



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

**MICHIGAN BOARD OF VETERINARY MEDICINE
MEETING OF June 17, 2021**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on June 17, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a and Lansing City Council Resolution #21-081.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:31 p.m.

ROLL CALL

Members Present:

Dwight McNally, DVM, Chairperson

Attended remotely from the city of Thomas Township,
Saginaw County, Michigan.

Nancy Frank, DVM

Attended remotely from the city of Haslett, Ingham County,
Michigan.

Jordan Kennedy, Public Member

Attended remotely from the city of East Lansing,
Ingham County, Michigan.

Peter Levine, Public Member

Attended remotely from the city of Flint, Genesee County,
Michigan.

Tracy Nyberg, DVM

Attended remotely from the city of Marquette, Marquette County,
Michigan.

Caitlin O'Rourke, Public Member

Attended remotely from the city of Lansing, Ingham County,
Michigan.

Joanna Pennebaker, LVT

Attended remotely from the city of Plymouth, Wayne County,
Michigan.

Kevin Stachowiak, DVM

Attended remotely from the city of Caseville, Huron County, Michigan.

Members Absent: Amy Hicswa, DVM, Vice Chairperson
Nora Wineland, DVM, Ex-Officio Member

Staff Present: Laury Brown, Analyst, Compliance Section
Andria Ditschman, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Levine, seconded by O'Rourke, to approve the agenda, as presented.

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

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Levine, seconded by Nyberg to approve the March 18, 2021 minutes as presented.

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Ditschman presented the Board with the Veterinary Technician Rules draft that the rules committee has been working on.

MOTION by Nyberg, seconded by O'Rourke, to approve the Veterinary Technician Rules as presented.

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

MOTION PREVAILED

Ditschman informed the Board that there had been a statutory amendment to the Public Health Code that required the board to decide whether changes are necessary to the licensure by endorsement rule.

MOTION by Levine, seconded by Pennebaker, to open the veterinary rules.

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

MOTION PREVAILED

Chair Report

McNally stated he made committee assignment changes and put Hicswa on the DSC and Frank on the Board Review Panel; Frank will also be an alternate on the DSC.

McNally stated the Board Review Panel has reviewed 24 files since the March meeting.

Department Update

Ditschman informed the Board that there will be another training session on July 13, 2021. All members are welcome to attend.

Payne reminded members to check their state email regularly and to let her know if they are having trouble accessing materials.

PUBLIC COMMENT

Lisa Sak informed the Board that her cat Brooky passed away during surgery.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 16, 2021 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Levine, seconded by Kennedy, to adjourn the meeting at 1:58 p.m.

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

MOTION PREVAILED

Minutes approved by the Board on:
September 16, 2021

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

June 17, 2021