



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY FEBRUARY 5, 2009 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met in regular session on February 5, 2009 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Douglas P. Vanator, D.O., Chairperson called the meeting to order at 9:04 a.m.

Members Present: Douglas Vanator, D.O., Chairperson
Steven Acker, D.O., Vice Chairperson
Kathleen Carney, Public Member
William Cunningham, D.O.
Dennis Dobritt, D.O.
Gale Easton, P.A.
Vincent Granowicz, D.O.
Barry Kane, Public Member
Charles Kelly, D.O.
Paulette Lindberg, Public Member
Sylvia Mustonen, D.O.

Staff Present: Amy Shell, Policy Administration Mgr, Licensing Division
Steve Creamer, Manager, Workforce Development,
Research & Evaluation Section
Susan Affholter, Pain Management Coordinator, Workforce
Development, Research & Evaluation Section
Merry Rosenberg, Assistant Attorney General
Laurie VanBeelen, Board Secretary, Licensing Division

Others Present: Carol Holmes, Attorney

APPROVAL OF MINUTES

MOTION by Granowicz, seconded by Acker, to approve the November 20, 2008 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Carney, seconded by Lindberg, to approve the agenda with the following addition:

Under 8. NEW BUSINESS, add E. CE Approval.

MOTION PREVAILED

PAIN AND SYMPTOM MANAGEMENT COMMITTEE 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 PA 421 of 1998. Creamer reviewed the accomplishments of the committee through the 2008 fiscal year and highlighted the initiatives for fiscal year 2009. Questions and comments were taken from the Board.

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

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 (517-335-3294) or Susan Affholter at affholters@michigan.gov (517-373-0396) with any additional questions or suggestions.

CHAIRPERSON'S REPORT

No report.

OLD BUSINESS

Internet Prescribing Position Statement

Information is still be compiled on this issue and will be discussed at the April meeting.

NEW BUSINESS

Elections

Amy Shell assumed position as Chairperson of the Board and conducted the election process. Shell and AAG Rosenberg gave a summary of the duties for both chairperson and vice chairperson.

Dobritt nominated Vanator to be re-elected as Chairperson and Cunningham supported the nomination.

MOTION by Lindberg, seconded by Easton, to close nominations.

A voice vote to re-elect Vanator as Chairperson was held.

Yeas: Acker, Carney, Cunningham, Dobritt, Easton, Granowicz, Kane, Kelly,
Lindberg, Mustonen, Vanator

Vanator was re-elected Chairperson.

Easton nominated Acker to be re-elected as Vice Chairperson and Kelly supported the nomination.

MOTION by Mustonen, seconded by Cunningham, to close nominations.

A voice vote to re-elect Acker as Vice Chairperson was held.

Yeas: Acker, Carney, Cunningham, Dobritt, Easton, Granowicz, Kane, Kelly,
Lindberg, Mustonen, Vanator

Acker was re-elected Vice Chairperson.

FSMB Maintenance of Licensure Document Comments

Shell reviewed information regarding the analysis of the impact of implementation of maintenance of licensure requirements which was provided by the Federation of State Medical Boards (FSMB). The FSMB is asking for feedback from all member boards by 3/31/09.

FSMB Annual Meeting Board Representative

The FSMB annual meeting will be held April 30, 2009 thru May 2, 2009 in Washington, D.C. Vanator volunteered to represent the Board as the voting delegate.

Department Update

Shell indicated that Department staff has been diligently working towards implementation of the administrative rules for the Medical Marijuana Program which is scheduled to begin on April 4, 2009.

CE Approval

Vanator briefly reviewed the CE request of Florida Health Seminars.

MOTION by Kelly, seconded by Granowicz, to approve the continuing education program as presented.

MOTION PREVAILED

See Addendum #1 attached hereto.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 2, 2009 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

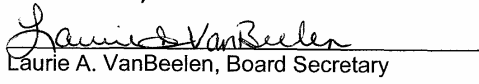
MOTION by Easton, seconded by Kelly, to adjourn at 10:34 a.m.

MOTION PREVAILED



Douglas P. Vanator, D.O., Chairperson

2-9-09
Date Minutes Approved



Laurie A. VanBeelen, Board Secretary

February 9, 2009
Date Minutes Prepared

Addendum #1

OSTEOPATHIC CONTINUING EDUCATION REVIEW
February 5, 2009

APPROVED PROGRAM

**FLORIDA HEALTH SEMINARS – FH Seminars – Held on December 20th to
January 3rd, 2008 for 24 Category Two (2) hours.**

RECOMMENDED 24 CATEGORY TWO (2) HOURS