

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARLON I. BROWN, DPA ACTING DIRECTOR

MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY OCTOBER 25, 2023 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Podiatric Medicine and Surgery met on October 25, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Jodie Sengstock, DPM, Chairperson, called the meeting to order at 9:24 a.m.

ROLL CALL

Members Present: Jodie Sengstock, DPM, Chairperson

Erik Kissel, DPM, Vice Chairperson

Andrea Ciaravino, PA-C

Syed Ghani, DPM

Andrew Mastay, DPM

Tino Smith. Public Member

Members Absent: Charlotte Bradley, Public Member

Jeffrey Frederick, DPM

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

Dena Marks, JD, Departmental Specialist, Boards and Committees

Section

Sloane Ebersole, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Smith, seconded by Kissel, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

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MOTION by Smith, seconded by Mastay, to approve the July 27, 2022, meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

Master Resolution

Marks presented the Master Resolution.

MOTION by Mastay, seconded by Kissel, to approve the Master Resolution as presented.

A roll call vote was held: Yeas – Ciaravino, Ghani, Mastay, Smith, Kissel,

Sengstock

Nays - None

MOTION PREVAILED

HPRP Annual Report

Marks explained what the HPRP program is and provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2021, through September 30, 2022.

HPRC Candidate Request

Marks informed the board that the profession is currently not represented on the HPRC.

Rules Discussion

Marks informed the board that the rules promulgated in March.

Discussion was held.

MOTION by Mastay, seconded by Kissel, to open the rules.

A roll call vote was held: Yeas - Ciaravino, Ghani, Mastay, Smith, Kissel,

Sengstock

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Nays - None

MOTION PREVAILED

Elections

Marks ran the election for chair.

MOTION by Kissel, seconded by Mastay, to elect Sengstock as chair.

A roll call vote was held: Yeas – Ciaravino, Ghani, Mastay, Smith, Kissel,

Sengstock

Nays - None

MOTION PREVAILED

Marks ran the election for vice-chair.

MOTION by Smith, seconded by Ghani, to elect Kissel as vice-chair.

A roll call vote was held: Yeas – Ciaravino, Ghani, Mastay, Smith, Kissel,

Sengstock

Nays - None

MOTION PREVAILED

Committee Assignments

Sengstock made the following committee assignments:

DSC

Bradley- Chair

Smith

Mastay

Kissel

Ghani

Ciaravino- Alternate

Vacant - Public Alternate

Rules

Mastay

Smith

Kissel

Board Review Panel

Sengstock

Frederick

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Ciaravino

2024 Public Notice

Discussion was held regarding the 2024 meeting dates.

Chair Report

None

Department Update

Marks stated that Orlene Hawks has retired, and Marlon I. Brown, DPA, is the Acting Director.

Brown stated that the bureau will hold the next Board Member Training on February 21, 2024, via Zoom. All board members are welcome to attend.

Marks stated that a conferee quick reference guide has been added to egress.

Marks stated that Bryan Modelski is the new Bureau Deputy Director.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 24, 2024, at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Mastay, seco	onded by Ghani, to	adiourn the	e meeting at	10:03 a.m
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A voice vote followed.

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Minutes approved by the Board on: ______.

Prepared by: Kimmy Catlin Board Support Michigan Board of Podiatric Medicine & Surgery Meeting Minutes October 25, 2023 Page 5 of 5

Bureau of Professional Licensing

October 26, 2023