



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF SEPTEMBER 19, 2019

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met on September 19, 2019 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan, 48933.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:35 p.m.

ROLL CALL

Members Present: Dwight McNally, DVM, Chairperson
Amy Hicswa, DVM, Vice Chairperson
Nancy Frank, DVM
Jean Hudson, DVM
Peter Levine, Public Member
Tracy Nyberg, DVM (1:42 a.m. arrival)
Marianne Tear, MS, LVT

Members Absent: Jordan Kennedy, Public Member
Nora Wineland, DVM, Ex-Officio Member
Renee Werth, Public Member

Staff Present: Laury Brown, Analyst, Compliance Section
Bruce Johnson, Assistant Attorney General
Dena Marks, Analyst, Board and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Cheryl Pezon, Director, Bureau of Professional Licensing
Kerry Przybylo, Manager, Boards and Committees Section

McNally welcomed new board members and requested everyone introduce themselves.

APPROVAL OF AGENDA

MOTION by Levine, seconded by Hudson, to approve the agenda, as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Levine, seconded by Hicswa, to approve the December 18, 2018, minutes as presented.

A voice vote was taken.

MOTION PREVAILED

Information on Egress Discussion

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal the Department will be using to securely deliver meeting materials to the Board members. She provided a demonstration of how to access and use the portal.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Committee Reports – Allegations

McNally reported there have been 33 new allegations since the last meeting.

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2017 through September 30, 2018.

Elections

Marks ran the elections for Chairperson and Vice Chairperson.

MOTION by Tear, seconded Hicswa, to re-elect McNally as Chairperson.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Tear, Hicswa,
McNally
Nays: None

MOTION PREVAILED

MOTION by McNally, seconded by Tear, to re-elect Hicswa as Vice Chairperson.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Tear, Hicswa,
McNally
Nays: None

MOTION PREVAILED

Committee Assignments:

DSC: Hicswa, Levine, Nyberg, Tear, Werth
Alt: Kennedy, Hudson

Board Review Panel: Frank, Hudson, McNally
Alt: Nyberg

Rules Committee: Frank, Hicswa, Tear, McNally

Rules Discussion

Marks explained there is a need to open the rules due to the new continuing education requirements and telehealth.

MOTION by Levine, seconded by Hicswa to open the rules.

A roll call vote was taken: Yeas: Frank, Hudson, Levine, Nyberg, Hicswa,
McNally
Nays: Tear

MOTION PREVAILED

2020 Public Notice

The Board was given the 2020 Public Notice.

Chair Report

McNally welcomed Jean Hudson, DVM to the Board.

McNally informed the Board that the American Association of Veterinary State Boards (AAVSB) annual meeting is coming up. He is sending Frank as the delegate and Hudson will be an alternate.

Department Update

Marks announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

Marks announced that Kim Gaedeke has been named Chief Deputy Director of the Department of Licensing and Regulatory Affairs.

Marks announced that Adam Sandoval has been named Deputy Director of the Department of Licensing and Regulatory Affairs.

Marks announced that the Department will provide another Board member training February 27, 2020. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 18, 2019 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 Hicswa, seconded by Frank, to adjourn the meeting at 2:35 p.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on:

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

September 25, 2019