

### **Governor** Douglas A. Ducey

## ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

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#### **Board Members**

Douglas Cunningham, D.O., Pres Jerry G. Landau, J.D., V.P. Gary Erbstoesser, D.O. Lew Riggs, Ed.D. Martin Reiss, D.O. Vas Sabeeh, D.O. Scott Steingard, D.O.

**Executive Director** 

Jenna Jones

# MINUTES OF THE TELEPHONIC PUBLIC BOARD MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Monday, August 29, 2016

**BOARD MEMBERS PRESENT:** President, Douglas Cunningham, D.O.

Vice President, Jerry G. Landau, D.O.

Martin Reiss, D.O. Vas Sabeeh, D.O. Scott Steingard, D.O.

**BOARD MEMBERS ABSENT:** Gary Erbstoesser, D.O.

Lew Riggs, Ed.D.

**STAFF / OTHERS PRESENT**: Jenna Jones, Executive Director

Jeanne Galvin, Assistant Attorney General

Steven Perlmutter, Esq.

Michael Moore

#### 1. CALL TO ORDER

Dr. Cunningham called the meeting to order at 6:33 p.m.

#### 2. ROLL CALL AND REVIEW OF AGENDA

The Executive Director took the roll. Five Board members were present telephonically, establishing quorum for the meeting. The Executive Director reviewed the agenda.

#### 3. CALL TO THE PUBLIC

No one requested to speak.

## 4. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON LICENSURE APPLICATION OR POSTGRADUATE TRAINING PERMIT FROM MICHAEL MOORE.

#### A. DO-16-0113A Michael Moore, DO

Mr. Moore and his attorney, Steven Perlmutter were present telephonically. Mr. Purlmutter read a statement to the Board supporting why a license should be granted. The CEO with Affiliated Dermatology, Richard Averitte, Jr, MD, made a statement in support of Mr. Moore. The Board discussed the inspirational story and recovery of Mr. Moore and expressed their support of him in returning to medicine yet as their role to protect the public, they had concerns regarding his ability to handle a very busy residency program which he has not previously experienced considering the evaluation report from October 2015.

Mr. Landau moved to enter Executive Session to review records and testimony regarding records which are confidential by statute. Dr. Cunningham seconded. Motion passed. Dr. Averitte disconnected his call. The Board entered Executive Session with Mr. Moore and Mr. Perlmutter at 6:52 p.m. and returned to Open Session at 7:06 p.m.

The Board discussed support for a one year post graduate permit and whether or not further evaluation would be necessary. They asked if there was a reason or basis why he could not enter a post graduate program vs. full licensure. No basis was provided. There was the suggestion that the residency program provide quarterly reports and if those would be required or if they wanted him to come back before the Board in 12 months.

**MOTION**: Dr. Reiss moved to approve a post graduate for one year with a return to the Board to reassess after one year. The Board welcomes quarterly reports from his program but is not requiring them. Dr. Steingard seconded.

**VOTE**: Roll call vote, five ayes. Motion passed 5-0.

#### 5. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON PROPOSED RESPONSE TO ADDITIONAL SUNSET FACTORS

The Board reviewed the proposed response and Mr. Landau made a suggested edit.

Dr. Reiss moved to approved as amended. Dr. Steingard seconded. Motion passed 5-0.

#### 6. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON PROPOSED BUDGET SUBMISSION FOR FY18.

A. Budget Submission Part 1.

Ms. Jones presented the proposed AZIPS report for FY18 and provided an explanation. Mr. Landau suggested some amendments to various parts of the plan and document.

B. Budget Submission Part 2.

Ms. Jones presented the proposed Buddies report for FY18 and answered questions.

Dr. Reiss moved to authorize submission of the documents and Dr. Steingard seconded. Motion passed, 5-0.

#### 7. ADJOURNMENT

The meeting adjourned at 7:35 p.m.