



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
DISCIPLINARY SUBCOMMITTEE
SEPTEMBER 15, 2022, MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine Disciplinary Subcommittee met on September 15, 2022. The meeting was held at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Caitlin O'Rourke, Public Member, Chairperson, called the meeting to order at 2:16 p.m.

ROLL CALL

Members Present: Caitlin O'Rourke, Public Member, Chairperson
Tracy Nyberg, DVM
Joanna Pennebaker, LVT
Deborah Smith, Public Member
Kevin Stachowiak, DVM

Members Absent: None

Staff Present: Laury Brown, Senior Analyst, Compliance Section
Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Pennebaker, seconded by Nyberg, to approve the June 16, 2022, meeting minutes as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Consent Orders and Stipulations

Lauren Danielle Gravatt, DVM

Smith recused.

MOTION by Stachowiak, seconded by Pennebaker to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Nyberg, Pennebaker, Stachowiak, O'Rourke,
Nays: None

MOTION PREVAILED

Timothy Hunt, DVM

Smith and Stachowiak recused.

MOTION by Pennebaker, seconded by Nyberg, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Nyberg, Pennebaker, O'Rourke,
Nays: None

MOTION PREVAILED

Pamela Dawn Smith, DVM

Smith and Stachowiak recused.

MOTION by Pennebaker, seconded by Nyberg, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Nyberg, seconded by Pennebaker, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Nyberg, Pennebaker, and O'Rourke,

Nays: None

MOTION PREVAILED

John Francis Wilson, DVM

Smith recused.

MOTION by Stachowiak, seconded by Nyberg, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Stachowiak, seconded by Pennebaker, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Nyberg, Pennebaker, Stachowiak, O'Rourke,
Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 16, 2022, immediately following the full Board of Veterinary Medicine meeting scheduled to begin at 1:30 p.m. at, 611 West Ottawa Street, Upper Level (UL), Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Stachowiak, seconded by Nyberg, to adjourn the meeting at 2:36 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: December 14, 2022

Prepared by:
Kerry Przybylo, Manager
Bureau of Professional Licensing

September 15, 2022