



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF VETERINARY MEDICINE MEETING OF JANUARY 29, 2009

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Veterinary Medicine met in regular session on January 29, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

#### **CALL TO ORDER**

Henry Vaupel, D.V.M, Chairperson, called the meeting to order at 1:30 p.m.

#### **ROLL CALL**

##### **Members Present:**

Kim Beattie, Public Member  
Michelle Kopcha, D.V.M.  
Christopher Rohwer, D.V.M.  
Nancy C. Postorino-Reeves, D.V.M.  
Sandra McMahon-Pelton, L.V.T.  
Lawrence A. Letsche, D.V.M., Vice Chairperson  
Henry Vaupel, D.V.M., Chairperson

##### **Members Absent:**

Amanda Stitt, Public Member  
Harold E. Paulson, Jr., Public Member  
Steven Halstead, D.V.M., M.S., Ex-Officio Member

##### **Staff Present:**

Bonnie Curtis, Secretary  
Amy Shell, Manager, Licensing Division  
Adryne Boynton, Licensing Division  
Jack Blumenkopf, Assistant Attorney General

##### **Others Present:**

Karlene Belyea – Michigan Veterinary Medicine Association

## **APPROVAL OF MINUTES**

**Motion** by Rohwer, seconded by Kopcha, to approve the December 11, 2008 meeting minutes as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

**Motion** by Letsche, seconded by McMahon-Pelton, to approve the agenda with the following amendment:

Add **ELECTION OF OFFICERS** immediately following approval of agenda.

*MOTION PREVAILED*

## **ELECTION OF OFFICERS**

**Motion** by Letsche, seconded by Kopcha, to re-elect Vaupel as chairperson.

**Motion** by McMahon-Pelton, seconded by Kopcha, to close nominations.

Vaupel was re-elected chairperson.

Postorino-Reeves nominated to re-elect Letsche as vice-chairperson.

**Motion** by McMahon-Pelton, seconded by Kopcha, to close nominations.

Letsche was re-elected vice-chairperson.

## **COMMITTEE REPORTS**

### **VETERINARY TECHNICIAN EXAM COMMITTEE**

Boynton provided members with the Vet Tech Exam voluntary survey results. She stated that a meeting of the committee to schedule the exam will be held in late February or early March.

### **RULES COMMITTEE**

No report.

### **ALLEGATION REVIEW REPORT**

Vaupel reported that he has asked the Department to provide him with the number of cases he receives for review.

## **OLD BUSINESS**

### **UPDATE ON CONTINUED PROFESSIONAL DEVELOPMENT**

Shell reported the rules have been drafted. She stated that the medical marijuana rules have had priority due to the statutory deadline of April 4, 2009.

### **UPDATE ON ADMINISTRATIVE RULES**

Shell reported that the Bureau has clarified some questions for SOAHR and made minor changes. When the final approval has been received from SOAHR the public hearing will be scheduled.

## **NEW BUSINESS**

### **DEPARTMENT UPDATE**

No report.

### **REGULATORY CONSIDERATIONS**

None

### **PUBLIC COMMENT**

None

### **ANNOUNCEMENTS**


The next regularly scheduled meeting will be held March 26, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

### **ADJOURNMENT**

**MOTION** by Kopcha, seconded by Postorino-Reeves, to adjourn the meeting at 1:48 p.m.

  
Henry Vaupel, D.V.M., Chairperson

3/26/09  
Date Minutes Approved

  
Bonnie Curtis, Secretary

1-29-09  
Date Minutes Prepared