

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

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE

MEETING OF SEPTEMBER 15, 2022

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 15, 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 1:31 p.m.

ROLL CALL

Members Present:	Nancy Frank, DVM, Chairperson Kevin Stachowiak, DVM, Vice Chairperson Chavez, Evette, Public Member Timothy Hunt, DVM Tracy Nyberg, DVM Caitlin O'Rourke, Public Member Joanna Pennebaker, LVT Deborah Smith, Public Member Lauren Walker, DVM Nora Wineland, DVM, Ex-Officio Member

Members Absent: None

Staff Present:Laury Brown, Senior Analyst, Compliance Section
Dena Marks, Departmental Specialist, Board and Committees
Section
Kerry Przybylo, Manager, Boards and Committees Section

INTRODUCTIONS

The chair asked that attendees introduce themselves and welcomed new members to the board.

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APPROVAL OF AGENDA

MOTION by Stachowiak, seconded by Walker, to approve the agenda, with the removal of item 6.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by O'Rourke, seconded by Nyberg, to approve the June 16, 2022, minutes as presented.

A voice vote followed.

MOTION PREVAILED

Continuing Education Tracker Discussion

DeBano presented "CE Compliance Made Easy" outlining CE Broker and the benefits to both licensees and the department. He stated that it will be made available for the Veterinary Medicine profession soon.

REGULATORY CONSIDERATIONS

Proposal for Decision

Abolarin Agbona, DVM

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

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Stachowiak, seconded by Walker, to accept the Proposal for Decision and deny reinstatement of the license.

A roll call vote was taken: Yeas: Chavez, Hunt, Nyberg, O'Rourke, Pennebaker, Smith, Walker, Stachowiak, Frank Nays: None

MOTION PREVAILED

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OLD BUSINESS

None

NEW BUSINESS

HPRC Reappointment

Marks informed the board that Kathleen Mosentine, MD, their representative on the HPRC, was interested in being reappointed.

MOTION by Stachowiak, seconded by O'Rourke, to reappoint, Kathleen Mosentine, MD, for another term on the HPRC.

A roll call vote was taken: Yeas: Chavez, Hunt, Nyberg, O'Rourke, Pennebaker, Smith, Walker, Stachowiak, Frank Nays: None

MOTION PREVAILED

Committee Assignments

Frank made the following committee assignments:

Rules: Hunt, Pennebaker and Frank

Disciplinary Subcommittee:	O'Rourke (Chair), Smith (public),
	Nyberg (professional), Pennebaker (professional),
	Stachowiak (professional), Chavez (public alternate),
	Hunt (professional alternate).

Board Review Panel: Chavez, Frank, and Walker

2023 Public Notice

The 2023 public notice was provided to the board members.

Chair Report

Frank informed the board that the Board Review Panel reviewed 19 allegations since the June 16, 2022 meeting.

Frank reported that the Michigan Veterinary Medical Association mandatory continuing education day, held on August 17, 2022, was a huge success with over 500 participants.

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Frank attended a webinar sponsored by the American Veterinary Medical Association: Professional Liability Insurance Trust about defending a veterinary license. She found it very interesting to see what happened when a complaint was filed.

Frank requested that conferees attend the disciplinary subcommittee meetings to be available for the committee in case the members have questions.

Department Update

Marks informed the board that the rules are at the Joint Committee on Administrative Rules and hoped that they would be promulgated by the end of the year.

PUBLIC COMMENT

Rachael Muncie stated that that NAVTA published a report advocating title protection for veterinary technicians and hoped that Michigan would provide similar title protection for the profession.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 14, 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 Chavez, to adjourn the meeting at 2:12 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