



The committee reviewed the application for Pamela Brott. Time was given to read the contents and ask questions. Nikki Imes made a motion to recommend approval for Pamela Brott and Sara Foster seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

The committee reviewed the application for Annabelle Dumoss. Time was given to read the contents and ask questions. Sara Foster made a motion to recommend approval for Annabelle Dumoss and Nikki Imes seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

The committee reviewed the application for Kathleen Frantz. Time was given to read the contents and ask questions. Nikki Imes made a motion to recommend approval for Kathleen Frantz and Michelle Hernandez seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

The committee reviewed the application for Deanna Norris. Time was given to read the contents and ask questions. Michelle Hernandez made a motion to recommend approval for Deanna Norris and Sara Foster seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

The committee reviewed the application for Jeannette Sharp. Time was given to read the contents and ask questions. Nikki Imes made a motion to recommend approval for Jeannette Sharp and Sara Foster seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

Nikki Imes made a motion to table the discussion, review and possible action for Informed Consent to the next meeting. Sara Foster seconded.

**Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

### **VIII: Review, discussion, and possible action on any complaints received**

No complaints received.

Travis Splawn mentioned that the next meeting can be a virtual meeting, but if the Governors declaration of emergency expires, then the following meetings would need to be in person. A follow up to check on the Open Meeting act rules related to virtual meetings would be made by OSDH staff.

### **IX: Adjournment**

Sara Foster made a motion to adjourn the meeting, Michelle Hernandez seconded.

**Aye: Aye: Sarah Foster, Michelle Hernandez, Nikki Imes, Kate Arnold. Motion passed.**

**Meeting Adjourned at 9:37 a.m.**

