## OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS QUARTERLY MEETING MINUTES

DATE OF MEETING	June 15, 2017
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. Bret Langerman, D.O. Carl B. Pettigrew, D.O. Catherine C. Taylor, J.D. Katie Templeton, J.D. LeRoy E. Young, D.O.
MEMBERS ABSENT	C. Michael Ogle, D.O.
ALSO PRESENT	Christi Aquino, Board of Osteopathic Examiners Christopher Back, D.O. Deborah J. Bruce, J.D., Board of Osteopathic Examiners David Chorley, D.O. Shirley Chorley Kimberly Contreras, Board of Osteopathic Examiners Kelsey Devinney, Board of Osteopathic Examiners D. Scott Dycus, D.O. Susan Fenimore, DNR Reporting Daniel Gamino, J.D., Board Legal Advisor Carol Hanson, D.O. Dustin O'Leath Hayes, D.O. Lana Ivy, Oklahoma Osteopathic Association Sheridan Lindley, J.D. Joshua Livingston, D.O. John Marlar, D.O. Nancy Marshall, OHPP Colm McCauley, D.O. Kathy McCauley Michael McCoy Roma McElwee, J.D. John Mobley, Board Investigator Jacob Moore, D.O. Timothy Moser, D.O. Regan Nichols, D.O. Margie Ott, D.O. Cari Powell Gary Rife, J.D. Melvin Robison, D.O

OSBOE Regular Meeting, June 15, 2017 Stephanie Robison Robert Sartin, J.D. Elizabeth Scott, J.D. Hilton H. Walters, J.D. Robert Westcott, M.D., *OHPP* Brett Whatcott, D.O. Stephanie Whatcott Cecilia Zinnikas, *OHPP* Richard Zimmer, *Board of Osteopathic Examiners* General Public

**PRESIDING:** Jay D. Cunningham, D.O. *President* 

## ADMINISTER OATH TO NEW BOARD MEMBER

## 1. CALL TO ORDER & ESTABLISH QUORUM

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

## 2. APPROVAL OF MINUTES

Dr. Cunningham asked the members of the Board if they had reviewed the minutes from the Quarterly Board Meeting of March 15, 2017 and March 16, 2017. He asked for any additions, corrections or deletions to those minutes.

Dr. Carter moved to approve the minutes of the March 15, 2017 and March 16, 2017, Quarterly Board Meeting as presented. Ms. Templeton seconded the motion.

Dr. Cunningham 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. Langerman, abstain; Dr. Ogle, abs; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

## 3. **REPORTS**

## A. EXECUTIVE DIRECTOR REPORT

Ms. Bruce made housekeeping announcements. She also announced that 55% of licensed D.O.'s had renewed their licenses as of this date. Katie Templeton was congratulated for her appointment to the FSMB Ethics Committee. Ms. Bruce expressed her appreciation to Richard Zimmer and Christi Aquino and the rest of the staff for the traveling presentations this spring for

Residents on initial licensure. Finally, she introduced the new Prosecutor for the Board, Roma McElwee who will assume her duties on September 1, 2017.

## **B. BUDGET**

Ms. Bruce advised the Board that the financial documents they were presented were prepared by OMES. The report was accepted by consensus.

## 4. APPLICANTS FOR LICENSURE – APPEARANCES

**Douglas Carlson, D.O.** 

Continued to September 2017 Board Meeting

### Christopher Back, D.O.

The Board considered the reinstatement request made by Dr. Back.

Dr. Young moved to go into Executive Session. Ms. Templeton seconded the motion.

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

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

The motion passed. All Board Members left the room.

Dr. Young moved to come out of Executive Session. Ms. Templeton seconded the motion.

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

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

The motion passed.

Ms. Templeton advised Dr. Back that the ball is in his court and then moved to allow him to fulfill the recommendations for licensure from CPEP or to return for CPEP for re-evaluation. Dr. Young seconded the motion.

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

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

The motion passed.

## Thomas Nienke, D.O.

The Board considered Dr. Nienke's application for Licensure.

Dr. Young moved to go into Executive Session Ms. Taylor seconded the motion.

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

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

The motion passed. All Board Members left the room.

Dr. Young moved to come out of Executive Session. Ms. Taylor seconded the motion.

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

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

The motion passed.

Ms. Templeton moved to table Dr. Nienke's application until disposition of his case with the Kansas Board of Healing Arts. Dr. Young seconded the motion.

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

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

The motion passed.

## 5. PROBATION/MONITORING APPEARANCES

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

Dr. Cunningham called the matter of Jacob A. Moore, D.O. to order. Dr. Moore appears in person without counsel. Board Chief Investigator Rick Zimmer also appeared and gave testimony. The Board considered Dr. Moore's compliance with his Agreed Order of 06/18/15.

Dr. Young moved for good cause to grant final termination of the 6/18/15 Agreed Order. Ms. Templeton seconded the motion.

Dr. Cunningham 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. Langerman, yes; Dr. Ogle, abs; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

### D. Scott Dycus, D.O.

Dr. Cunningham called the matter of D. Scott Dycus, D.O. to order. Dr. Dycus appears in person without counsel. Board Chief Investigator, Rick Zimmer, also appeared and gave testimony. The Board considered Dr. Dycus' compliance with his Amended Order with Conditions 4/16/15. Dr. Dycus was informed to next appear in six (6) months upon completion of CPEP.

No motion was made.

### Regan G. Nichols, D.O.

Dr. Cunningham called the matter of Regan G. Nichols, D.O. to order. Dr. Nichols appears in person without counsel. Board Chief Investigator Rick Zimmer also appeared and gave testimony. The Board considered Dr. Nichol's compliance with her Order of Probation, 9/15/15.

Dr. Carter moved to go into Executive Session. Ms. Templeton seconded the motion.

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

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

The motion passed. All Board Members left the room.

Dr. Carter moved to come out of Executive Session. Ms. Templeton seconded the motion.

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

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

The motion passed.

Dr. Carter moved that all terms and conditions of the Order of Probation remain in full force and effect. He also moved that Dr. Nichols shall furnish the Board with regular reports from her neurologist that shall include any changes in her medications. Ms. Templeton seconded the motion.

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

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

The motion passed.

# Dustin O'Leath Hayes, D. O.

Dr. Cunningham called the matter of Dustin O'Leath Hayes, D.O. to order. Dr. Hayes appears in person with counsel of record Elizabeth Scott. Robert Westcott, M.D. of OHPP appears on behalf of Dr. Hayes. Chief Investigator for the Board, Rick Zimmer, also appeared and gave testimony. The Board considered Dr. Hayes' Board Order with Conditions on 6/19/14. Dr. Hayes was advised to continue to comply with the OHPP contract.

No motion was made.

# Joshua J. Livingston, D.O.

Dr. Cunningham called the matter of Joshua J. Livingston, D.O. to order. Dr. Livingston appears in person without counsel. Robert Westcott, M.D. of OHPP appears on behalf of Dr. Livingston. Investigator for the Board, John Mobley, also appeared and gave testimony. The Board considered Dr. Livingston's compliance with his five (5) year Probation Ordered on 3/21/13. Dr. Livingston was informed to next appear in six (6) months.

No motion was made.

# Carol Hanson, D.O.

Dr. Cunningham called the matter of Carol Hanson, D.O. to order. Dr. Hanson appears in person without counsel. Robert Westcott, M.D. of OHPP appears on behalf of Dr. Hanson. Board Investigator, John Mobley, also appeared and gave testimony. The Board considered Dr. Hanson's compliance with her Interim Order of Suspension with Conditions 9/15/16 (Effective 10/5/16).

Dr. Young moved to go into Executive Session Ms. Templeton seconded the motion.

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

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

The motion passed. All Board Members left the room.

Dr. Young moved to come out of Executive Session. Ms. Templeton seconded the motion.

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

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

The motion passed.

Dr. Young moved to maintain the suspension until the September, 2017 Board Meeting during which Dr. Hanson shall refrain from alcohol consumption. At the September Board Meeting, the Board will revisit the recommendations from Bradford, consider results from the Sleep Study and Marital Evaluation. Dr. Hanson is to continue psychotherapy sessions and continue with OHPP.

Dr. Carter seconded the motion.

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

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

The motion passed.

## David N. Chorley, D.O.

Dr. Cunningham called the matter of David N. Chorley, D.O. to order. Dr. Chorley appears in person without counsel. Board Investigator John Mobley, also appeared and gave testimony. The Board considered Dr. Chorley's compliance with his Order of suspension with Conditions of 1/29/16. Dr. Chorley was advised to continue his effort to comply with the Board's Order and informed to next appear in six (6) months.

No motion was made.

### Melvin L. Robison, D.O.

Dr. Cunningham called the matter of Melvin L. Robison, D.O. to order. Dr. Robison appears in person without counsel. The Board's Chief Investigator, Rick Zimmer, also appeared and gave testimony. The Board addressed Dr. Robison's compliance with his five (5) year Probation of 6/16/16. Dr. Robison was informed to next appear in six (6) months.

No motion was made.

## John Marlar, D.O.

Dr. Cunningham called the matter of John Marlar, D.O. to order. Dr. Marlar appears in person without counsel. The Board's Investigator, John Mobley, also appeared and gave testimony. The Board addressed Dr. Marlar's compliance with his Agreed Order of 9/15/16. Dr. Marlar was informed to next appear in six (6) months.

No motion was made.

## 6. HEARING DOCKET – Individual Proceedings / Disciplinary Actions

### Brett Whatcott, D.O.

Dr. Cunningham called the matter of Brett Whatcott, D.O. to order. The Board considered the proposed Agreed Order for Dr. Whatcott.

Dr. Young moved to go accept the Agreed Order. Ms. Taylor seconded the motion.

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

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

The motion passed.

## Colm P. McCauley, D.O.

Dr. Cunningham called the matter of Colm P. McCauley, D.O. to order and recognized Special Prosecutor for the Board, Patricia High. Dr. McCauley appeared in person with his counsel of record, Robert Sartin. The Hearing commenced with Exhibits and testimony presented by both parties. Both parties rested.

Ms. Templeton moved to go into Executive Session Dr. Carter seconded the motion.

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

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

The motion passed. All Board Members left the room.

Ms. Templeton moved to come out of Executive Session. Dr. Carter seconded the motion.

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

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

The motion passed.

Ms. Templeton moved that there was clear and convincing evidence that Dr. McCauley had violated the osteopathic Medicine Act, specifically 637 O.S. (A)(2)(g) and the Rules of the Board, 510:5-7-1 Dr. Pettigrew seconded the motion.

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

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

The motion passed.

Ms. Templeton moved that the license would not be on probation but there would be certain conditions on Dr. McCauley's practice of medicine. He must take CME courses on Proper Prescribing and Medical Recordkeeping and shall, in order to prescribe methadone, complete training in such.

Dr. Pettigrew seconded the motion.

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

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

The motion passed.

### Margie D. Ott, D.O.

Dr. Cunningham called the matter of Margie Ott, D.O. to order and recognized the interim prosecutor for the Board, Deborah Bruce, who was appearing in that role by agreement. Dr. Ott appeared in person accompanied by her counsel of record, Gary Rife. Ms. Bruce announced the parties agreed to stipulate to the allegations in the complaint and to all exhibits by each party and the case was submitted to the Board.

Ms. Templeton moved to go into Executive Session Ms. Taylor seconded the motion.

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

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

The motion passed. All Board Members left the room.

Ms. Templeton moved to come out of Executive Session. Ms. Taylor seconded the motion.

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

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

The motion passed.

Dr. Carter moved that there was clear and convincing evidence Dr. Ott had violated the Osteopathic Medicine Act as outlined in the Amended Complaint. Ms. Taylor seconded the motion.

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

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

The motion passed.

Ms. Templeton moved that Dr. Ott shall be on probation for a term of two (2) years and she is required to complete CME's in Proper Prescribing and Medical Recordkeeping. Dr. Ott may not prescribe C-II's or III's until further order of the Board. Ms. Taylor seconded the motion.

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

The roll call/votes were: Dr. Carter, no; Dr. Cunningham, no; Dr. Langerman, yes; Dr. Ogle, abs; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, abs.

The motion passed.

Ms. Bruce announced that the following cases were continued to another date:

Chris B. Slater, D.O. Mary Kathryn Mercer, D.O. Gregory Rampey, D.O. OSBOE Regular Meeting, June 15, 2017 7. APPLICANTS FOR LICENSURE - NOT APPEARING

The Board reviewed one hundred and fifty four (154) new applicant licensure files, forty seven (47) new Resident Training licensure files, and three (3) license reissues. The Board also considered the licenses that had been Fast-tracked since the last meeting.

Ms. Taylor moved to approve the license applications and Fast-Tracked licenses pending completion of their application files satisfactory to Board Staff. Dr. Carter seconded the motion.

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

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

The motion passed.

### 8. LICENSURE MATTERS

#### **Surrender of License**

#### Marc Abel, D.O.

The Board called the matter of Marc Abel, D.O. to order. Ms. Bruce announced that Dr. Abel had surrendered his license and asked for Board approval of the surrender while under investigation.

Ms. Taylor moved to approve the surrender of Dr. Abel's license. Dr. Carter seconded the motion.

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

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

The motion passed.

#### **Request for Name Change**

Shawnaree L. Beeson, D.O. to **Shawnaree L. Lee, D.O.** Toni Michelle Sanchez, D.O. to **Toni Michelle Ramos, D.O.** 

Dr. Pettigrew moved to approve the name changes as requested. Dr. Langerman seconded the motion.

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

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

The motion passed.

# <u>CME</u>

Rusty Buck, D.O. requested an exemption from his CME for this year because of a medical crisis with his child.

Dr. Pettigrew moved to exempt Dr. Buck from CME requirements for this year. But, they are not waived and he must complete thirty-two (32) hours for next year. Ms. Templeton seconded the motion.

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

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

The motion passed.

## 9. OLD BUSINESS

## **10. NEW BUSINESS**

- 1. Board & Staff Activities & Honors report was distributed to the Board.
- 2. Ms. Templeton reported on her participation at the FSMB Annual Meeting. The Board thanked her for representing them.
- 3. Board Members were advised of Tri-Regulator Symposium, 7/25-26/2017, in Chicago and were polled for a member wishing to attend. In light of Budget problems in state government, Board Members declined.
- 4. Ms. Bruce announced that <u>Strange v. Board</u>, a suit where the A.G. was representing the Board was dismissed.
- 5. The Board considered the invitation from OSU Medical Center to hold the September Board Meeting there. By consensus the Board directed Ms. Bruce to accept the invitation.
- 6. The OHPP Report was considered and accepted by the Board.
- 7. The Board considered the DMHSAS partnering opportunity and Federal Grant and declined because of concerns about the due process rights of physicians.

- 8. The Board considered the Health Dept. Tuberculosis Telemedicine Treatment.
- 9. The Board considered the Consent Agenda Procedure.

Dr. Carter moved to approve and adopt the Consent Agenda Procedure. Dr. Pettigrew seconded the motion.

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

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

The motion passed.

- 10. The Board accepted the report from the American Academy of Medical Acupuncture
- 11. The Board considered the Medication Assisted Treatment program.

Dr. Cunningham appointed a committee to meet and make recommendations on a process for handling license applications from physicians who are taking controlled substances. He announced the committee would be comprised of Dr. Cunningham, Dr. Young, Dr. Pettigrew and Ms. Bruce.

### **11. ELECTION OF OFFICERS**

Dr. Langerman moved to elect the following officers for the next twelve months. President – Dr. Young Vice-President – Dr. Ogle Secretary/Treasurer – Dr. Carter Ms Taylor seconded the motion.

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

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

The motion passed.

## **12.** CONSENT DOCKET

Ms. Templeton moved to approve and adopt the June 15, 2017, Consent Agenda Dr. Carter seconded the motion.

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

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

The motion passed.

### 13. ADJOURNMENT

Ms. Templeton moved to adjourn the meeting. Dr. Carter seconded the motion.

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

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

The motion passed and the meeting adjourned at 7:30 p.m.