Chair.

MOTION by Meyer, seconded by Sengstock, to elect Kissel as Vice-Chair.

A roll call vote was held: Yeas – Kissel, Morris, Sengstock, Smith, Meyer
 Nays – None

MOTION PREVAILED

Committee Assignments

Sengstock made the following committee assignments:

DSC
Morris- Chair
Lefkowitz

A voice vote followed.

MOTION PREVAILED

Department Update

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

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.

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 26, 2022, at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Sengstock, seconded by Kissel, to adjourn the meeting at 9:43 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on October 25, 2023.

Prepared by:
Kimmy Catlin
Board Support
Bureau of Professional Licensing

July 27, 2022