



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF MARCH 18, 2021

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Veterinary Medicine met on March 18, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Dwight McNally, DVM, Chairperson, called the meeting to order at 1:30 p.m.

ROLL CALL

Members Present:

Dwight McNally, DVM, Chairperson

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

Nancy Frank, DVM

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

Amy Hicswa, DVM, Vice Chairperson

Attended remotely from the city of Hastings, Barry 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.

Nora Wineland, DVM, Ex-Officio Member

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

Members Absent: Jordan Kennedy, Public 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 Levine, seconded by O'Rourke, to approve the agenda, as presented.

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

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Frank, seconded by Nyberg to approve the September 17, 2020 minutes as presented.

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Marks ran the election for Chairman and Vice-Chairman.

MOTION by Levine, seconded by Frank, to re-elect McNally, as Chairperson.

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

MOTION PREVAILED

MOTION by Levine, seconded by Frank, to re-elect Hicswa, as Vice-Chairperson.

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

MOTION PREVAILED

Committee Assignments

DSC: Frank, Levine, Nyberg, Pennebaker, Kennedy (Chair)
Alt: Hicswa, O'Rourke

Board Review Panel (Allegations): Hicswa, Stachowiak, McNally

Rules: Frank, Hicswa, Pennebaker, McNally

Master Resolution Review

No Changes made.

HPRP Annual Report

Marks provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2019 through September 30, 2020.

Rules Discussion

Marks informed the Board that their rules are currently waiting to be filed with the Office of Great Seal.

Marks advised the Board that a statutory amendment becomes effective March 24, 2021, that would change the licensure process for a Canadian-licensed applicant. Discussion was held regarding the effect of this statutory amendment and whether any rule changes were needed. The Board will revisit at the next meeting.

Marks advised the Board that the Veterinary Technician Rules should be opened to update accreditation standards and to revise other rules for clarity.

MOTION by Hicswa, seconded by Frank, to open the Veterinary Technician Rules.
A roll call vote was taken: Yeas: Frank, Hicswa, Levine, Nyberg, O'Rourke,
Pennebaker, Stachowiak, McNally
Nays: None

MOTION PREVAILED

Resolution

McNally thanked Hudson for her service on the Board of Veterinary Medicine.

Chair Report

McNally welcomed Pennebaker and Stachowiak to the Board.

McNally informed the Board that the Board Review Panel reviewed 33 cases. He thanked the committee for all their hard work.

Department Update

Payne informed the Board that there will be another new member training session in July. All members are welcome to join.

Payne reminded members to check their state email regularly.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 17, 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 Hicswa, seconded by Levine, to adjourn the meeting at 2:22 p.m.

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

MOTION PREVAILED

Minutes approved by the Board on:

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

March 22, 2021