

RICK SNYDER

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY JUNE 1, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on June 1, 2017, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kathleen Kudray, D.O., Acting Chairperson, called the meeting to order at 9:00 a.m.

Members Present: Kathleen Kudray, D.O., Vice Chairperson

Steve Ebben, Public Member (arrived at 9:01 a.m.)

Sheri Thompson, Public Member

David Waterson, D.O. James Kilmark, PA-C Diane Parrett, D.O. Ronald Bradley, D.O.

Craig Glines, D.O., MSBA (arrived at 9:14 a.m.)

Members Absent: David Walters, D.O., MHSA, Chairperson

Jennifer Cory, D.O.

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section

Karen Carpenter, Analyst, Boards and Committees Section

Laurann Brown, Analyst, Compliance Section

Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Bradley, seconded by Ebben, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Bradley, seconded by Waterson, to approve the April 6, 2017, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Lino Sevendal Dial, Jr., D.O. – Application for Reinstatement

MOTION by Thompson, seconded by Ebben, to grant the Application for Reinstatement and place Respondent on probation for one year. Respondent is to meet quarterly with Harold Lenhart, M.D., or other mental health professional pre-approved by the Board Chair or designee. The mental health professional is to submit quarterly reports to the Department.

Discussion was held.

A roll call vote followed: Yeas: Bradley, Ebben, Glines, Kilmark, Parrett,

Thompson, Waterson, Kudray

Navs: None

MOTION PREVAILED

OLD BUSINESS

NONE

NEW BUSINESS

Chair Report

None

Federation of State Medical Boards (FSMB) Report

Carpenter reported that she and Michele Wagner-Gutkowski attended the FSMB meeting in April. She will be sending the 2018 FSMB annual meeting dates to ensure that the Board has representation.

Wagner-Gutkowski reported that Dr. Richard E. Burney, formerly of the Michigan Board of Medicine received a Distinguished Service Award.

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Wagner-Gutkowski also reported that the State of Washington has concluded that disruptive behavior in a medical profession position is a violation of the Public Health Code.

Resolution Discussion

Carpenter summarized the information on the Master Resolution draft. Carpenter explained that there are some changes that are required to the resolution. She requested that the Board table the approval until the next scheduled meeting.

MOTION by Ebben, seconded by Bradley, to table the approval of the Master Resolution until the next scheduled meeting.

A voice vote was taken.

MOTION PREVAILED

Rules Discussion

Carpenter explained that the Rules Committee has met and has been discussing changes to the rules. Carpenter summarized the information on the Michigan Council of Nurse Practitioners (MICNP) memo. (Addendum 1). Carpenter requested that the Board vote to open the rule set.

Kudray thanked the Rules Committee for their work on the Rules.

MOTION by Bradley, seconded by Thompson, to open the rule set.

A voice vote was taken.

MOTION PREVAILED

Department Update

Carpenter notified the Board of several staffing changes. Joseph Campbell, the Division Director for the Legal Affairs/Enforcement Division, has retired. Forrest Pasanski, Manager of the Drug Monitoring Section, has been promoted to Division Director for the Legal Affairs/Enforcement Division. Ron Hitzler, Analyst for the Boards and Committees Section, has been promoted to Section Area Manager of the Public Health Code Investigations Section.

Carpenter reported that the Accela launch of MiPLUS for the Board of Nursing licenses and renewals is set for July 2017.

PUBLIC COMMENT

None

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ANNOUNCEMENTS

The next regularly scheduled meeting will be held on August 3, 2017 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Bradley, seconded by Kilmark, to adjourn the meeting at 9:39 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on October 5, 2017.

Prepared by: Nakisha Bayes, Board Support Bureau of Professional Licensing

June 1, 2017