



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## **MICHIGAN BOARD OF VETERINARY MEDICINE**

**MEETING OF  
MARCH 17, 2022**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on March 17, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Dena Marks, Departmental Specialist, called the meeting to order at 1:32 p.m.

#### **ROLL CALL**

**Members Present:** Nancy Frank, DVM  
Timothy Hunt, DVM  
Jordan Kennedy, Public Member  
Tracy Nyberg, DVM  
Caitlin O'Rourke, Public Member  
Joanna Pennebaker, LVT  
Kevin Stachowiak, DVM  
Lauren Walker, DVM

**Members Absent:** Peter Levine, Public Member  
Nora Wineland, DVM, Ex-Officio Member

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

#### **APPROVAL OF AGENDA**

MOTION by Stachowiak, seconded by Nyberg, to approve the agenda, as presented.

A voice vote followed.

**MOTION PREVAILED**

## **APPROVAL OF MINUTES**

MOTION by Stachowiak, seconded by Frank, to approve the December 15, 2021, minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **Conferee Training**

Bridget Smith, AAG presented the Board with Conferee Training.

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Continuing Education Waiver Requests**

#### **Bruce Beachnau, DVM**

MOTION by Stachowiak, seconded by Pennebaker, to deny the Continuing Education Request.

A roll call vote was taken: Yeas: Frank, Hunt, Kennedy, Nyberg, O'Rourke, Pennebaker,  
Stachowiak, Walker  
Nays: none

MOTION PREVAILED

#### **Amanda Betz, VT**

MOTION by Frank, seconded by O'Rourke, to discuss.

A voice vote was taken.

MOTION PREVAILED

MOTION by Stachowiak, seconded by Pennebaker, to deny the Continuing Education Waiver Request.

A roll call vote was taken: Yeas: Frank, Hunt, Kennedy, Nyberg, O'Rourke, Pennebaker,  
Stachowiak, Walker  
Nays: none

MOTION PREVAILED

### **Elections**

Marks ran the elections for Chairperson and Vice Chairperson.

MOTION by Stachowiak, seconded by O'Rourke, to nominate Frank, as Chairperson.

A roll call vote was taken: Yeas: Frank, Hunt, Kennedy, Nyberg, O'Rourke, Pennebaker,  
Stachowiak, Walker  
Nays: none

MOTION PREVAILED

MOTION by Frank, seconded by O'Rourke, to nominate Stachowiak, as Vice  
Chairperson.

A roll call vote was taken: Yeas: Frank, Hunt, Kennedy, Nyberg, O'Rourke, Pennebaker,  
Stachowiak, Walker  
Nays: none

MOTION PREVAILED

### **Committee Assignments**

DSC: Hunt, Pennebaker, Stachowiak, O'Rourke, Kennedy (Chair)  
Alt: Nyberg

Board Review Panel: Frank, Nyberg, Walker

Rules: Frank, Hunt, Pennebaker

### **HPRP Annual Report**

Marks provided an overview of the Health Professional Recovery Program and presented  
the HPRP Executive Summary: October 1, 2020, through September 30, 2021.

### **HPRP Candidate**

Marks presented the Board with a letter of interest from Dr. Mosentine to represent the  
Board of Veterinary Medicine on the Health Professional Recovery Committee.

MOTION by Stachowiak, seconded by Nyberg, to appoint Dr. Mosentine to represent the Board of Veterinary Medicine to the Health Professional Recovery Committee.

A roll call vote was taken: Yeas: Frank, Hunt, Kennedy, Nyberg, O'Rourke, Pennebaker, Stachowiak, Walker  
Nays: none

MOTION PREVAILED

### **Master Resolution**

Marks presented the Board with the Master Resolution. No changes were made.

### **Chair Report**

No report.

### **Department Update**

Marks informed the Board that Debra Gagliardi was no longer Director of the Bureau of Professional Licensing and the Amy Gumbrecht had been named Acting Director of the Bureau of Professional Licensing.

Marks informed the Board that there will be a new member training session via Zoom on August 15, 2022, at 1:00 p.m. All members are welcome to attend.

Marks polled the Board about a potential conflict with the June Board of Veterinary Medicine with a conference. As of now, three members will be absent. We should have quorum for the Veterinary Medicine Board meeting.

Marks informed the Board that there were a couple of bills expected to pass the House today. One bill will affect the Veterinary Medicine draft rules. We are holding the rules so to see what impact the bills will have on the draft.

### **PUBLIC COMMENT**

Sandra George addressed the Board regarding foreign veterinarians and licensure in the US.

Bruce Beachanu, DVM, addressed the Board regarding his CE Waiver request.

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held June 16, 2022, 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 Stachowiak, seconded by O'Rourke, to adjourn the meeting at 3:30 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: June 16, 2022

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

March 21, 2022