

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

DATE OF MEETING March 14, 2024

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

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

MEMBERS ABSENT C. Michael Ogle, D.O.

PRESIDING: Bret Langerman, D.O., *President*

ROLL CALL TO ESTABLISH QUORUM

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

APPROVAL OF PAST MINUTES

Dr. Langerman asked the members of the Board if they had reviewed the minutes from the Quarterly Board Meeting of December 14, 2023.

Dr. Koehler moved to approve the minutes of the December 14, 2023 Quarterly Board Meeting as presented. Dr. Gilbertson seconded the motion.
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Dr. Langerman 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.

MID-LEVEL SUPERVISION REQUEST

James T. Cail, D.O.

Dr. Langerman called the matter of James T. Cail, D.O., to order. Dr. Cail appeared in person and gave testimony. Executive Director for the Board, Steven Mullins, also appeared in person to present Dr. Cail's request to supervise one (1) additional mid-level practitioner.

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

Dr. Langerman 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 come out of Executive Session.
Dr. Koehler seconded the motion.

Dr. Langerman 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. Gilbertson moved to grant Dr. Cail's request to supervise seven (7) total mid-level practitioners, one (1) above the limit of six (6) allowed in Title 510.
Ms. Templeton seconded the motion.

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

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

The motion passed.

Sarah Minor, D.O.

Dr. Langerman called the matter of Sarah Minor, D.O., to order. Dr. Minor was not present at the meeting to present her request.

Dr. Young moved to table Dr. Minor's supervision exception request until the June 2024 Board Meeting.
Dr. Carter seconded the motion.

Dr. Langerman 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.

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The motion passed.

RATIFICATION OF SURRENDERED LICENSES

Gary Augter, D.O.

Dr. Langerman called the matter of Gary Augter, D.O., to order. Dr. Augter did not appear in person. Chief Investigator for the Board, Richard Zimmer, appeared and gave testimony regarding Dr. Augter's signed and presented Affidavit of Surrender.

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

Dr. Langerman 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 come out of Executive Session.
Dr. Koehler seconded the motion.

Dr. Langerman 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 accept Dr. Augter's Affidavit of Surrender as presented.
Dr. Koehler seconded the motion.

Dr. Langerman 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.

RATIFICATION OF APPROVED LICENSES

Director of Licensing, Christi Aquino, announced that the list of licenses that had been approved since the December 2023 meeting were up for review in the Board Materials. Dr. Langerman asked the members of the Board if they had reviewed that ratification list.

Dr. Carter moved to ratify all licenses issued since the December 14, 2023 Board meeting.
Ms. Taylor seconded the motion.

Dr. Langerman 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.

JOINTLY PROPOSED ORDERS

Dennis Ho, D.O.

Dr. Langerman called the matter of Dennis Ho, D.O., to order. Dr. Ho appeared in person with counsel of record, Elizabeth Scott, J.D. Special Prosecutor for the Board, J. Patrick Quillian, P.C., also appeared in person to present Dr. Ho's Joint Stipulations and Proposed Consent Order.

Dr. Young moved to accept Dr. Ho's joint stipulations as presented.
Ms. Templeton seconded the motion.

Dr. Langerman 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.

Ms. Templeton moved to accept Dr. Ho's proposed consent order as presented.
Dr. Young seconded the motion.

Dr. Langerman 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.

Bradley Cross, D.O.

Dr. Langerman called the matter of Bradley Cross, D.O., to order. Dr. Cross appeared in person with counsel of record, Elizabeth Scott, J.D. Special Prosecutor for the Board, J. Patrick Quillian, P.C., also appeared in person to present Dr. Cross's Joint Stipulations and Proposed Consent Order. Mr. Quillian suggested that Section B of the Proposed Consent Order be amended to state that Dr. Cross continue his OHPP contract as opposed to the current language that stated he sign up for an OHPP contract.

Dr. Carter moved to accept Dr. Cross's joint stipulations as presented.
Ms. Templeton seconded the motion.

Dr. Langerman 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. Koehler moved to accept Dr. Cross's proposed order with the suggested amendment to Section B, to state Dr. Cross is to continue his OHPP contract.
Dr. Gilbertson seconded the motion.

Dr. Langerman 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.

Daniel de Gaston, D.O.

Dr. Langerman called the matter of Daniel de Gaston, D.O., to order. Dr. de Gaston appeared in person with counsel of record, Niku Bayatfar, J.D. Special Prosecutor for the Board, J. Patrick Quillian, P.C., also appeared in person to present Dr. de Gaston's Joint Stipulations and Proposed Consent Order.

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

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

Dr. Langerman 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.

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The motion passed.

Dr. Carter moved to accept Dr. de Gaston's joint stipulations as presented.
Dr. Koehler seconded the motion.

Dr. Langerman 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 accept Dr. de Gaston's proposed consent order as presented.
Ms. Taylor seconded the motion.

Dr. Langerman 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.

Greg Rampey, D.O.

Dr. Langerman called the matter of Greg Rampey, D.O., to order. Dr. Rampey appeared in person with counsel of record, Kaylee Davis-Maddy, J.D. Ms. Davis-Maddy presented Dr. Rampey's Motion to Reinstate and Motion to Dismiss. Dr. Rampey testified and answered questions of the Board regarding his motion.

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

Dr. Langerman 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 come out of Executive Session.
Dr. Koehler seconded the motion.

Dr. Langerman 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 table Dr. Rampey's Motion to Reinstate and Motion to Dismiss until such a time that Dr. Rampey completes an evaluation by CPEP or equivalent program for Clinical Skills and Competency. The location of which shall be approved by Board staff. Dr. Rampey shall sign any and all authorizations necessary to release the findings of the evaluation directly to the Board. Dr. Rampey shall also take the COMVEX Examination and sign any and all authorizations to release the findings of the examination directly to the Board. Following receipt of the ordered documents, Dr. Rampey may request to return to the Board for further consideration.

Dr. Koehler seconded the motion.

Dr. Langerman 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.

COMPLIANCE

Daniel Garrison, D.O.

Dr. Langerman called the matter of Daniel Garrison, D.O., to order. Dr. Garrison appeared in person without counsel. Compliance Officer for the Board, Josh Freeman, also appeared in person and gave testimony regarding Dr. Garrison's compliance with his Order.

Ms. Templeton moved that Dr. Garrison is to next appear at the June 2024 Board Meeting.
Dr. Koehler seconded the motion.

Dr. Langerman 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.

Clayton Howell, D.O.

Dr. Langerman called the matter of Clayton Howell, D.O., to order. Dr. Howell appeared in person with counsel of record, Kaylee Davis-Maddy, J.D. Compliance Officer for the Board, Josh Freeman, also appeared in person and gave testimony regarding Dr. Howells's compliance with his Order.

Dr. Young moved that Dr. Howell is to next appear in six (6) months at the September 2024 Board Meeting.

Dr. Koehler seconded the motion.

Dr. Langerman 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.

NON-COMPLIANCE

Donna Hill, D.O.

Dr. Langerman called the matter of Donna Hill, D.O., to order. Dr. Hill did not appear in person despite being mailed and emailed a Notice to Appear. Compliance Officer for the Board, Josh Freeman, appeared in person and gave testimony regarding Dr. Hill's non-compliance with her Board ordered requirements. After testifying, Mr. Freeman stated that the OSBOE Staff Recommendation for Dr. Hill is Revocation.

Dr. Carter moved to revoke Dr. Hill's license for good cause shown.
Ms. Taylor seconded the motion.

Dr. Langerman 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.

Marina Lukac, D.O.

Dr. Langerman called the matter of Marina Lukac, D.O., to order. Dr. Lukac appeared in person without counsel. John Kuhn, M.D., of OHPP appeared in person to provide testimony. Compliance Officer for the Board, Josh Freeman, also appeared in person and gave testimony regarding Dr. Lukac's non-compliance with her Board ordered requirements. After testifying, Mr. Freeman stated that the OSBOE Staff Recommendation for Dr. Lukac is a one-thousand dollar (\$1,000) fine and a strict probation.

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

Dr. Langerman 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.

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The motion passed.

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

Dr. Langerman 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.

Ms. Templeton moved to impose a one-thousand-dollar (\$1,000) dollar fine to be paid by Dr. Lukac. Dr. Lukac is also to appear at the June 2024 Meeting and be fully compliant and ensure her contact information is kept up to date with the Board.
Dr. Koehler seconded the motion.

Dr. Langerman 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.

MOTIONS TO MODIFY

Junaid Alam, D.O.

Dr. Langerman called the matter of Junaid Alam, D.O., to order. Dr. Alam appeared in person with counsel of record, Neel Natarajan, J.D. Mr. Natarajan presented Dr. Alam's Motion to Modify Probation.

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

Dr. Langerman 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 come out of Executive Session.
Dr. Koehler seconded the motion.

Dr. Langerman 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 grant Dr. Alam's Motion to Modify Probation, in part. Dr. Alam's request to modify paragraph 2 to conform to current recommendations from PRC is granted as well as Dr. Alam's request to modify paragraph 1 to state his license is unrestricted with the privileges of a Doctor of Osteopathy under a five (5) year probation. Dr. Alam's request for a Board finding that the actions taken were not a result of patient safety concerns or incompetence is also granted. However, the oral motion to lift Dr. Alam's probation is denied.
Dr. Koehler seconded the motion.

Dr. Langerman 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.

Lisa Baracker, D.O.

Dr. Langerman called the matter of Lisa Baracker, D.O., to order. Dr. Baracker appeared in person with counsel of record, Kaylee Davis-Maddy, J.D. Ms. Davis-Maddy presented Dr. Baracker's Motion to Terminate Monitoring.

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

Dr. Langerman 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.

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

Dr. Langerman 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.

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The motion passed.

Dr. Carter moved to grant Dr. Baracker's Motion to Terminate Monitoring.
Dr. Gilbertson seconded the motion.

Dr. Langerman 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.

James Magnusson, D.O.

Dr. Langerman called the matter of James Magnusson, D.O., to order. Dr. Magnusson appeared in person without counsel. Compliance Officer, Josh Freeman, appeared and gave testimony.

Dr. Young moved to grant Dr. Magnusson's Motion to Reinstate his license for good cause shown.
Dr. Koehler seconded the motion.

Dr. Langerman 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.

Mary Kathryn Mercer, D.O.

Dr. Langerman called the matter of Mary Kathryn Mercer, D.O., to order. Dr. Mercer appeared in person with counsel of record, Elizabeth Scott, J.D. General Counsel Gamino recused from the proceedings and Executive Director, Steven Mullins, presented a Proposed Order of Reinstatement for the Board's consideration.

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

Dr. Langerman 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. Koehler moved to come out of Executive Session.

Dr. Gilbertson seconded the motion.

Dr. Langerman 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 adopt the Findings of Fact and Proposed Order as presented.
Dr. Gilbertson seconded the motion.

Dr. Langerman 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.

REPORTS AND POSSIBLE ACTIONS

Director Mullins:

Financial Report / Budget

Mr. Mullins announced that fiscal year spending was twelve percent (12%) under the year-to-date budget and should still be under by end of fiscal year.

Investigative Department Update / Statistics

Mr. Mullins informed the Board that the case load is even between experienced investigators and that there was no increase in any specific allegations. He also stated that he had been working on hearing backlogs.

Opioid Guidelines

Mr. Mullins stated he is working on opioid guidelines with Dr. Subera and Dr. Anthony. They will also work on Audit guidelines to walk physicians through opioid guidelines once published.

OOA Exhibitor Booth 4/18-4/19 / FSMB Annual Conference 4/18-4/20

Mr. Mullins announced that Board staff would be staffing a booth at the OOA's annual conference April 18 and 19. He also informed the Board that he would be sending staff members Christi Aquino, Elizabeth Fullbright, and Kelsey Devinney to the annual conference of the FSMB.

Director of Licensing Aquino:

Ms. Aquino announced that, for the first time, OSU would be requiring Resident Training licenses for their first-year interns. She also informed the Board that the IMLC is moving forward with implementing a new database for their participants. Director Mullins commended Ms. Aquino for her work on the new military portability mandate.

General Counsel Gamino:

Mr. Gamino informed the Board that he had no specific updates to share this meeting.

EXECUTIVE SESSION

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual or employee pursuant to 25 O.S. § 307 (B)(1). Additionally, the discussion regarding real property matters pursuant to 25 O.S. § 307 (B)(3).

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

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

Dr. Langerman 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.

Ms. Templeton moved to appoint an Executive Committee.
Dr. Koehler seconded the motion.

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

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

The motion passed.

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Following the motion, Board Members LeRoy Young, D.O., Katie Templeton, J.D., and Chelsey Gilbertson, D.O. were appointed to Executive Committee.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The meeting was adjourned by consensus at 2:05 pm.