



## Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

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### DRAFT MINUTES FOR SPECIAL TELECONFERENCE MEETING

Held on Thursday, January 10, 2019

1740 W. Adams St., Board Room A • Phoenix, Arizona

#### *Board Members*

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair

R. Screven Farmer, M.D., Vice-Chair

Jodi A. Bain, M.A., J.D., LL.M., Secretary

Bruce A. Bethancourt, M.D., F.A.C.P.

David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.

Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.

Laura Dorrell, M.S.N., R.N.

Gary R. Figge, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

### GENERAL BUSINESS

#### A. CALL TO ORDER

Dr. Gillard called the meeting to order at 6:01p.m.

#### B. ROLL CALL

The following Board members were present telephonically: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

#### ALSO PRESENT

Present among Board staff include: Patricia McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Raquel Rivera, Investigations Manager; William Wolf, MD; Chief Medical Consultant and Michelle Robles, Board Operations Manager. Additionally present: Carrie Smith, AAG and Beth Campbell, AAG.

#### C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA

Individuals who addressed the Board during the Public Statements portion of the meeting appear beneath the matter(s) referenced.

### LEGAL MATTERS

#### D. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED BOARD ORDER ARISING FROM ADMINISTRATIVE LAW JUDGE'S RECOMMENDED DECISION

1. MD-14-1140A, MD-15-0771A, CRAIG W. TOLLESON, M.D., LIC. #36928

Dr. Tolleson participated telephonically. Anne Froedge, AAG was present on behalf of the State. Elizabeth Campbell, AAG was present as the Board's Independent Legal Advisor.

Ms. Froedge summarized that case MD-14-1140A was opened after the Board received a complaint regarding Dr. Tolleson's care of patient BB. The initial report stated that BB

died from multiple drug intoxication however, the Medical Consultant (“MC”) did not fault Dr. Tolleson with BB’s death. The MC found multiple deviations in Dr. Tolleson’s prescribing practices and inadequate medical recordkeeping. Dr. Tolleson was unable to provide multiple charts for review as requested and was provided multiple extensions throughout the investigation due to personal concerns. Dr. Tolleson entered into an Interim Consent Agreement for Practice Restriction and agreed to participate in a competency evaluation (“ICA”). Dr. Tolleson did not complete an evaluation and subsequently violated the ICA by signing a medical certification for a patient. MD-15-0771A was opened due to Dr. Tolleson’s failure to report a DUI from 2009. The Administrative Law Judge (“ALJ”) found unprofessional conduct and recommended license revocation. The State requested that the Board accept the ALJ’s recommended decision with minimal modifications as proposed by the State.

Dr. Tolleson explained to the Board his thought process throughout the investigation as well as the signed medical certification that resulted in the violation of the ICA. Dr. Tolleson requested further review of his case.

Ms. Froedge reiterated that the MC and ALJ did not fault Dr. Tolleson for BB’s death but had concerns with his prescribing practices, documentation and justification for the prescribing that occurred. With regards to the ICA violation, Ms. Froedge noted that Dr. Tolleson’s conduct constituted the practice of medicine, noting that the certification was signed after the effective date of the ICA.

**MOTION: Dr. Krahn moved to accept the ALJ’s proposed Findings of Fact to include the proposed modifications by the State.**

**SECOND: Ms. Jones.**

**The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

**MOTION: Dr. Krahn moved to accept the ALJ’s proposed Conclusions of Law to include the proposed modifications as recommended by the State.**

**SECOND: Dr. Paul.**

**The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

**MOTION: Dr. Figge moved to accept the ALJ’s recommended decision for Revocation of License.**

**SECOND: Dr. Krahn.**

**ROLL CALL VOTE: The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

## **CONSENT AGENDA**

## **E. CASES RECOMMENDED FOR DISMISSAL**

1. MD-18-0561A, TODD A. RICHARDS, M.D., LIC. #47711

Dr. Gillard summarized that the MC was critical of the lack of documentation however, supplemental records were provided to include images. Board staff recommended dismissal.

**MOTION:** Dr. Paul moved to dismiss.

**SECOND:** Ms. Dorrell.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

## **F. CASES RECOMMENDED FOR ADVISORY LETTERS**

**MOTION:** Dr. Krahn moved to issue an Advisory Letter in item numbers 1, 3, 4, 8, 9 and 10.

**SECOND:** Dr. Paul.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

1. MD-18-0379A, IHOR A. ZAKALUZNY, M.D., LIC. #44091

**RESOLUTION:** Issue an Advisory Letter for action taken by another state. There is insufficient evidence to support discipline.

2. MD-18-0263A, JOHN T. PELLERITO, M.D., LIC. #14864

Board staff clarified a typographical error in an investigative document.

**MOTION:** Ms. Jones moved to issue an Advisory Letter for failure to query the CSPMP database when issuing medical marijuana certifications. While the licensee has demonstrated substantial compliance through rehabilitation or 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.

**SECOND:** Dr. Krahn.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

3. MD-18-0261A, RANDALL J. REID, M.D., LIC. #40550

**RESOLUTION:** Issue an Advisory Letter for failure to query the CSPMP database when issuing medical marijuana certifications. While there is insufficient evidence to support disciplinary action, the board believes that continuation of the activities that led to the investigation may result in further board action against the licensee.

4. MD-18-0262A, JOSEPH P. GRIFFIN, M.D., LIC. #21529

**RESOLUTION:** Issue an Advisory Letter for failure to query the CSPMP database when issuing medical marijuana certifications. While there is insufficient evidence to support disciplinary action, the board believes that continuation of the activities that led to the investigation may result in further board action against the licensee.

5. MD-18-0112A, RAYMOND TAETLE, M.D., LIC. #20032

Attorney Thomas Langan addressed the Board during the Public Statements portion of the meeting on the physician's behalf.

Dr. Gillard summarized that this was a malpractice case regarding an error in chemotherapy dosage. Dr. Gillard noted that a very small amount was given due to a computer error and that there was no patient harm. Dr. Gillard commented that the physician has taken remedial steps to prevent this from occurring again and opined that an Advisory Letter may not be warranted. Dr. Beyer agreed that the physician has taken adequate steps to remedy the concern.

**MOTION: Dr. Beyer moved to dismiss.**

**SECOND: Dr. Figge.**

Dr. Paul found it mitigating that Dr. Taetle has had no prior Board action.

**The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

6. MD-18-0042A, CARL J. CARLSON, M.D., LIC. #17742

Dr. Carlson addressed the Board during the Public Statements portion of the meeting.

Dr. Krahn acknowledged the physician's explanation for the delay in signing the death certificate and once he became aware of the issue it was handled promptly. Dr. Krahn opined that Dr. Carlson is aware of the State's statute and this is not likely to occur again

**MOTION: Dr. Krahn moved to dismiss.**

**SECOND: Dr. Farmer.**

Ms. Jones disagreed with Dr. Carlson's Public Statement regarding his office staff.

**The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

7. MD-18-0318A, DALE P. CURTIS, M.D., LIC. #46993

Dr. Gillard summarized that this was a malpractice case regarding a rare virus that resulted in a terrible outcome. Dr. Gillard summarized the patient's symptoms and noted that both the physician and the radiologist diagnosed pneumonia based on the symptoms and testing. Dr. Gillard opined this is a case of hindsight and that the physician did not error in this case. Dr. Figge commented that this was an unusual case and that the argument does not dispute the facts of the vital signs. Dr. Gillard opined that the physician met the standard of care.

**MOTION: Dr. Figge moved to dismiss.**

**SECOND: Dr. Krahn.**

**The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.**

**The following Board members were absent: Ms. Bain and Dr. Bethancourt.**

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

8. MD-17-1117A, RONALD M. SALIK M.D., LIC. #25392

Dr. Salik addressed the Board during the Public Statements portion of the meeting.

**RESOLUTION: Issue an Advisory Letter for failing to perform an ophthalmoscopic examination and for failing to document a discussion with the on-call ophthalmologist for a patient presenting with a sudden, painless loss of vision in**

one eye. While there is insufficient evidence to support disciplinary action, the board believes that continuation of the activities that led to the investigation may result in further board action against the licensee.

9. MD-18-0657A, MARVIN J. ATCHISON, M.D., LIC. #50639  
**RESOLUTION:** Issue an Advisory Letter for failure to timely aspirate a seroma that developed as a post-operative complication from surgical excision of excess breast glandular tissue for a patient with gynecomastia and for inadequate documentation. There is insufficient evidence to support discipline.
10. MD-18-0979A, DENA E. PETERSEN, M.D., LIC. #24982  
**RESOLUTION:** Issue an Advisory Letter for failure to query the CSPMP database when issuing medical marijuana certifications. While the licensee has demonstrated substantial compliance through rehabilitation or 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.

#### **G. CASES RECOMMENDED FOR ADVISORY LETTERS WITH NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDERS**

1. MD-18-0334A, VINAY PRABHAKARAN, M.D., LIC. #40421  
S.G. addressed the Board during the Public Statements portion of the meeting.

Dr. Gillard summarized that this case is regarding failure to diagnose a perforated colon in a patient with persistent abdominal pain. Dr. Gillard expressed concern regarding the lack of time spent or attempts to diagnose the cause of abdominal pain. Dr. Gillard noted no labs or imaging was completed and opined that this case should be returned for further investigation to discuss a recommendation for disciplinary action. Dr. Farmer agreed that there was a lack of workup completed in this case. Dr. Gillard commented that in a geriatric population abdominal pain must be investigated and a complete workup done.

**MOTION:** Dr. Farmer moved to offer the physician a consent agreement for a Letter of Reprimand and Probation to complete the continuing medical education (“CME”) as recommended by the Staff Investigational Review Committee (“SIRC”).

**SECOND:** Ms. Dorrell.

Dr. Beyer agreed that the care provided was not appropriate.

**The following Board members voted in favor of the motion:** Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

**The following Board members were absent:** Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

2. MD-17-1027A, ENRIQUE M. CIFUENTES, M.D., LIC. #42048  
Dr. Gillard summarized that this case regards a complaint of inappropriate prescribing. Board staff requested three patients’ charts for review. In one case a patient forged a prescription on a stolen pad and there were poor medical records. Dr. Gillard noted that the physician has already completed CME.

Board staff clarified the CME recommendation made by Board staff.

**MOTION:** Dr. Figge moved to issue an Advisory Letter with Non-Disciplinary CME for inadequate medical records and for inappropriate benzodiazepine prescribing. There is insufficient evidence to support disciplinary action. Within six months, complete no less than 10 hours of Board staff pre-approved Category I CME in an

intensive, in-person course regarding medical recordkeeping and no less than 5 hours of pre-approved Category I CME regarding benzodiazepine prescribing and treatment indications. The CME hours shall be in addition to the hours required for license renewal.

**SECOND: Dr. Farmer.**

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

3. MD-18-0688A, ANTHONY A. ADMIRE, M.D., LIC. #34843

**MOTION: Dr. Figge moved to issue an Advisory Letter with Non-Disciplinary CME for failing to report a misdemeanor DUI charge and action taken by the California Board. While there is insufficient evidence to support disciplinary action, the board believes that continuation of the activities that led to the investigation may result in further board action against the licensee. Within six months, complete no less than 5 hours of Board staff pre-approved Category I CME in ethics. The CME hours shall be in addition to the hours required for license renewal.**

**SECOND: Dr. Krahn.**

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

4. MD-18-0103A, JERRY M. GREENBERG, M.D., LIC. #21528

Dr. Greenberg and counsel Kathleen Rogers addressed the Board during the Public Statements portion of the meeting. Dr. Farmer recused from this case.

Dr. Gillard commented that he agreed with the issuance of an Advisory Letter but opined given the physician's response CME may not be needed. Dr. Figge agreed that CME may be redundant at this point.

**MOTION: Dr. Figge moved to Issue an Advisory Letter for inadequate documentation and a failure to follow up on a referral to an infectious disease specialist resulting in a delay of treatment. There is insufficient evidence to support disciplinary action.**

**SECOND: Dr. Paul.**

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul. The following Board member recused: Dr. Farmer.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE: 8-yay, 0-nay, 0-abstain, 1-recuse, 2-absent.**

**MOTION PASSED.**

5. MD-17-1240A, KEVIN M. HENRY, M.D., LIC. #48074

Dr. Henry and counsel Scott King addressed the Board during the Public Statements portion of the meeting.

Dr. Gillard summarized that a complaint was received regarding prescribing and conflicting urine drug testing. The physician has made changes in his practice regarding

patient monitoring. Dr. Gillard opined that CME is not required. Dr. Figge agreed that the physician has clearly researched the issue and has taken mitigating steps to change his practice.

**MOTION:** Dr. Figge moved to Issue an Advisory Letter for failure to appropriately monitor medication compliance and inadequate medical records. While the licensee has demonstrated substantial compliance through rehabilitation or 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.

**SECOND:** Ms. Jones.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

#### **H. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS**

**MOTION:** Dr. Figge moved to uphold the Executive Director Dismissal in item numbers 1 and 2.

**SECOND:** Jones

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

1. MD-18-0327A, LEONARD S. BODELL, M.D., LIC. #9925

**RESOLUTION:** Uphold the dismissal.

2. MD-18-0349A, VICTORIA O. SOYANNWO, M.D., LIC. #42824

**RESOLUTION:** Uphold the dismissal.

#### **I. PROPOSED CONSENT AGREEMENTS (Disciplinary)**

1. MD-17-1123A, MARVIN C. SCHNEIDER, M.D., LIC. #4036

Dr. Gillard summarized that this case is regarding inappropriate prescribing and the physician has signed a consent agreement for surrender.

**MOTION:** Dr. Krahn moved to accept the proposed Consent Agreement for Surrender of License.

**SECOND:** Dr. Paul.

**ROLL CALL VOTE:** The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE:** 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

**MOTION PASSED.**

#### **J. LICENSE APPLICATIONS**

##### **i. APPROVE LICENSE APPLICATION**

**MOTION:** Dr. Figge moved to grant the license application in item numbers 1-6.

**SECOND:** Dr. Farmer.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

1. MD-18-0357A, BERNARD H. GUIOT, M.D., LIC. #N/A

**RESOLUTION: Grant the license.**

2. MD-18-1024A, JOHN J. FORTUNE, M.D., LIC. #N/A

**RESOLUTION: Grant the license.**

3. MD-18-0929A, MICHAEL D. FELDMAN, M.D., LIC. #N/A

**RESOLUTION: Grant the license.**

4. MD-18-1143A, EDWIN R. GUZMAN, M.D., LIC. #N/A

**RESOLUTION: Grant the license.**

5. MD-18-1071A, JAMES R. LYONS, M.D., LIC. #N/A

**RESOLUTION: Grant the license.**

6. MD-18-0830A, ANDREW D. MARTINEZ, M.D., LIC. #N/A

Dr. Martinez addressed the Board during the Public Statements portion of the meeting.

**RESOLUTION: Grant the license.**

**ii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSURE BY ENDORSEMENT PURSUANT TO A.R.S. § 32-1426(B) AND R4-16-201(F)**

1. DOUGLAS S. TICE, M.D., LIC. #N/A

**MOTION: Dr. Figge moved to grant licensure by endorsement.**

**SECOND: Dr. Krahn.**

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

**VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.**

**MOTION PASSED.**

**\*\*\*END OF CONSENT AGENDA\*\*\***

**OTHER BUSINESS**

**K. CONSIDERATION OF DUAL JURISDICTION OF THE AMB AND THE ARIZONA HOMEOPATHIC BOARD**

1. MD-18-0983A, DEAN R. SILVER, M.D., LIC. #38223

J.S. addressed the Board during the Public Statements portion of the meeting.

Dr. Gillard summarized that the recommendation is for the Board to assume jurisdiction on this case. Dr. Figge opined that since counsel was not able to complete his presentation at the Public Statements portion of the meeting this case should be considered at a later date. Ms. Jones noted that the physician's counsel commented that Dr. Silver only practices homeopathic medicine. Dr. Krahn and Dr. Beyer commented that issues raised by the records provided by the complainant in this case appear to implicate issues outside the Board's jurisdiction.

Ms. Smith informed the Board of other agencies that could investigate the complaint. Ms. Smith qualified her statement by noting that issues raised in the complaint are allegations at this point and no findings of misconduct have occurred.

**MOTION: Dr. Figge moved to table the matter to the next scheduled meeting.**

**SECOND: Ms. Jones.**



The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.  
The following Board members were absent: Ms. Bain and Dr. Bethancourt.  
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.  
MOTION PASSED.

**L. GENERAL CALL TO THE PUBLIC**

No individuals addressed the Board during the General Call to the Public.

**M. ADJOURNMENT**

**MOTION:** Dr. Figge moved to adjourn the meeting.

**SECOND:** Dr. Krahn.

The following Board members voted in favor of the motion: Dr. Gillard, Dr. Farmer, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones, Dr. Krahn and Dr. Paul.

The following Board members were absent: Ms. Bain and Dr. Bethancourt.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 7:41 p.m.



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Patricia E. McSorley, Executive Director