DRAFT MINUTES FOR
REGULAR SESSION MEETING
Held on Wednesday, February 24, 2016
9535 E. Doubletree Ranch Road · Scottsdale, Arizona 85258

Board Members
Geoffrey W. Hoffa, D.H.Sc., P.A.-C, DFAAPA, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Randy D. Danielsen, Ph.D., P.A., D.F.A.A.P.A
Thomas E. Kelly, M.D., FACEP
Sheldon G. Liechty, P.A.-C
Kit C. McCalla, D.O.
Gary A. Smith, M.D., F.A.A.F.P.
Jacqueline J. Spiegel, M.S., P.A.-C
Patrick J. Van Zanen

GENERAL BUSINESS
A. CALL TO ORDER
Chairman Hoffa called the meeting to order at 1:00 p.m.

B. ROLL CALL
The following Board members were present: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, PA Whitfield, and Mr. Van Zanen. The following Board members were absent: Dr. Smith and PA Spiegel.

ALSO PRESENT
John Tellier, Assistant Attorney General (“AAG”); Carrie Smith, AAG; Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director; William Wolf, M.D., Chief Medical Consultant; Anita Shepherd, Investigations Manager; Mary Bober, Board Operations Manager; Andrea Cisneros, Staff Investigational Review Committee (“SIRC”) Coordinator; and Michelle Robles, Board Coordinator.

C. CALL TO THE PUBLIC
Attorney Dr. Steven Perlmutter addressed the Board during the Call to the Public regarding non-agendized case number PA-15-0029A.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF BOARD OFFICERS
MOTION: Dr. Danielsen moved to nominate Chairman Hoffa as Board Chairman.
SECOND: Ms. Crevier
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

MOTION: Chairman Hoffa moved to nominate PA Whitfield as Board Vice Chairman.
SECOND: Dr. Danielsen
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR’S REPORT
• Discussion Regarding ADOA FY2017 Capital Improvement Plan
Ms. McSorley stated the Board’s building is for sale and there is no timeframe regarding the sale of the building and is part of the plan to have all Boards under one building or in close proximity.

- Consideration and Vote on Proposed Third and Fourth Quarter Meeting Dates September 21, 2016 and November 30, 2016

**MOTION:** Chairman Hoffa moved to approve the meeting dates of September 21, 2016 and November 30, 2016.

**SECOND:** PA Liechty

**VOTE:** 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

Ms. McSorley commented that the Board received positive responses from physician assistants regarding the two-year renewal cycle.

**F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CHAIR’S REPORT**

- Discussion Regarding Board Handling of Mental Health Issues disclosed on Applications and Renewals

**MOTION:** Chairman Hoffa moved for the Board to enter into Executive Session to obtain legal advice.

**SECOND:** Dr. Danielsen

**VOTE:** 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 2:59 p.m.
The Board returned to Open Session at 3:17 p.m.
No legal action was taken by the Board during Executive Session.

**G. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING LEGAL ADVISOR’S REPORT**

- Discussion regarding request for information about ADA issue, DOJ No. 202-8-257
- Discussion regarding New Attorney General’s Office policy regarding the provision of independent legal advice

**MOTION:** Chairman Hoffa moved for the Board to enter into Executive Session to obtain legal advice.

**SECOND:** PA Whitfield

**VOTE:** 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

The Board entered into Executive Session at 1:05 p.m.
The Board returned to Open Session at 1:25 p.m.
No legal action was taken by the Board during Executive Session.

**H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ARBOPA POLICY AND LEGISLATIVE AGENDA**

Mr. Goodman, Legislative Liaison participated telephonically.

- **HB 2359** – Physician Assistants; Continuing Medical Education
  Mr. Goodman noted that since Board members questioned whether the language as drafted by the legislature met the Board’s goals, there was still time for the language of this bill to be changed and so that if a physician assistant maintains a certificate as required it will satisfy the requirement for ongoing CMEs.

- **HB 2501** – Health Regulatory Boards; Transfer; DHS
Mr. Goodman reported on the transfer bill and discussed the ongoing stakeholder meetings that he has been attending. Mr. Goodman explained the bill is constantly evolving and in its most recent version, the timeframes for the four phases for agency transfer have been extended. Mr. Goodman will keep the Board up to date.

- HB 2517 – Businesses; Professions; Regulation Restrictions
- HB 2583 – Open Meetings; Audiovisual Recordings
- SB 1096 – Medical Radiologic Technology

Chairman Hoffa stated the bill as currently drafted risks taking away jurisdiction from the Board and it is not favorable to ARBoPA. Dr. Hoffa therefore suggested that the Board adopt a position in opposition to the bill as drafted.

MOTION: Chairman moved for the Board to authorize its legislative liaison to enter a negative position for SB 1096 on behalf of the ARBoPA, should the Bill continue to include PAs in its language.
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

- SB 1283 – Controlled Substances Prescription Monitoring Program
- SB 1443 – Health Profession Regulatory Boards

Chairman Hoffa commented on the bill that if a Board member served for eight years on a board, once the term is completed the member could not serve again for eight years. AAG Smith clarified that the bill states Board members may serve two terms on and two terms off.

- SB 1445 – Health Care Services; Patient Education
- SB 1524 – Regulatory Actions; Limitation

I. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ARBoPA’S MEMBERSHIP WITH THE FEDERATION OF STATE MEDICAL BOARDS (“FSMB”)

Chairman Hoff opined that the Board joined the FSMB to participate in leadership roles and he does not understand how the PA Board is still excluded from those roles. Chairman Hoffa stated the PA Board should consider discontinuing membership. PA Danielson inquired about the cost of membership and the requirements. Chairman Hoffa reported the cost to be $800 annually. Dr. McCalla inquired whether there an option to return if the Board discontinues their membership. Chairman Hoffa stated they would be able to return. PA Danielson opined if the Board decides to withdraw membership that the reason why should be communicated to the FSMB.

MOTION: PA Whitfield moved to discontinue the ARBoPA’s membership with the FSMB.
SECOND: Dr. Danielsen
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

J. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PA SCOPE OF PRACTICE RELATED TO FLUOROSCOPY

MOTION: Chairman Hoffa moved for the Board to enter into Executive Session to obtain legal advice.
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

The Board entered into Executive Session at 1:29 p.m.
The Board returned to Open Session at 1:54 p.m.
No legal action was taken by the Board during Executive Session.

Chairman Hoffa noted the Board discussed the issue of whether or not to support the proposed legislative changes regarding the ability of physician assistants to perform fluoroscopy and the concerns of hospitals who are not allowing physician assistants to perform fluoroscopy in the January special teleconference. The Board had felt there was a jurisdiction problem with physician assistants trying to perform fluoroscopy and radiology in Arizona. Chairman Hoffa explained the American Academy of Physician Assistants and the ARST committees are working to broker a solution. Chairman Hoffa stated the Board rejected the language that would make them a part of the Medical Radiologic Technology Board of Examiners (MRTBE). The MRTBE had released a letter opining that PAs may not perform fluoroscopy. Chairman Hoffa explained there are no statutes or rules that forbid PA’s from performing these tasks and there is an AG’s opinion regarding this matter from 1982. Chairman Hoffa noted there is a bill SB 1096 out that would give the MRTBE the authority to make rules about PAs. Dr. McCalla inquired if the MRTBE currently allows PA’s to prescribe x-rays. Chairman Hoffa clarified that PA’s are exempt. Mr. Goodman opined he did not see the bill passing the House and that he continues to represent the Board’s best interests.

MOTION: Dr. Danielsen moved for the Board to continue to communicate with its legislative liaison seeking a legislative remedy regarding PAs and radiology in accordance with the AG Opinion from 1982.
SECOND: Dr. McCalla
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

Chairman Hoffa proposed drafting a letter requesting that the MRTBE retract its claim of jurisdiction and to comply with the AG’s opinion. Dr. McCalla agreed with PA Hoffa regarding this jurisdictional issue and supported the current motion to ask that MRTBE retract the in a letter from the PA Board.

MOTION: Chairman Hoffa moved for the Board to resolve to demand MRTBE to retract the position letter dated October 2, 2012 and the position that the MRTBE has jurisdiction over PAs, and comply with the previous AG Opinion (I82-034(R81-069)).
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

K. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING TOPICS FOR THE BIANNUAL JOINT OFFICERS MEETING WITH THE ARIZONA MEDICAL BOARD
Chairman Hoffa’s proposed topic regards FSMB Membership. Ms. Crevier proposed HB 2501 (Health Regulatory Boards; Transfer; DHS) as a topic. PA Danielson mentioned establishing possible follow up regarding referrals of supervising physicians to the Medical Board.
Ms. McSorley confirmed Dr. Gillard is now chairman, Dr. Farmer is vice-chairman, and Ms. Bain is secretary of Arizona Medical Board.

L. APPROVAL OF MINUTES
MOTION: Ms. Crevier moved to approve the November 18, 2015 Regular Session.
SECOND: Dr. Danielsen
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

MOTION: Chairman Hoffa moved to approve the January 19, 2016 Special Teleconference, including the transcript.
SECOND: Dr. Danielsen
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.
CONSENT AGENDA

M. CASES RECOMMENDED FOR ADVISORY LETTERS

MOTION: Chairman Hoffa moved to issue an Advisory Letter in items 1 and 2.
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

1. PA-15-0022A, RAMON UGARTE, P.A., LIC. #1056
   RESOLUTION: Issue an Advisory Letter for inadequate medical records. There is insufficient evidence to support disciplinary action.

2. PA-15-0042A, SCOTT J. WOFFINDEN, P.A., LIC. #4966
   RESOLUTION: Issue an Advisory Letter for delay in addressing aberrant CSPMP and urine drug screen findings with the patient and for inadequate medical records. While the licensee has demonstrated substantial compliance through remediation that has mitigated the need for disciplinary action, the Board believes that repetition of the activities that led to the investigation may result in further Board action against the licensee.

N. CASES RECOMMENDED FOR ADVISORY LETTERS WITH NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDER

   Dr. Coffer summarized the complaint involving treatment of an 11 month old infant that PA Ortiz diagnosed with pneumonia or influenza; the infant received a 1 gram injection of Rocephin and steroids. Six hours later, the infant was taken and treated at Yuma Medical Center for a skin rash. The medical consultant opined that PA Ortiz did not document any clinical signs to warrant a diagnosis of pneumonia or influenza. In addition, the treatment and amount of the injection of Rocephin was inappropriate for the patient. During the course of the investigation, concerns were raised regarding the delegation agreement that indicated that Dr. Ivers was PA Ortiz’ supervising physician, but she denied this.

   Mr. Silva noted Dr. Thakur was the supervising physician, also employed by Next Care, lives in Michigan and provided care only one week per month in Arizona. PA Ortiz now works for Next Care and has provided an updated delegation agreement. Dr. Singh became the supervising physician on December 1, 2015.

   Chairman Hoffa inquired if there was a second supervising physician. Mr. Silva clarified there was only one supervising physician. PA Whitfield agreed with SIRC’s recommendation for an Advisory Letter and CME.

   MOTION: PA Whitfield moved to issue an Advisory Letter and issue an Order for Non-Disciplinary CME for imprecise outpatient management of pediatric respiratory illness and for inadequate medical records. Within six months, complete a minimum of 5 hours of Board staff pre-approved Category I CME in outpatient management of pediatric respiratory illnesses. The CME hours shall be in addition to the hours required for license renewal. There is insufficient evidence to support disciplinary action.
   SECOND: Dr. Danielsen
   VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
   MOTION PASSED.

2. PA-15-0047A, RODERICK W. HOOD, P.A., LIC. #1308
   Dr. Coffer presented the complaint regarding PA Hood’s care and treatment of a 48 year-old female patient ("SH") alleging that SH was not told she would be seeing a PA and not an MD. The complaint also alleged that the diagnosis of lichen simplex chronicus was wrong, as SH had seen a hair/scalp specialist who found follicular inflammation from lack of Vitamin D. PA Hood suggested and performed a scalp biopsy to better define the process and deferred treatment recommendations until biopsy results were assessed. The biopsy pathology report showed lichen simplex chronicus. PA Hood reportedly contacted SH telephonically to inform her of the biopsy results and she was provided
clobetasol solution for her condition. SH was seen again for suture removal and was advised to continue the clobetasol. Follow up was recommended on an as needed basis. The MC opined that the patient should have had a more extensive investigation and directed follow up by PA Hood.

Chairman Hoffa noted the contradictory finding of the OMC not agreeing with the diagnosis that resulted from the biopsy. Dr. Coffer clarifies that the OMC was concerned with no subsequent testing or follow up.

MOTION: Chairman Hoffa moved for dismissal.
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

O. PROPOSED CONSENT AGREEMENTS (Disciplinary)

Ms. Steger summarized that PA Teague on September 2, 2014 entered into a Consent Agreement for Letter of Reprimand and Probation to include a five year PHP monitoring program. On December 7, 2015 the Board received notification that PA Teague relapsed on November 17, 2015. PA Teague entered into an Interim Consent Agreement for Practice Restriction on December 16, 2015. On December 17, 2015 PA Teague submitted a written request to voluntarily surrender her license.

MOTION: PA Whitfield moved to accept the proposed Consent Agreement for surrender of licensure.
SECOND: PA Liechty
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, PA Whitfield, and Mr. Van Zanen. The following Board members were absent: Dr. Smith and PA Spiegel.
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

2. PA-15-0064A, MINNIE J. MERCER, P.A., LIC. #2051
Ms. Blaski presented the case, stating that the Board initiated the case after receiving PA Mercer's renewal application in which she answered “Yes” to question number five indicating that she was under investigation by the Alaska State Medical Board (AK Board) due to discrepancies on her November 2014 renewal application. On February 6, 2012, the AK Board notified PA Mercer of an investigation concerning an allegation that she prescribed controlled substances without prescriptive authority on her AK license and AK had no DEA registration on file. SIRC stated that PA Mercer failed to note on her 2012, 2013 and 2014 Arizona renewal applications that she was under investigation by the AK Board. SIRC noted that PA Mercer surrendered her AK license after declining to agree to a reprimand and fine for intentional misrepresentation on her 2014 AK renewal application. SIRC opined that this matter rises to the level of discipline and recommended the issuance of a Letter of Reprimand.

MOTION: Chairman Hoffa moved to accept the proposed Consent Agreement for a Letter of Reprimand.
SECOND: PA Whitfield
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, PA Whitfield, and Mr. Van Zanen. The following Board members were absent: Dr. Smith and PA Spiegel.
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

3. PA-15-0006A, JANET L. SWAN, P.A., LIC. #4539
Dr. Wolf summarized that the Board initiated the case after receiving a self-report from PA Swan relating to her termination from the University of Arizona Hospital in Tucson due
to impairment. Board staff later received notification from the hospital confirming the termination of PA Swan's employment due to impairment in the workplace. PA Swan completed treatment on March 4, 2015. It was recommended that PA Swan enter into the PHP for a period of five (5) years for Alcohol Dependence monitoring. SIRC stated that, although it appears PA Swan did not see or treat patients while impaired, she did present to work expecting to treat patients. SIRC stated that this had the potential for harm, and therefore opined that this matter rises to the level of discipline. SIRC recommended the issuance of a Letter of Reprimand and continuation of the five year PHP monitoring retroactive to May 21, 2015.

MOTION: PA Whitfield moved to accept the proposed Consent Agreement for a Letter of Reprimand and Five Year Probation to participate in PHP. PA Swan's PHP participation shall be retroactive to May 21, 2015. Once the licensee has complied with the Probation, she must affirmatively request that the Board terminate the Probation.
SECOND: Mr. Van Zanen
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, PA Whitfield, and Mr. Van Zanen. The following Board members were absent: Dr. Smith and PA Spiegel.
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

Board staff summarized that the Board initiated the case after receiving notification from the Pima County Adult Probation on behalf of the Santa Crus County that PA Cammarano was being supervised in relation to his April 21, 2014 conviction for Endangerment, a Class 6 Felony and driving under the influence, a Class 1 Misdemeanor. Pima Country reported a history of arrests for driving under the influence. On February 17, 2015 sent a referral to undergo a health assessment which PA Cammarano said he was unable to afford. On March 12, 2015 entered into an Interim Consent Agreement for Practice Restriction. On January 14, 2016 PA Cammarano submitted a written request to voluntarily surrender his license due to ongoing health concerns, he has been retired for a year and no future plans to perform healthcare tasks.

MOTION: PA Whitfield moved to accept the proposed Consent Agreement for surrender of licensure.
SECOND: Dr. Danielsen
ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, Dr. Danielsen, Chairman Hoffa, Dr. Kelly, PA Liechty, Dr. McCalla, PA Whitfield, and Mr. Van Zanen. The following Board members were absent: Dr. Smith and PA Spiegel.
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

P. LICENSE APPLICATIONS
i. APPROVE OR DENY LICENSE APPLICATION
MOTION: Chairman Hoffa moved to approve the license application in item numbers 1 and 2.
SECOND: PA Whitfield
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

1. PA-16-0008A, JOHN M. IVerson, P.A., LIC. # N/A
RESOLUTION: Grant the license

2. PA-16-0001A, ROBERT J. MURPHY, P.A., LIC. # N/A
RESOLUTION: Grant the license
ii. APPROVE OR DENY LICENSE APPLICATIONS WITH RECOMMENDATION FROM CHIEF MEDICAL CONSULTANT

1. PA-15-0138A, JEANNE M. BIRD, P.A., LIC. # N/A
   Dr. Wolf summarized there was a small malpractice case settled for a small amount in 2006. Patient was a nineteen year old female who was seen at urgent care for unexplained vaginal bleeding. The applicant referred the patient to a gynecologist. The applicant did not order a urinalysis and was not aware that another physician had previously ordered a urinalysis which demonstrated microhematuria. The patient developed renal failure and required a kidney transplant. The physician that originally saw the patient was sued and took full responsibility. The gynecologist was also sued.

   MOTION: PA Whitfield moved to approve the license application.
   SECOND: Dr. McCalla
   VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
   MOTION PASSED.

iii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION AND CONSIDERATION OF RECOMMENDED ADVISORY LETTER

   MOTION: Chairman Hoffa moved to grant the license renewal and issue an Advisory Letter per SIRC’s recommendation in item numbers 1-4.
   SECOND: Ms. Crevier
   VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
   MOTION PASSED.

1. PA-15-0101A, AVI S. M. MALLIN, P.A., LIC. #4512
   RESOLUTION: Grant the license and issue an Advisory Letter for failing to complete the statutorily required CMEs during the qualifying date range. There is insufficient evidence to support disciplinary action.

2. PA-15-0114A, BRIAN T. JENSEN, P.A., LIC. #5296
   RESOLUTION: Grant the license renewal and issue an Advisory Letter for failing to complete the statutorily required CMEs during the qualifying date range. There is insufficient evidence to support disciplinary action.

   RESOLUTION: Grant the license renewal and issue an Advisory Letter for failing to complete the statutorily required CMEs during the qualifying date range. There is insufficient evidence to support disciplinary action.

   RESOLUTION: Grant the license renewal and issue an Advisory Letter for failing to complete the statutorily required CMEs during the qualifying date range. There is insufficient evidence to support disciplinary action.

iv. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION

1. PA-15-0064A, MINNIE J. MERCER, P.A., LIC. #2051
   Staff member noted PA Mercer stated she was going to withdraw but then signed the consent agreement for a Letter of Reprimand. AAG Smith clarified that physician assistants would not be able to cancel her license when there is no long an open investigation pending.

   MOTION: Chairman Hoffa moved to grant the license renewal.
   SECOND: PA Whitfield
   VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
   MOTION PASSED.
OTHER BUSINESS

Q. REQUEST FOR MODIFICATION/TERMINATION OF BOARD ORDER

1. PA-14-0074A MINDI J. MIRGELER, P.A., LIC. #3366

Mr. Cimino summarized that on September 3, 2015 the Board voted to accept the proposed Consent Agreement for Letter of Reprimand and Probation. The Order provides that PA Mirgeler complete ten hours of Board Staff pre-approved Category 1 CME in coronary artery disease and atypical chest pain and provide Board staff with satisfactory proof of attendance. On January 25, 2016 PA Mirgeler provided proof to the Board that she completed the preapproved CME courses and requested the Board terminate the remaining probation.

MOTION: Ms. Crevier moved to terminate PA Mirgeler’s September 3, 2015 Board Order.
SECOND: Dr. McCalla
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

MOTION: Dr. Danielsen moved to adjourn the meeting.
SECOND: Dr. Kelly
VOTE: 7-yay, 1-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.

The meeting adjourned at 3:53 p.m.

Patricia E. McSorley
Executive Director