



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## **MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF**

**September 16, 2021**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 16, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:34 p.m.

#### **ROLL CALL**

**Members Present:** Dwight McNally, DVM, Chairperson  
Nancy Frank, DVM  
Jordan Kennedy, Public Member  
Caitlin O'Rourke, Public Member  
Joanna Pennebaker, LVT  
Kevin Stachowiak, DVM

**Members Absent:** Amy Hicswa, DVM, Vice Chairperson  
Peter Levine, Public Member  
Tracy Nyberg, DVM  
Nora Wineland, DVM, Ex-Officio Member

**Staff Present:** Laury Brown, Analyst, Compliance Section  
Dena Marks, Analyst, Board and Committees Section  
LeAnn Payne, Board Support, Boards and Committees Section

#### **APPROVAL OF AGENDA**

MOTION by Frank, seconded by Kennedy, to approve the agenda, with the amendment to remove Conferee Training from the agenda.

A voice vote followed

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Frank, seconded by Stachowiak, to approve the June 17, 2021, minutes as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **HPRC Appointment**

Marks asked the Board to recommend a candidate to be there representative on the Health Professional Recovery Committee. Any interested candidates should send their curriculum vitae and letter of interest to [BPL-Boardsupport.gov](mailto:BPL-Boardsupport.gov).

### **Rules Discussion**

Marks informed the Board that the Rules Committee has met to discuss the Veterinary Medicine rules. They will meet again soon and hope to have a draft ready for the Board to review at the next meeting. Also, the public hearing has been set for the Veterinary Technician rules. It will be held on September 23, 2021.

### **2022 Public Notice**

The Board was given the 2022 Public Notice.

### **Chair Report**

McNally informed the Board that Rules Committee has met and will be meeting again.

McNally stated the Board Review Panel has reviewed 48 files since the last meeting.

### **Department Update**

Marks informed the Board that there will be another training session on January 20, 2022. 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**

None

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held December 15, 2021, 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 Frank, seconded by Stachowiak, to adjourn the meeting at 1:44 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: December 15, 2021

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

September 20, 2021