

**OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS  
SPECIAL MEETING MINUTES**

**DATE OF MEETING**           February 20, 2020

**PLACE OF MEETING**       Oklahoma State Board of Osteopathic Examiners  
4848 N. Lincoln Blvd.  
Oklahoma City, OK 73105

**MEMBERS PRESENT**       Dennis J. Carter, D.O.  
Jay D. Cunningham, D.O.  
Duane G. Koehler, D.O.  
Bret Langerman, D.O.  
Carl B. Pettigrew, D.O.  
Katie Templeton, J.D.  
LeRoy E. Young, D.O.

**MEMBERS ABSENT**       Catherine Taylor, J.D.

**ALSO PRESENT**           Christi Aquino, *Board of Osteopathic Examiners*  
Kimberly Contreras, *Board of Osteopathic Examiners*  
Kelsey Devinney, *Board of Osteopathic Examiners*  
Scott Everson, D.O.  
Daniel Gamino, J.D., *Board Legal Advisor*  
John Mobley, *Board of Osteopathic Examiners*  
Janis Womack, *Board of Osteopathic Examiners*  
Jacob Young, *Board of Osteopathic Examiners*  
Richard Zimmer, *Board of Osteopathic Examiners*  
General Public

**PRESIDING:**               Dennis J. Carter, D.O. *President*

**1.     CALL TO ORDER & ESTABLISH QUORUM**

Dennis J. Carter, D.O., *President*, called the meeting to order at 2:00 p.m. and announced that a quorum was established.

**2.     BOARD TO DELIVER AND TAKE ACTION TO HANDLE SUDDEN  
TRANSITION PERIOD IN WAKE OF EXECUTIVE DIRECTOR'S  
RESIGNATION TO INCLUDE BUT NOT LIMITED TO THE FOLLOWING,  
TO-WIT:**

**(A)    APPOINTMENT OF TEMPORARY ADMINISTRATOR;**

<p>Dr. Langerman moved to Appoint Dr. Young as the Temporary Administrator for the Oklahoma State Board of Osteopathic Examiners. Ms. Templeton seconded the motion.</p>
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Dr. Carter called for the votes on the motion and a roll call.

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

The motion passed.

**(B) INITIATE SEARCH FOR NEW EXECUTIVE DIRECTOR;**

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

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

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

The motion passed.

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

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

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

The motion passed.

Dr. Langerman moved to Appoint an Executive Director Search Committee to find previous administrations successor. The Committee members are as follows; Dr. Carter, Ms. Templeton, Dr. Langerman, Dr. Young, and Dr. Cunningham as an alternative.  
Ms. Templeton seconded the motion.

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

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

The motion passed.

**(C) SETTING POSSIBLE TIMETABLES;**

Dr. Carter announced that the appointed Committee will present a report to the Board regarding possible timetables and any other pertinent information at the March 12, 2020 regularly scheduled Board Meeting.

**3. DISCUSSION REGARDING CASE REVIEW**

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

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

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

The motion passed.

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

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

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

The motion passed.

No motions regarding Case Review were made, instructions were provided to staff to implement.

**4. ADJOURNMENT**

The meeting adjourned by consensus at 4:30 p.m.