

GRETCHEN WHITMER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE

MEETING OF JUNE 16, 2022

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 16, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Nancy Frank, DVM, Chairperson called the meeting to order at 1:40 p.m.

ROLL CALL

Members Present:	Nancy Frank, DVM Timothy Hunt, DVM Jordan Kennedy, Public Member Caitlin O'Rourke, Public Member Joanna Pennebaker, LVT Lauren Walker, DVM Nora Wineland, DVM, Ex-Officio Member
Members Absent:	Peter Levine, Public Member Tracy Nyberg, DVM Kevin Stachowiak, DVM
Staff Present:	Laury Brown, Senior Analyst, Compliance Section Dena Marks, Departmental Specialist, Board and Committees Section

APPROVAL OF AGENDA

MOTION by Kennedy, seconded by O'Rourke, to approve the agenda, with the removal of item 5.

LeAnn Payne, Board Support, Boards and Committees Section

A voice vote followed.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by O'Rourke, seconded by Kennedy, to approve the March 17, 2022, minutes as presented.

A voice vote followed.

MOTION PREVAILED

AVVSB PAVE for Veterinary Technicians Presentation

Nancy B. Grittman, MBA, Senior Director of Program Services with the American Association of Veterinary State Boards presented the Board with a Power Point Presentation.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Master Resolution

Marks presented the Board with an updated Master Resolution.

MOTION by Kennedy, seconded by O'Rourke, to approve the Master Resolution.

A roll call vote followed: Yeas: Hunt, Kennedy, O'Rourke, Pennebaker, Walker Frank Nays: None

MOTION PREVAILED

Rules Discussion

Marks went over public comments with the Board and the Rules Committees recommendations.

MOTION by Walker, seconded by Pennebaker, to accept the draft rules, as presented.

A roll call vote followed: Yeas: Hunt, Kennedy, O'Rourke, Pennebaker, Walker Frank Nays: None MOTION PREVAILED Michigan Board of Veterinary Medicine Meeting Minutes June 16, 2022 Page 3 of 3

Chair Report

Frank informed the Board that the Board Review Panel reviewed 21 allegations between December 15, 2022, and March 22, 2022, and 29 allegations between March 17, 2022, and June 15, 2022.

Frank informed the Board of a continuing education day for veterinarians through the Michigan Veterinary Medical Association on August 17, 2022.

Frank informed the Board that the AAVSB annual conference is September 15-17, 2022, in Charlotte, North Carolina. She asked Board member to let her know if they were interested in attending. They will fund two members to attend.

Department Update

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 informed the Board that there was a new statute that will go into effect the first of next year that will require licensing board meetings to be recorded.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 15, 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 Walker, seconded by Kennedy, to adjourn the meeting at 2:38 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: September 15, 2022

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

June 21, 2022