



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY APRIL 2, 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 April 2, 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 9:07 a.m.

Members Present:

Douglas Vanator, D.O., Chairperson
Steven Acker, D.O., Vice Chairperson
Kathleen Carney, Public Member
William Cunningham, 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.

Members Absent:

Dennis Dobritt, D.O.

Staff Present:

Rae Ramsdell, Director, Health Licensing Division
Amy Shell, Policy Administration Manager, Licensing Division
Lidia McGee, Analyst, Health Regulatory Division
Karen Carpenter, Analyst, Health Regulatory Division
Merry Rosenberg, Assistant Attorney General
Starla Walter, Board Secretary, Licensing Division
Laurie VanBeelen, Board Secretary, Licensing Division

Others Present:

Fred Anderson, MI Osteopathic Association
Max Hoffman, Attorney (arrived at 9:45 a.m.)

APPROVAL OF MINUTES

MOTION by Kane, seconded by Kelly, to approve the February 5, 2009 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Easton, seconded by Kane, to approve the agenda as presented.

MOTION PREVAILED

CHAIRPERSON'S REPORT

Vanator stated that he will be the voting delegate for the Board at the upcoming Federation of State Medical Board's (FSMB) Annual meeting in May. He directed the Board to the 2009 Resolutions which will be discussed at the House of Delegates meeting on May 2. Vanator and Ramsdell provided a synopsis of Resolutions 09-1 thru 09-7. Discussion was held.

MOTION by Kelly, seconded by Cunningham, to support Resolution 09-1 as presented.

MOTION PREVAILED

Board discussion was held regarding the remainder of the Resolutions.

Vanator and Ramsdell will provide the Board with a summary report of the Annual FSMB meeting at the June Board meeting.

OLD BUSINESS

None

NEW BUSINESS

FSMB Resolutions and Bylaw Amendments

This topic was covered under the Chairperson's Report.

Department Update

Ramsdell reported that the Department will begin accepting registration applications for the Michigan Medical Marijuana program on April 6.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

Fred Anderson of the Michigan Osteopathic Association introduced himself and indicated that he was present to observe on behalf of the Association.


ANNOUNCEMENTS

The next regularly scheduled meeting will be held on **Tuesday**, June 2, 2009 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

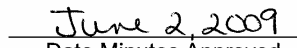
ADJOURNMENT

MOTION by Cunningham, seconded by Easton, to adjourn at 10:12 a.m.

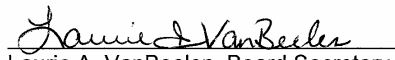
MOTION PREVAILED



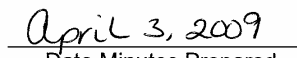
Douglas P. Vanator, D.O., Chairperson



Date Minutes Approved



Laurie A. VanBeelen, Board Secretary



Date Minutes Prepared