# OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS QUARTERLY MEETING MINUTES

## June 18, 2015

**DATE OF MEETING** June 18, 2015

PLACE OF MEETING Oklahoma Board of Osteopathic Examiners

4848 N. Lincoln Oklahoma City, OK

MEMBERS PRESENT Dennis J. Carter, D.O.

Jay D. Cunningham, D.O. Gordon P. Laird, D.O. C. Michael Ogle, D.O. Carl B. Pettigrew, D.O. Catherine C. Taylor, J.D. Katie Templeton, J.D.

MEMBERS ABSENT None

ALSO PRESENT Christi Aquino, Board of Osteopathic Examiners

Christopher Blaisdell, D.O. Neal Brockback, D.O.

Deborah J. Bruce, J.D., Board of Osteopathic Examiners

Brittney Covert, Board of Osteopathic Examiners

D. Scott Dycus, D.O.

Susan Fennimore, DNR Reporting

Daniel Gamino, J.D., Board Legal Advisor

Warren Goetcher, J.D. Dustin Hayes, D.O. Patricia High, J.D. Eric Hogan, D.O. Trent Horst, D.O. Corinne Kilbury

Merlin Kilbury, M.D., *OHPP* Joshua Livingston, D.O.

Yvonne Lozoya Malinda Matlock, J.D. Jacqueline McCormick, J.D. Steven Medeiros, D.O.

Julia Medeiros David Moon, D.O. Jacob Moore, D.O. John Musilla, D.O.

Alex Oblein, Board of Osteopathic Examiners

Gregory Nellis, J.D. Doug Rice, J.D. Elizabeth Scott, J.D.

Rodney Turner, Board of Osteopathic Examiners

Ross P. Turner

Tristan Walker, Board of Osteopathic Examiners

Robert Westcott, M.D., OHPP

Laura White

Richard Zimmer, Board of Osteopathic Examiners

James J. Zobernis, D.O.

General Public

**PRESIDING:** C.B. Pettigrew, D.O. *President* 

# 1. CALL TO ORDER & ESTABLISH QUORUM

C.B. Pettigrew, D.O., *President*, called the meeting to order at 9:00 a.m. and announced that a quorum was established.

Ms. Bruce announced that Board Member LeRoy E. Young, D.O. had been appointed by the Governor to the Oklahoma Workers' Compensation Board. She also announced that the current statute on dual office holding prevented Dr. Young from sitting on this Board at the same time. However, a new law taking effect November 1, 2015, would permit members of the Osteopathic Board of Examiners to hold a second office so long as only one is a compensated position. A decision on this matter is to be made during consideration of Agenda Item 11, Election of Officers.

#### 2. APPROVAL OF MINUTES

Dr. Pettigrew asked the members of the Board if they had reviewed the minutes from the Quarterly Board Meeting March 19, 2015, the minutes from the Special Meeting held on April 16, 2015 and the Emergency Meeting held on May 1, 2015. He asked for any additions, corrections or deletions to those minutes.

Dr. Carter moved to approve the minutes of the March 19, 2015 Quarterly Board Meeting, the Special Meeting of April 16, 2015 and the Emergency Meeting of May 1, 2015, as submitted. Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion to approve the minutes and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, abs; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

# 3. REPORTS

### A. EXECUTIVE DIRECTOR REPORT

Ms. Bruce made housekeeping announcements. She also announced that 65% of our licensees had renewed as of the date of the meeting. She also announced details of her presentation to OSU-Com 2<sup>nd</sup> year medical students. She had invited a panel of physicians who had been disciplined by the Board as well as personnel from OHPP to present with her. She described the presentation as well received.

## B. BUDGET

Rodney Turner submitted the final Receipt and Disbursement sheet for Fiscal Year 2015, and answered questions from the Board Members.

Ms. Taylor moved to approve the Budget Report.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion to approve the minutes and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, abs; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

#### 4. PROBATION APPEARANCES

(Daniel Gamino, J.D. swore in all respondents and witnesses.)

## D. Scott Dycus, D.O.

Dr. Pettigrew called the matter of D. Scott Dycus to order. Dr. Dycus appeared in person with counsel, Malinda Matlock, J.D. and Jacqueline McCormick, J.D. Dr. Dycus, who was awaiting results of his Board Ordered evaluation from CPEP, requested permission of the Board to prescribe controlled substances until the CPEP evaluation was received and reviewed.

Ms. Taylor moved to go into Executive Session.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Taylor moved to come out of Executive Session.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Cunningham moved to deny the request for modification of the Amended Order of 4/16/15 of D. Scott Dycus, D.O.

Dr. Carter seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. Dr. Dycus was advised to return for the September Board Meeting.

### Trenton F. Horst, D.O.

Dr. Pettigrew call the matter of Trenton F. Horst, D.O. to order. Dr. Horst appeared in person without counsel. He was accompanied by Dr. Robert Westcott of OHPP. Board Investigator Tristan Walker also appeared. The Board heard testimony regarding Dr. Horst's compliance with his Order of Probation.

No motion was made.

## Eric Hogan, D.O.

Dr. Pettigrew called the matter of Eric Hogan, D.O. to order. Dr. Hogan appeared in person with counsel, Warren Goetcher. He was also accompanied by Dr. Robert Westcott of OHPP. Board Investigator Alex Oblein also appeared. The Board heard testimony regarding Dr. Hogan's compliance with his Agreed Order of June 19, 2014.

No motion was made.

## Joshua Livingston, D.O.

Dr. Pettigrew called the matter of Joshua Livingston, D.O. to order. Dr. Livingston appeared in person without counsel. Dr. Livingston reported on his compliance with his Board Order of March 21, 2013. Board Investigator Alex Oblein also appeared and testified. Dr. Livingston advised the Board he had been again arrested for a DUI.

Dr. Ogle moved to go into Executive Session.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Dr. Ogle moved to come out of Executive Session.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Laird moved that Dr. Livingston be evaluated by OHPP and if the results of the evaluation indicate, Dr. Livingston is to immediately contract with OHPP. Dr. Livingston is also to appear again at the September meeting when his office practice will also be evaluated.

Ms. Templeton seconded the motion.

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Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. Dr. Livingston was advised to return for the September Board Meeting.

### John Musilla, D.O.

Dr. Pettigrew called the matter of John Musilla, D.O. to order. Dr. Musilla appeared in person without counsel. He was accompanied by Dr. Merlin Kilbury of OHPP. Board Investigator Tristan Walker also appeared. The Board heard testimony regarding Dr. Musilla's compliance with his Order of Probation.

No motion was made. Dr. Musilla was advised to return in September if the criminal charges against him had been satisfied.

## **Christopher Scott Blaisdell, D.O.**

Dr. Pettigrew called the matter of Christopher Scott Blaisdell, D.O. to order. Dr. Blaisdell appeared in person without counsel. Dr. Merlin Kilbury of OHPP appeared on his behalf. Dr. Blaisdell reported on his compliance with his Board Order of 9/22/2011. Investigator Alex Oblein also appeared and testified.

Dr. Cunningham moved to terminate the probation of Christopher S. Blaisdell, D.O. Dr. Blaisdell is to continue his contract with OHPP. His prescribing privileges are reinstated. He is to attend a CME course at his own expense on proper prescribing at Case Western or its equivalent. Board Staff has discretion over the CME provider. Board Staff will monitor his compliance and determine appearance dates before the Board. All other terms and conditions of his Order of Probation remain in full force and effect, particularly the repayment of costs.

Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

### Dustin O'Leath Hayes, D.O.

Dr. Pettigrew called the matter of Dustin O'Leath Hayes, D.O. to order. Dr Hayes appeared in person accompanied by Counsel, Elizabeth Scott. Dr. Merlin Kilbury of OHPP also appeared on his behalf. Dr. Hayes reported on his compliance with his Board Order of 6/19/2014. Investigator Alex Oblein also appeared and testified. Dr. Hayes requested modification of his Board Order, specifically with regard to the requirement of a chaperone.

Ms. Templeton moved to go into Executive Session.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Ogle made a two-part Motion. First, he moved that Dr. Hayes Order with Conditions of 6/19/14 be left in place as is. The second part of the Motion is a clarification of that Order. A Chaperone is required whenever Dr. Hayes is in a room with a female patient. The chaperone may be a non-physician.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. Dr. Hayes was advised to return for the September Board Meeting.

#### David Moon, D.O.

Dr. Pettigrew called the matter of David Moon, D.O. to order. Dr. Moon appeared in person without counsel. The Board's Chief Investigator, Richard Zimmer, appeared and testified on Dr. Moon's compliance with his Order with Conditions of 12/10/2014. The Board considered the Notice of Non-Compliance that Board Staff had filed in the case. Dr. Moon agreed that he had received the Notice of Non-Compliance.

Ms. Templeton moved to go into Executive Session.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.

Ms. Taylor seconded the motion.

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Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Ms. Templeton moved there was clear and convincing evidence of Dr. Moon's failure to comply with his Board Order of 12/10/14.

Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Ogle moved to adopt by reference the Notice of Non-Compliance and to immediately revoke the license of Dr. David Moon to practice Osteopathic Medicine in the State of Oklahoma. Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

## 5. LICENSURE MATTERS

## LICENSURE MATTERS

### Request for name change

Dr. Pettigrew asked the Board to consider the request for a name change of the following:

Natalie Murta, D.O. to **Natalie Gilbert, D.O.** Sarah Kauble, D.O. to **Sarah McClanahan, D.O.** Robin M. Cox, D.O. to **Robin M. Carson, D.O.** 

Ms. Taylor moved to grant the request for name change of Natalie Murta, D.O. to **Natalie Gilbert, D.O.,** Sarah Kauble, D.O. to **Sarah McClanahan, D.O.,** and Robin M. Cox, D.O. to **Robin M.** Carson, **D.O.** 

Dr. Carter seconded the motion.

Dr. Pettigrew called for a roll call vote on the motion.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

## Request for Exemption from OAC 510:10-4

# Brian Allee, D.O.

Dr. Brian Allee, D.O. submitted a written request for exemption from OAC 510:10-4, Requirements for Supervision.

Dr. Carter moved to deny the request for Exemption of Brian Allee, D.O.

Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

# **Request for Exemption from CME requirements**

## Kyle Jones, D.O.

Kyle Jones, D.O. submitted a written request for exemption from Oklahoma CME requirements.

Dr. Ogle moved to approve the request for CME exemption of Kyle Jones, D.O.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, abs.

The motion passed.

### 6. HEARING DOCKET

(Daniel Gamino, J.D. swore in all respondents and witnesses.)

# Michael Wyly, D.O.

Dr. Pettigrew called the matter of Michael Wyly, D.O. to order and recognized the Interim Prosecuting Attorney for the Board, Deborah Bruce. Ms. Bruce announced that Dr. Wyly had formally requested to withdraw his request for rehearing and his counsel had formally withdrawn as well. Ms. Bruce furnished the Board with the withdrawal documentation.

## Steven Paul Medeiros, D.O.

Dr. Pettigrew called the matter of Steven Paul Medeiros, D.O. to order and recognized the Interim Prosecuting Attorney for the Board, Deborah Bruce. Board Member, Dr. Dennis Carter recused from the proceedings and left the room. Dr. Medeiros appears for the Consideration of his Interim Order and the results of his evaluation from Sante' Center for Healing. Dr. Medeiros appears in person accompanied by his counsel of record, Gregory Nellis. The Board had been provided copies of the Sante' report under seal.

Ms. Templeton moved to go into Executive Session.

Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, recused; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.

Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, recused; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Ogle moved to adopt the recommendations of Sante' including that Dr. Medeiros enter an intensive therapy program with Dr. Julio Rojas or someone equivalent. He is to successfully complete a boundaries program; his hospital emergency room work hours are limited; Board Staff is to monitor his compliance and he is to release all reports to the Board and pay recovery costs. Dr. Laird seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, recused; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. Dr. Medeiros is to appear again in September.

## Michael H. Tollett, D.O.

Dr. Pettigrew called the matter of Michael H. Tollett, D.O. to order and recognized the Interim Prosecuting Attorney for the Board, Deborah Bruce. Dr. Tollett appears in person with his counsel, Douglas Rice for Board consideration of his Order of Reinstatement following a continuance.

Dr. Carter moved to go into Executive Session.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Dr. Carter moved to come out of Executive Session.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

Dr. Carter moved to reinstate the license of Michael Tollett on the condition that he be evaluated by OHPP and if OHPP indicates, he shall immediately contract for treatment with them.

Dr. Laird seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed. Dr. Tollett is to appear again in September.

### Jacob A. Moore, D.O.

Dr. Pettigrew called the matter of Jacob A. Moore, D.O. to order and recognized the Interim Prosecutor for the Board, Deborah Bruce. Ms. Bruce submitted a proposed Agreed Order with Findings of Fact and Conclusions of Law for the Board's Consideration. Dr. Moore appeared in person accompanied by his counsel of record, Douglas Rice of Derryberry and Naifeh.

The Board discussed issues with Dr. Moore and recommended changes to the Agreed Order which both counsel agreed to.

Dr. Laird moved to approve the Amended Agreed Order.

Dr. Cunningham seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

# Regan G. Nichols, D.O.

Ms. Bruce announced this case had been continued by agreement to the September Board Meeting.

#### 7. APPLICANTS FOR LICENSURE – APPEARANCES

Dr. Pettigrew called the matter of Neal Ross Brockbank, D.O., James Joseph Zubernis, D.O., Ross Putnam Turner, D.O., and Laura Lynn White, D.O., applicants for licensure, to order. Each answered questions of the Board.

Ms. Templeton moved to approve the request for licensure of Neal Ross Brockbank, D.O., James Joseph Zubernis, D.O., Ross Putnam Turner, D.O., and Laura Lynn White, D.O Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

#### 8. APPLICANTS FOR LICENSURE - NOT APPEARING

The Board reviewed one-hundred-fifty (150) new applicant licensure files.

Ms. Templeton moved to grant the request of the one-hundred-fifty (150) new applicants to practice osteopathic medicine in the state of Oklahoma, pending completion of their licensure files satisfactory to Board Staff.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for a roll call vote on the motion.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed.

# 9. OLD BUSINESS

- 1. Rodney Turner announced the acquisition of video equipment and electronic Board Materials and that AT&T would be scheduling a training session for staff and interested Board Members.
- 2. Board Members were reminded to forward their requests for CME credit for Meeting participation to the OOA. This is to be done once a year and Board Members are to note the time from beginning to end of their participation. The report is to be sent to Delores Rogers.

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- 3. Dr. Timothy Moser, OOA Trustee, shared his concerns about Telemedicine.
- 4. Dr. Carter shared with the Board his observations about the practical results of supervision. He also urged the Board to consider co-sponsoring with the OOA, a one-day program on Pain Management. It should be a comprehensive course and could be added to the OOA Annual Meeting track-program. This item is to be placed on the Agenda for September.

#### 10. NEW BUSINESS

- 1. The Board considered the handout of Board & Staff Activities & Honors.
- 2. The Board considered the FSMB "Team-Based Care Symposium".

Dr. Carter moved to approve expenses for a Board Member to attend this conference.

Dr. Laird seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed

3. Dr. Pettigrew appointed a Committee to work with the Medical Board on implementation of the new PMP regulations. The President appointed Dr. Ogle, Dr. Cunningham, Deborah Bruce and Richard Zimmer.

### 11. ELECTION OF OFFICERS

Dr. Pettigrew called for nominations for officers for 2015-16.

Ms. Taylor moved the election Dr. Cunningham as President, Dr. Young as Vice-President, and Dr. Ogle as Secretary/Treasurer. Dr. Young is to take office November 1, 2015.

Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed

#### 12. ADJOURNMENT

Ms. Templeton moved to adjourn the meeting.

Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, yes; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes.

The motion passed and the meeting adjourned at 4:30 p.m.