

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF ACUPUNCTURE MEETING OF APRIL 19, 2019

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Acupuncture met in regular session on April 19, 2019, at 611 W. Ottawa, Upper Level Conference Room 4, Lansing, Michigan.

CALL TO ORDER

David Krofcheck, OMD, Chairperson, called the meeting to order at 10:02 a.m.

ROLL CALL

Members Present: David Krofcheck, OMD, Chairperson

Jonathan Zaidan, MD, Vice Chairperson

Beth Converse, RAc Renee Hubbs, RAc

Liz Lukasik, Public Member John Sealey, DO, FACOS Julie Silver, MSW Dipl. Ac.

Xiaohong Tan, OMD Zhiling Trowbridge, MD

Jonell Underwood, Public Member

Members Absent: Anne Biris, Rac, MSOM

Sheryl Blanchard, Public Member

Jeffrey Rogers, OMD

Staff Present: Kimmy Catlin, Board Support, Board and Committees Section

Kerry Przybylo, Manager, Boards and Committees Section Rick Roselle, Policy Analyst, Board and Committees Section

APPROVAL OF AGENDA

MOTION by Converse, seconded by Sealey, to approve the agenda with item 8(B) moved under item 5 and addition of Rules Discussion added as item 8(B).

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Zaidan, seconded by Converse, to approve the minutes of the April 20, 2018 meeting as presented.

A voice vote followed.

MOTION PREVAILED

Information on Egress Discussion

Kerry Przybylo introduced herself to the Board. Przybylo informed the Board of the new portal that 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.

Discussion was held.

HPRP Annual Report

Deborah Lincoln 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.

Discussion was held.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Brittany Longworth – Registration Endorsement Review

Roselle presented the Registration for Endorsement.

MOTION by Sealey, seconded by Hubbs to discuss the matter.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Underwood, seconded by Converse to deny the Registration for Endorsement and relay the Board's regrets to the applicant over the issues she experienced while seeking an acupuncture registration and the apparent misinformation she received.

A roll call vote was held: Yeas – Converse, Hubbs, Lukasik, Sealey, Tan,

Trowbridge, Underwood, Zaidan, Krofcheck

Nays - None

MOTION PREVAILED

Rules Discussion

Roselle informed the Board that there are revisions to the rules that need to be considered.

Roselle explained the timeline and process for rule promulgation.

MOTION by Zaidan, seconded by Sealey, to open the rules.

A roll call vote was held: Yeas – Converse, Hubbs, Lukasik, Sealey, Silver, Tan,

Trowbridge, Underwood, Zaidan, Krofcheck

Nays - None

MOTION PREVAILED

Discussion was held.

Elections

Roselle ran the election for chairperson.

MOTION by Converse, seconded by Lukasik, to elect Zaidan as chairperson.

A roll call vote was held: Yeas – Converse, Hubbs, Lukasik, Sealey, Silver, Tan,

Trowbridge, Underwood, Zaidan, Krofcheck

Navs - None

MOTION PREVAILED

Roselle ran the election for vice chairperson.

MOTION by Hubbs, seconded by Zaidan, to elect Converse as vice chairperson.

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A roll call vote was held: Yeas - Converse, Hubbs, Lukasik, Sealey, Silver, Tan,

Trowbridge, Underwood, Zaidan, Krofcheck

Nays - None

MOTION PREVAILED

Board Member Resolution

Krofcheck informed the Board that his and Xiaohong Tan's terms on the Board have ended. Krofcheck thanked Xiaohong Tan for her time serving on the Board of Acupuncture.

Discussion was held.

Chair Report

Krofcheck expressed concern of a recent bill not passing and how that could impact the profession of Acupuncture.

Krofcheck thanked the Board for all of their hard work.

Department Update

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

Roselle explained that Department leadership has mandated that all rules committee meetings will be open to the public in order to receive public input on the rules draft earlier in the rulemaking process. Roselle stated that the rules committee will make the final recommendation on the rules to the Board.

Roselle stated that the Bureau held the New Board Member Training in March that was well received by those who attended. This training was very detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. Roselle announced that another training will be held in July, and all Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

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The next regularly scheduled meeting will be held July 19, 2019 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hubbs, seconded by Zaidan, to adjourn the meeting at 11:31 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on October 18, 2019.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

April 23, 2019