

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

DATE OF MEETING June 16, 2022

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

MEMBERS PRESENT Dennis Carter, D.O.
Chelsey Gilbertson, D.O.
Duane Koehler, D.O.
Bret Langerman, D.O.
C. Michael Ogle, D.O.
Catherine Taylor, J.D.
Katie Templeton, J.D.
LeRoy Young, D.O.

MEMBERS ABSENT

ALSO PRESENT In-Person Attendees:
Christi Aquino, *Board of Osteopathic Examiners*
Lisa Baracker, D.O.
Jonathan Bushman, D.O.
Mykayla Caplinger
Avery Cluck
Kim Contreras, *Board of Osteopathic Examiners*
Dustin Davis, D.O.
Kelsey Devinney, *Board of Osteopathic Examiners*
John Dill
Greg Fairlie, D.O.
Daniel Gamino, J.D., *Board Legal Advisor*
John Kuhn, M.D., *OHPP*
Michael Leake Jr., J.D., *Board of Osteopathic Examiners*
Patrick Lucero
John Mobley, CMBI, *Board of Osteopathic Examiners*
Jason Pierce
Allen Roseberry, D.O.
Layne Subera, D.O.
Dale Switzer, D.O.
Janis Womack, *Board of Osteopathic Examiners*
Richard Zimmer, CMBI, *Board of Osteopathic Examiners*

 Teleconference Attendees:
Anthony Abraham, D.O.
Colin Bumann, D.O.
Jeff Burke
Gayla Burow
Paul Cheng, M.D., *OHPP*

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Shawna Duncan, D.O.
Caleb Hentges, D.O.
Jamie Hentges
Tiffany Hockett, *OHPP*
Ian Huff, D.O.
Lori Kemper, D.O.
Andrew Lovell, D.O.
Vanessa Meuniot, D.O.
Adam Newborn, D.O.
Clay Powell
Lowell Robertson, M.D., *OHPP*
Sarah Smith
Mitchell Steckbeck, D.O.
Jeremy Thomas, D.O.
Alia Werblin, D.O.
Matt Whittaker, D.O.
Sherri Wise, *Osteopathic Founders Foundation*
General Public

PRESIDING: Katie Templeton, J.D., *President*

1. ROLL CALL TO ESTABLISH QUORUM

Katie Templeton, J.D., *President*, called the meeting to order at 9:00 a.m. and announced that a quorum was established.

2. SWEAR IN NEW BOARD MEMBERS DENNIS J. CARTER, D.O. & CHELSEY D. GILBERTSON, D.O.

It was announced that Governor J. Kevin Stitt had appointed two Board members. Dennis J. Carter, D.O. was appointed to complete the term of the late Dale Derby, D.O. Chelsey Gilbertson, D.O. was appointed to a seven-year term replacing Jay Cunningham, D.O. The Board thanked both Dr. Cunningham and Dr. Derby for their service to the State of Oklahoma. Mr. Gamino administered the Oath of Office.

3. ELECTION OF OFFICERS

Ms. Templeton called for nominations for the Officers of the Board.

Dr. Young moved to nominate Bret Langerman, D.O. for President of the Board. Ms. Taylor seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed.

Dr. Carter moved to nominate Catherine Taylor, J.D. for Vice President of the Board.
Dr. Koehler seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed.

Dr. Young moved to nominate Duane Koehler, D.O. for Secretary-Treasurer of the Board.
Dr. Gilbertson seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed.

4. SPECIAL RECOGNITION – BRET LANGERMAN, D.O.

Executive Director, Michael Leake Jr., announced that Dr. Langerman had been awarded the Oklahoma Osteopathic Association's Doctor of the Year. Mr. Leake congratulated Dr. Langerman on his achievements and contributions to the Osteopathic profession.

5. REMEMBERING CARL PETTIGREW, D.O.

Mr. Leake announced that past Board member Carl B. Pettigrew had passed. Dr. Pettigrew served the Osteopathic Board and State of Oklahoma for fifteen (15) years before his final term expired April of 2021. The Board thanked him for his service and wished his family well.

6. APPROVAL OF PAST MINUTES

Ms. Templeton asked the members of the Board if they had reviewed the minutes from the Special Quarterly Board Meeting of March 24, 2022. She asked for any additions, corrections or deletions to those minutes.

Dr. Koehler moved to approve the minutes of the March 24, 2022 Special Quarterly Board Meeting as presented.
Ms. Taylor seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed

7. PROBATION, MONITORING, AND HEARING DOCKET

Colin Bumann, D.O.

Ms. Templeton called the matter of Colin Bumann, D.O., to order. Dr. Bumann appeared via Zoom without counsel. Chief Investigator for the Board, Rick Zimmer, and John Kuhn, M.D. of OHPP appeared in person and gave testimony. The Board considered Dr. Bumann's compliance with his Board Order. Dr. Bumann was informed to next appear in six (6) months.

No motion was made.

Lisa Baracker, D.O.

Ms. Templeton called the matter of Lisa Baracker, D.O. to order. Dr. Baracker appeared in person to give testimony without counsel of record, Elizabeth Scott, J.D. Dr. Baracker informed the Board that Ms. Scott would not be in attendance, as there was a possible conflict of interest.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Ms. Taylor moved to table action on Dr. Baracker's matter until she has legal counsel present. Dr. Baracker cannot practice, including moonlighting, in Oklahoma unless she is in an ACGME accredited residency program, as per her Board Order.
Dr. Langerman seconded the motion.

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Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dustin Davis, D.O.

Ms. Templeton called the matter of Dustin Davis, D.O., to order. Dr. Davis appeared via Zoom without counsel. Special Investigator for the Board, John Mobley, and John Kuhn, M.D. of OHPP appeared in person and gave testimony. Dr. Kuhn informed the Board the Dr. Davis' contract with OHPP is being extended until next year. The Board considered Dr. Lovell's compliance with his Board Order. Dr. Davis was informed to next appear in six (6) months.

No motion was made.

Caleb Hentges, D.O.

Ms. Templeton called the matter of Caleb Hentges, D.O., to order. Dr. Hentges appeared via Zoom without counsel. Shawna Duncan, D.O. and Lori Kemper, D.O. appeared via Zoom to provide testimony on behalf of Dr. Hentges. Chief Investigator for the Board, Rick Zimmer, appeared in person and gave testimony. The Board considered Dr. Hentges' request to remove the restrictions on his license and his compliance with his Board Order.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Carter moved to grant Dr. Hentges' request to remove the restrictions from his license for good cause shown.
Dr. Koehler seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed.

Andrew Lovell, D.O.

Ms. Templeton called the matter of Andrew Lovell, D.O., to order. Dr. Lovell appeared via Zoom without counsel. Paul Cheng, M.D. of OHPP appeared via Zoom and gave testimony. Chief Investigator for the Board, Rick Zimmer, and John Kuhn, M.D. of OHPP appeared in person and gave testimony. The Board considered Dr. Lovell's request to increase his monthly hours and his compliance with his Board Order.

Dr. Langerman moved to grant Dr. Lovell's request to increase his monthly allowed hours from one hundred and sixty (160) to one hundred and sixty-eight (168).
Dr. Carter seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Melvin Robison, D.O.

Ms. Templeton called the matter of Melvin Robison, D.O., to order. Dr. Robison appeared via Zoom without counsel. Chief Investigator for the Board, Rick Zimmer, appeared in person and gave testimony. The Board considered Dr. Robison's compliance with his Board Order. Dr. Robison was informed to next appear in six (6) months unless there is resolution with his federal case.

No motion was made.

James Roseberry, D.O.

Ms. Templeton called the matter of James Roseberry, D.O., to order. Dr. Roseberry appeared in person without counsel. Dr. Roseberry's preceptor, Greg Fairlie, D.O, appeared in person and provided testimony in support of Dr. Roseberry. Chief Investigator for the Board, Rick Zimmer, appeared in person and gave testimony. The Board considered Dr. Roseberry's compliance with his Board Order.

Dr. Young moved to remove the restrictions on Dr. Roseberry's license for good cause shown.
Dr. Gilbertson seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, recuse; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Jeremy Thomas, D.O.

Ms. Templeton called the matter of Jeremy Thomas, D.O., to order. Dr. Thomas appeared via Zoom without counsel. Chief Investigator for the Board, Rick Zimmer, appeared in person and gave testimony. The Board considered Dr. Thomas' compliance with his Board Order.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, abstain; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, abstain; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. No further motions were made. Dr. Thomas was informed to next appear in six (6) months.

8. LICENSURE & RENEWAL HEARING DOCKET

Applicants for Licensure- Appearing

Anthony Abraham, D.O.

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Ms. Templeton called the matter of Anthony Abraham, D.O., to order. The Board considered Dr. Abraham's application for Oklahoma licensure. Dr. Abraham appeared via Zoom and gave testimony. Director of Licensing, Christi Aquino, appeared in person and gave testimony.

Dr. Carter moved to approve Dr. Abraham's application for licensure with the condition that Dr. Abraham pay a two hundred and fifty dollar (\$250) fine for failure to accurately answer all professional standards questions upon initial submittal of his application.
Dr. Ogle seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Ian Huff, D.O.

Ms. Templeton called the matter of Ian Huff, D.O., to order. The Board considered Dr. Huff's application for Oklahoma licensure. Dr. Huff appeared via Zoom and gave testimony. Director of Licensing, Christi Aquino, appeared in person and gave testimony.

Dr. Young moved to table Dr. Huff's application until the Board receives the court documents from Dr. Huff's 2021 incident. Once those are received, Dr. Huff may reappear for further consideration at the September 2022 meeting.
Ms. Taylor seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Adam Newborn, D.O.

Ms. Templeton called the matter of Adam Newborn, D.O., to order. The Board considered Dr. Newborn's application for Oklahoma resident training licensure. Dr. Newborn and In His Image Program Director, Clay Powell, appeared via Zoom and gave testimony. Director of Licensing, Christi Aquino, appeared in person and gave testimony.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Koehler moved to table Dr. Newborn's application for resident training licensure until Dr. Newborn has completed a psychological evaluation on his interpersonal skills. Once this report is completed and received by the Board, Dr. Newborn may appear before the Board for further consideration.
Dr. Carter seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Mitchell Steckbeck, D.O.

Ms. Templeton called the matter of Mitchell Steckbeck, D.O. to order. Dr. Steckbeck appeared via zoom to give testimony regarding his residency status.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

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Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

The Board informed Dr. Steckbeck that if he agrees not to practice while he is searching for a viable residency, they will table any action to his license. This is with the understanding that the agreement not to practice may be lifted if Dr. Steckbeck is accepted into a residency program. No further motions were made.

Dale Switzer, D.O.

Ms. Templeton called the matter of Dale Switzer, D.O., to order. The Board considered Dr. Switzer's application for Oklahoma licensure. Dr. Switzer appeared in person and gave testimony. Director of Licensing, Christi Aquino, also appeared in person and gave testimony.

Dr. Carter moved to go approve Dr. Switzer's application for licensure.
Dr. Young seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, abstain; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Alia Werblin, D.O.

Ms. Templeton called the matter of Alia Werblin, D.O., to order. The Board considered Dr. Werblin's application for Oklahoma licensure. Dr. Werblin appeared via Zoom and gave testimony. Director of Licensing, Christi Aquino, appeared in person and gave testimony.

Dr. Ogle moved to go approve Dr. Werblin's application for licensure.
Dr. Young seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Matthew Whittaker, D.O.

Ms. Templeton called the matter Matthew Whittaker, D.O., to order. The Board considered Dr. Whittaker's application for Oklahoma renewal of licensure. Dr. Whittaker appeared via Zoom and gave testimony. Director of Licensing, Christi Aquino, appeared in person and gave testimony.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, recuse; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, recuse; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Koehler moved to approve Dr. Whittaker's 2022-23 renewal of licensure with the knowledge that investigation further in to the matter may ensue.
Dr. Carter seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, recuse; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Request for Mid-Level Exception

Sarah Minor, D.O.

Mr. Leake announced that Dr. Minor's employment situation had changed, and she was no longer in need of a mid-level exception.

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Request for Administrative Fee Waiver

James Marshall, D.O.

Mr. Leake informed the Board that Dr. Marshall was requesting that the five hundred dollar (\$500) administrative fee he paid to reinstate his cancelled license be waived.

Dr. Young moved to modify the fee owed by Dr. Marshall to two hundred and fifty (\$250) dollars.
Dr. Carter seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

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

The motion passed.

9. RATIFICATION OF APPROVED LICENSES

Ms. Templeton asked the members of the Board if they had reviewed the ratification list for all licenses that have been approved by the Boards Director of Licensing, Christi Aquino, since the last Quarterly Board meeting of March 24, 2022.

Dr. Koehler moved to ratify all licenses issued since the March 24, 2022 Board meeting.
Dr. Langerman seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

10. REPORTS AND RECOMMENDED ACTIONS

Michael T. Leake, Jr, J.D., Executive Director:

1. Mr. Leake informed the Board that the budget documents for the fiscal year 2023 beginning July 1, 2022 were in the materials for review and approval.

Dr. Koehler moved to approve the presented budget for fiscal year 2023.
Dr. Gilbertson seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

2. Mr. Leake informed the Board that there had been no new E-Prescribing waiver requests since the March 24, 2022 meeting.
3. Mr. Leake stated the Top Twenty Prescribers list was up on Box for the Board to review. The Board requested the staff include the physician's specialty in future iterations of the data provided.
4. Mr. Leake announced that the requested visual representations of the investigative statistics for the Board are up for review.
5. Mr. Leake stated the licensing department numbers were in the Board Materials for review.
6. Mr. Leake informed the Board that the Physician's Assistant proposed rules have been withdrawn.
7. Mr. Leake inquired about the possibility of providing PLICO with a Board sponsorship.

Daniel Gamino, J.D., General Counsel:

Mr. Gamino informed the Board he was working on the ongoing Opioid Litigation and requested depositions.

John Kuhn, M.D., Oklahoma Health Professionals Program (OHPP):

Dr. Kuhn announced that he would give a presentation at the December 2022 meeting.

11. EXECUTIVE SESSION

Ms. Templeton moved to go into Executive Session for the Executive Director's annual review.
Dr. Carter seconded the motion.

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

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

Ms. Templeton called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Gilbertson, yes; Dr. Koehler, yes; Dr. Langerman, yes; Dr. Ogle, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. No further motions were made.

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. PUBLIC COMMENT

No public comment was made.

15. ADJOURNMENT

The meeting was adjourned by consensus at 1:30 p.m.