



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF MEDICINE JANUARY 28, 2009 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Medicine met in regular session on January 28, 2009, at the Ottawa Building, 611 West Ottawa Street, Conference Room 3 (Upper Level Conference Center), Lansing, Michigan.

#### **CALL TO ORDER**

Scot F. Goldberg, M.D., M.B.A., Chairperson, called the meeting to order at 10:19 a.m.

#### **ROLL CALL**

**Members Present:** Scot F. Goldberg, M.D., M.B.A., Chairperson  
Oliver G. Cameron, M.D., Ph.D., Vice Chairperson (left at 11:27 a.m.)  
Busharat Ahmad, M.D.  
Abd A. Alghanem, M.D.  
Richard E. Burney, M.D.  
David L. Dull, M.D. (arrived at 10:27 a.m.)  
Theresa L. Fraley, Public Member  
Michael Helmer, Public Member  
Jeffrey M. Jones, M.D.  
Lynn Larson, Public Member  
Leticia J. San Diego, Ph.D., Public Member  
George Shade, Jr., M.D.  
Nathaniel Smith-Tyge, Public Member (arrived at 10:36 a.m.)  
Cheryl Graham Solomon, Public Member (arrived at 10:25 a.m.)

**Members Absent:** William Fenn, PA-C, Ph.D.  
Rao V.C. Gudipati, M.D.  
Vivian W. Leung, Public Member  
Frank Raines, III, Public Member  
David S. Weingarden, M.D.

2009-01-28

BUREAU OF HEALTH PROFESSIONS  
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**Staff Present:** Rae Ramsdell, Director, Licensing Division  
Amy Shell, Policy Administration Manager, Licensing Division  
Ray Garza, Director, Health Regulatory Division (arrived at 11:21 a.m.)  
Kiran Parag, Analyst, Health Regulatory Division  
Leo Friedman, Division Chief, Licensing & Regulation  
Division, Office of Attorney General (arrived at 11:03 a.m.)  
Michele Wagner-Gutkowski, Assistant Attorney General  
Kanab Bhatheja, Extern, Office of Attorney General  
Laurie VanBeelen, Board Secretary, Licensing Division

## **APPROVAL OF MINUTES**

*MOTION* by Helmer, seconded by Cameron, to approve the minutes of the November 12, 2008 as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

*MOTION* by Cameron, seconded by Jones, to approve the agenda with the following correction and addition:

Under New Business, A. Elections will follow introductions and become number 6 and the remaining items will be renumbered/relettered;

Under Old Business, add A. Board Member Orientation.

*MOTION PREVAILED*

## **INTRODUCTIONS**

Rae Ramsdell introduced Steve Creamer, Manager of the Workforce Development, Research and Evaluation Section for the Department who will be giving the presentation regarding the Pain and Symptom Management Committee.

## **ELECTIONS**

Rae Ramsdell assumed position as Chairperson of the Board and conducted the election process.

San Diego nominated Goldberg to be re-elected as Chairperson.

Alghanem nominated Shade to be Chairperson.

Goldberg and Shade gave a brief statement as to their qualifications to hold the position of Chairperson.

A roll call vote was held:

For Goldberg: Jones, Larson, San Diego, Fraley, Helmer, Ahmad, Cameron, Goldberg

For Shade: Dull, Graham Solomon, Alghanem, Burney, Shade

Dr. Goldberg was re-elected Chairperson.

Goldberg nominated Cameron to be re-elected as Vice Chairperson.

Graham Solomon nominated herself to be Vice Chairperson.

Helmer nominated Shade to be Vice Chairperson.

A roll call vote was held:

For Cameron: Jones, San Diego, Cameron, Goldberg

For Shade: Alghanem, Dull, Fraley, Ahmad, Burney, Graham Solomon, Helmer, Larson, Shade

Dr. Shade was elected Vice Chairperson.

Discussion was held regarding the formation of a nomination committee for the 2010 elections. This issue will be addressed at the November meeting.

## ***PAIN AND SYMPTOM MANAGEMENT PRESENTATION***

Steve Creamer, Manager of the Workforce Development, Research and Evaluation Section of the Department, gave a Powerpoint presentation regarding the history and function of the Advisory Committee on Pain and Symptom Management (ACPSM). He indicated that the committee was created pursuant to passed legislation and was established in 1994. The ACPSM is doing work with a full committee and has been very active since 2006. Creamer reviewed the accomplishments of the committee through the 2008 fiscal year and highlighted the initiatives for fiscal year 2009.

One of the accomplishments highlighted during the presentation was the creation of the Michigan Automated Prescription System (MAPS), which allows physicians and pharmacists to track the medications dispensed to their patients. A variety of information regarding MAPS is available at the following website:

[http://www.michigan.gov/mdch/0,1607,7-132-27417\\_27648---,00.html](http://www.michigan.gov/mdch/0,1607,7-132-27417_27648---,00.html)

Creamer also introduced Susan Affholter, the Pain Management and Palliative Care Coordinator for Michigan's pain management program.

Questions and comments were taken from the Board. The Board was encouraged to contact Steve Creamer at [creamers1@michigan.gov](mailto:creamers1@michigan.gov) (517-335-3294) or Susan Affholter at [affholters@michigan.gov](mailto:affholters@michigan.gov) (517-373-0396) with any additional questions or suggestions.

## **COMMITTEE REPORTS**

### **INVESTIGATIONS AND ALLEGATIONS**

San Diego reported that three committee members reviewed 24 cases for the month of December, with 15 being authorized for investigation, 8 closed, and 1 returned for additional information.

For the month of January, six committee members reviewed 40 cases, with 23 being authorized for investigation, 15 closed, and 2 returned for additional information. There were 3 cases remaining to be reviewed.

### **OPERATIONS COMMITTEE**

No report.

### **DISCIPLINARY SUBCOMMITTEE**

Fraley reported that at November's meeting, the DSC considered 15 regulatory matters: 8 consent order and stipulations; 2 orders of dismissal; 1 order of withdrawal; 1 administrative complaint; and 3 proposals for decision. At today's meeting, the DSC will consider 23 regulatory matters.

### **CHAIRPERSON'S REPORT**

No report.

## **OLD BUSINESS**

### **BOARD MEMBER ORIENTATION**

San Diego indicated that she attended the board member orientation held by the Department in December, 2008. She felt that it was very helpful to board members, new and old, and thanked the Department staff for their efforts.

## ***NEW BUSINESS***

### **COMMENTS ON THE ANALYSIS OF THE IMPACT OF MAINTENANCE OF LICENSURE**

Ramsdell reviewed the executive summary regarding the analysis of the impact of implementation of maintenance of licensure requirements which was prepared by the Federation of State Medical Boards (FSMB). The FSMB is asking for feedback from all member boards. Board discussion was held and an *ad hoc* committee consisting of Goldberg, Dull, Burney, San Diego and Graham Solomon was created to review this information further.

### **FSMB ANNUAL MEETING**

Ramsdell indicated that the FSMB annual meeting is being held April 30 thru May 2, 2009 in Washington, DC, and the FSMB will provide funding to attend the meeting for one voting delegate of the Board. Goldberg asked those wishing to attend to meet with him following the full board meeting.

### **DEPARTMENT UPDATE**

Ramsdell stated that much has been happening with the Michigan Medical Marijuana Program and she will provide further information at the March meeting.

## ***REGULATORY CONSIDERATIONS***

None

## ***PUBLIC COMMENT***

None

## ***ANNOUNCEMENTS***

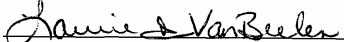
The next regularly scheduled meeting will be held on March 18, 2009 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by Larson, seconded by Jones, to adjourn the meeting at 11:51 a.m.

  
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Scot Goldberg, M.D./M.B.A., Chairperson

3/18/5  
\_\_\_\_\_  
Date Minutes Approved

  
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Laurie A. VanBeelen, Board Secretary

February 4, 2009  
\_\_\_\_\_  
Date Minutes Prepared