



Arizona Medical Board

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

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, March 7, 2019 1740 W. Adams St., Board Room B • Phoenix, Arizona

Board Members

R. Screven Farmer, M.D., Chair
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Vice-Chair
Edward G. Paul, M.D., Secretary
Jodi A. Bain, M.A., J.D., LL.M.
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.

GENERAL BUSINESS

A. CALL TO ORDER

Dr. Farmer called the meeting to order at 6:02 p.m.

B. ROLL CALL

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

The following Board members were absent: Dr. Bethancourt and Dr. Paul.

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.

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, DISCUSSION AND POSSIBLE ACTION REGARDING SUMMARY ACTION

1. MD-19-0176A, KANG LU, M.D., LIC. #45228
Dr. Lu participated telephonically without counsel.

Board staff summarized that on February 13, 2019 the Board received a Disciplinary Alert Report indicating that Dr. Lu had a medical license summarily suspended by the Massachusetts Board of Registration Medicine on February 7, 2019. Based on this action, Dr. Lu's license was also summarily suspended by the Illinois Department of

Financial and Professional Regulation on February 14, 2019, and the Virginia Department of Health Professions on February 28, 2019. Board staff offered Dr. Lu an Interim Consent Agreement for Practice Restriction, which was declined.

Dr. Lu stated that the Massachusetts' Board suspended his license based on his January 27, 2019 arrest where he was then charged with carrying a fire arm while unlicensed and for allegations of committing sexual conducts for a fee. Dr. Lu denied these charges and stated that no injury or harm occurred in any way. Dr. Lu stated that no fraud occurred and that there were no drugs or alcohol involved. Dr. Lu also stated that the Massachusetts investigation found that he failed to provide the Massachusetts Board with prior episodes of being charged or arrested for traffic violations and misdemeanors as well as transporting firearms into Canada. Dr. Lu stated he submitted a response regarding the allegations and noted that they were based on faulty jurisdiction. Dr. Lu stated that he is safe to practice and that due to the January 27th arrest currently going through the court judicial process, his ability to comment is limited.

During deliberation, Dr. Figge opined that given the evidence of Dr. Lu's misleading statements, not being forthright on multiple applications and questioning authority on multiple levels, it appears that the Board may be unable to regulate Dr. Lu, and opined that his license should be summarily suspended.

MOTION: Dr. Figge moved to summarily suspend Dr. Lu's Arizona medical license based on A.R.S. § 32-1451.02(B) and the finding that the public health, safety or welfare imperatively requires emergency action by the Board.

SECOND: Ms. Jones.

Dr. Gillard commented that Dr. Lu's license reapplication listed no arrests, but current charges are being investigated and will be adjudicated. Dr. Beyer agreed that the Board must act based on the allegations presented.

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

The following Board members were absent: Dr. Paul and Dr. Bethancourt.

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

MOTION PASSED.

2. MD-19-0084A, JAMES M. C. RYAN, M.D., LIC. #53075

Dr. Ryan did not appear.

Board staff summarized that the Board initiated this case after notification that the California Medical Board had an open investigation on Dr. Ryan regarding allegations that he had an inappropriate sexual relationship with patient A, failed to maintain appropriate boundaries with Patient B, and inappropriately prescribed controlled substances to Patient C, in addition to beginning a dating relationship with her a month after their appointment. Board staff noted that during an investigative interview, Dr. Ryan denied these allegations and stated that due to lack of sleep he was unable to remember what occurred. Dr. Ryan further alleged to Board staff that his ex-wife may have hired these patients to set him up. Board staff provided Dr. Ryan with the Interim Order for Psychosexual Evaluation at the conclusion of the interview. Dr. Ryan failed to obtain the evaluation. Board staff subsequently offered him an Interim Consent Agreement for Practice Restriction. Dr. Ryan then stated he would obtain the evaluation, but failed to do so. Dr. Ryan also refused to sign the Practice Restriction without a lawyer which he is unable to afford.

MOTION: Dr. Krahn moved to summarily suspend Dr. Ryan's Arizona medical license based on the finding that the public health, safety, or welfare imperatively requires emergency action by the Board.

SECOND: Dr. Figge.

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

The following Board members were absent: Dr. Paul and Dr. Bethancourt.

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

MOTION PASSED.

CONSENT AGENDA

E. CASES RECOMMENDED FOR DISMISSAL

MOTION: Dr. Krahn moved to dismiss the investigation in item numbers 1 and 3.

SECOND: Ms. Dorrell.

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

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

1. MD-18-1069A, MITCHELL R. HALTER, M.D., LIC. #29626

Dr. Halter addressed the Board during the Public Statement portion of the meeting.

RESOLUTION: Dismiss.

2. MD-18-0789A, JEFFREY P. MARTEL, M.D., LIC. #53924

Ms. Jones summarized that in this case a patient's tooth became dislodged while under anesthesia and noted that the MC reported medical record concerns. Dr. Farmer commented that if the physician is aware that the tooth was damaged, a discussion needs to take place with the patient and documented. Dr. Gillard noted that there was a signed consent in the record noting the common complication. Dr. Beyer agreed with dismissal and opined that the record concern does not rise to the level of Board action. Dr. Farmer noted that incidental findings of record issues as a result of a complaint are not uncommon.

MOTION: Ms. Jones moved to dismiss.

SECOND: Dr. Gillard.

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

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

3. MD-18-0171B, RONALD I. JACOBY, M.D., LIC. #9951

RESOLUTION: Dismiss.

F. CASES RECOMMENDED FOR ADVISORY LETTERS

MOTION: Dr. Figge moved to issue an Advisory Letter in item numbers 2, 4-7 and 9.

SECOND: Dr. Krahn.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

1. MD-18-0053A, GREGORY P. TITUS, M.D., LIC. #37843

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

Dr. Gillard summarized that this was a malpractice case where a lung mass was biopsied. Dr. Gillard agreed with the physician's public statement and commented that although there was an unfortunate but rare complication an Advisory Letter is not appropriate.

MOTION: Dr. Gillard moved to dismiss.

SECOND: Dr. Beyer.

Dr. Figge noted the physician's argument that Xarelto will not frequently change the coagulation parameters. Dr. Figge opined that Xarelto could affect the parameters and although this deviation is found in hindsight the lab results should be double checked. Dr. Beyer found it mitigating that there was a time-out period showing recognition of the issue and noted that there were many complications in this case.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

2. MD-18-0053B, KARLA A. PUENTE-SHULTZ, M.D., LIC. #30604
RESOLUTION: Issue an Advisory Letter for inadequate medical records, failure to review a patient's chart for updates from other practitioners, and failure to recognize that the anticoagulant medication taken by the patient was not held prior to an invasive procedure. 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.
3. MD-18-0234A, S. ISMAIL A. H. BOKHARI, M.D., LIC. #11041
Dr. Bokhari and counsel Mr. Schern addressed the Board during the Public Statements portion of the meeting.

Board staff stated that due to a late submission by the physician's counsel of two specialist consultations that found no violations in this case, staff requests that the case be sent back for further investigation.

Dr. Farmer agreed with Board staff's request to further review the additional documents.

MOTION: Ms. Jones moved to return the case for further investigation to consider the supplemental material.

SECOND: Dr. Gillard.

Dr. Figge opined that the MC's lack of current board certification is not relevant but that it is fair to request additional investigation due to the late submission. Dr. Figge also noted the family's hesitation, and that there was no discussion regarding other options. Ms. Jones opined that this complaint was heightened due to miscommunication between the physician and the patient's family.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

4. MD-18-0926A, WILLIAM M. JACOBSEN, M.D., LIC. #21620
RESOLUTION: Issue an Advisory Letter for 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.

5. MD-18-0197A, BRENDAN M. LEVY, M.D., LIC. #51370

Dr. Levy and counsel Mr. Harris addressed the Public Statements portion of the meeting.

RESOLUTION: Issue an Advisory Letter for prescribing medications without examination as required by statute for telemedicine in Arizona. 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.

6. MD-18-1008A, JOHN G. RENFREW M.D., LIC. #54908

RESOLUTION: Issue an Advisory Letter for prescribing a medication without maintaining a medical record. 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.

7. MD-18-0406A, JAMES M. ESSER, M.D., LIC. #36133

RESOLUTION: Issue an Advisory Letter for action taken by another jurisdiction. There is insufficient evidence to support disciplinary action.

8. MD-18-0547A, JAY D. COOK, M.D., LIC. #35460

Dr. Gillard summarized that the Maryland Board completed a CME audit resulting in a civil penalty for failure to comply with CME requirements. Dr. Gillard noted that the audit shows that Dr. Cook was in compliance with Arizona's CME requirements. Dr. Gillard opined that although there is a reciprocity statute this case should be dismissed.

MOTION: Dr. Gillard moved to dismiss.

SECOND: Dr. Beyer.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

9. MD-18-1166A, CONSTANCE R. TAMBAKIS-ODOM, M.D., LIC. #51620

RESOLUTION: Issue an Advisory Letter for action taken by another jurisdiction. There is insufficient evidence to support disciplinary action.

10. MD-18-0875A, JOHN D. WOLFE, M.D., LIC. #23757

Ms. Jones commented that Dr. Wolfe suffers from health issues that rendered him unable to work, which resulted in his inability to make payments for his participation in the PHP program. Ms. Jones noted that Dr. Wolfe has recently been more consistent on his payments. Dr. Figge expressed understanding for the PHP Contractor's complaint as part of the Board Order language puts the burden of payment on the licensee however; issuance of an Advisory Letter would set a bad precedent as attempts to make payments were made in this case.

MOTION: Dr. Figge moved to dismiss.

SECOND: Ms. Jones.

Dr. Krahn noted that in the past the Contractor has commented that they do make attempts to work with the licensees on payment plans. Dr. Farmer noted that although the participants are responsible to pay their fees, in this case the physician did make a good faith effort to make payments.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

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

1. MD-18-0790A, RICHARD J. WHITMAN, M.D., LIC. #14188

Dr. Gillard summarized that this case resolves around a malpractice settlement where the physician should have moved from a partial appendectomy to an open procedure. Dr. Gillard opined that an Advisory Letter is appropriate but additional CME would not be beneficial in this case.

MOTION: Dr. Gillard moved to issue an Advisory Letter for failing to convert a laparoscopic appendectomy to an open procedure when indicated. 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.

SECOND: Dr. Figge.

Dr. Figge commented that this case was a learning experience and that additional CME is not necessary.

Board staff noted that the physician admitted he should have moved to an open procedure, which shows he acknowledges the error.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

2. MD-18-0556A, MUHAMMAD M. SALIM, M.D., LIC. #24008

MOTION: Dr. Figge moved to Issue an Advisory Letter and Order for Non-Disciplinary CME for inadequate medical records. There is insufficient evidence to support disciplinary action. Within twelve months, complete no less than 10 hours of Board staff pre-approved Category I CME in an intensive, in-person course regarding medical recordkeeping. Within thirty days of completing the Board ordered CME, the physician shall enroll into CPEP's performance improvement program. 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. Farmer, Dr. Gillard, Dr. Beyer, Dr. Connolly, Ms. Dorrell, Dr. Figge, Ms. Jones and Dr. Krahn. The following Board members were absent: Dr. Paul, Ms. Bain and Dr. Bethancourt.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

H. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

MOTION: Dr. Gillard moved to uphold the Executive Director Dismissal in item numbers 1-4.

SECOND: Dr. Figge

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

1. MD-18-0584A, STEVEN L. OSCHERWITZ, M.D., LIC. #20696
E.H. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Dismissal Upheld.

2. MD-18-0609A, MICHAEL E. BILLHYMER, M.D., LIC. #49166
RESOLUTION: Dismissal Upheld.

3. MD-18-0124A, MITCHELL S. WAGNER, M.D., LIC. #27272
RESOLUTION: Dismissal Upheld.

4. MD-18-0279A, JOAN M. DAHMER, M.D., LIC. #29673
J.G. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Dismissal Upheld.

I. PROPOSED CONSENT AGREEMENTS (Disciplinary)

MOTION: Dr. Gillard moved to accept the proposed Consent Agreement in item numbers 1-3.

SECOND: Ms. Dorrell.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

1. MD-18-0015A, GERALD S. BRONSTEIN, M.D., LIC. #22947
RESOLUTION: Accept the proposed Consent Agreement for a Letter of Reprimand and Probation. Within six months, complete no less than 5 hours of Board staff pre-approved Category I CME in the evaluation of chest pain and atypical myocardial infarction presentation. The CME hours shall be in addition to the hours required for license renewal. The Probation shall terminate upon proof of successful completion of the CME coursework.
2. MD-18-0378A, SKYE C. KING, M.D., LIC. #R75477
RESOLUTION: Accept the proposed Consent Agreement for Surrender of License.
3. MD-18-1073A, SALIM O. DAHDAH, M.D., LIC. #51630
RESOLUTION: Accept the proposed Consent Agreement for Surrender of License.

J. LICENSE APPLICATIONS

i. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR DENY LICENSE APPLICATION, OR TAKE OTHER ACTION

MOTION: Dr. Krahn moved to grant the license application in item numbers 1-4.

SECOND: Dr. Connolly.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

1. MD-18-1220A, STEPHEN O. HAAS, M.D., LIC. #N/A
RESOLUTION: License granted.
2. MD-17-0687A, KARA M. PRIER, M.D., LIC. #N/A
RESOLUTION: License granted.
3. MD-18-1219A, RIPP A. SMITH, M.D., LIC. #N/A
RESOLUTION: License granted.
4. MD-18-1092A, MARK G. BROWN, M.D., LIC. #N/A

RESOLUTION: License granted.

ii. CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR DENY LICENSE APPLICATION, OR TO TAKE OTHER ACTION WITH STAFF RECOMMENDATION

1. THIS ITEM HAS BEEN PULLED FROM THE AGENDA.

2. MD-18-0544A, BARRY L. MILLER, M.D., LIC. #N/A

Dr. Gillard noted the applicant had a malpractice settlement that resulted in a patient's death. Dr. Miller has not actively practiced for a significant period of time, but has kept up to date with his CME hours. Dr. Gillard also noted Board staff's recommendation to have the applicant complete a re-entry to practice evaluation.

Board staff clarified that the applicant has been out of clinical practice since 1994, and that he retired from consulting work in 2014. Board staff noted that the option to obtain a re-entry evaluation was offered to the applicant but he failed to respond.

MOTION: Dr. Gillard moved to allow the physician to withdraw his license application or obtain re-entry evaluation before denial of his license application.

Dr. Krahn expressed concern that the physician has not been responsive to Board staff's requests. Dr. Farmer expressed concern for public safety based on the long gap from practice and the physician's lack of response to Board staff, which raises questions of the applicant's ability to be regulated.

MOTION WITHDRAWN.

Dr. Beyer noted that the applicant's letter to Board staff makes it appear that he retired from practice in 2014 and not 1994, which is misleading.

MOTION: Dr. Figge moved to allow the physician to 30 days to withdraw his license application, if not withdrawn within 30 days deny the license based on A.R.S. § 32-1422(A)(4), and further directs Board staff to instruct the physician in the event of re-application must complete a re-entry reevaluation.

SECOND: Dr. Krahn.

Dr. Gillard requested that Board staff advise the physician that upon reapplication for licensure he must complete a re-entry reevaluation.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

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

1. STEVEN H. LEFKOWITZ, M.D., LIC. #N/A

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

SECOND: Ms. Jones.

Dr. Gillard commented that the records show Dr. Lefkowitz meets qualifications for licensure and noted that he practices cardiovascular medicine.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

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

OTHER BUSINESS

K. GENERAL CALL TO THE PUBLIC

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

L. ADJOURNMENT

MOTION: Dr. Figge moved to adjourn the meeting.

SECOND: Ms. Jones.

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

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The meeting adjourned at 7:29 p.m.



Patricia E. McSorley
Patricia E. McSorley, Executive Director