



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 A. Erbstoesser, D.O.
Jonathan A. Maitem, D.O.
Martin Reiss, D.O.
Christopher Spiekerman, D.O.
Jeffrey H. Burg

Executive Director
Justin Bohall

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

Saturday, June 15, 2019

BOARD MEMBERS PRESENT: Douglas Cunningham, D.O. President
Jerry G. Landau, J.D., Vice-President
Jonathan A. Maitem, D.O.
Martin Reiss, D.O.
Gary A. Erbstoesser, D.O.
Jeffrey H. Burg (Joined at 9:35 a.m.)

ABSENT: Christopher Spiekerman, D.O.

STAFF / OTHERS PRESENT: Justin Bohall, Executive Director
Barbara Prah-Wix, D.O., Medical Consultant
John O’Hair-Schattenberg, Investigator
Mary Broughton, Administrative Assistant
Kim Madrid, Business Manager
Meaghan Maxwell, Administrative Assistant
Jeanne Galvin, Assistant Attorney General
Cindy Bachman, CVR, Ottmar & Associates (a.m. and p.m.)

1. CALL TO ORDER

Dr. Douglas Cunningham, Board President, called the meeting to order at 8:05 a.m.

2. ROLL CALL AND REVIEW OF AGENDA

The Executive Director took the Roll. Dr. Spiekerman and Mr. Berg were absent at roll call. Five (5) board members were present, establishing a quorum for the meeting.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Maitem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
PRESENT	5	X	X	X	X	X		
ABSENT	2						X	X

3. CALL TO THE PUBLIC

Dr. Cunningham recited the Board’s mission statement.

- A. Dr. Cunningham welcomed the Medical Students from Arizona College of Osteopathic Medicine at Midwestern University.
- B. Dr. Cunningham conducted the call to the public. No public comment was received.

4. REVIEW, CONSIDERATION, AND APPROVAL OF MINUTES

- A. May 18, 2019, Open Session
 The May 18, 2019, Open Session Minutes were retained and not reviewed by the Board.

5. REVIEW, DISCUSSION, AND ACTION ON CASE REVIEWS OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT A.R.S. § 32-1855 (D).

- A. Elizabeth Ann Ottney, DO DO-18-0072A License No. 4208

The Respondent was present and represented by attorney Scott Holden.

Respondent stated that she provided a full explanation to both the patient and her daughter regarding the treatment plan. She further stated that she explained that a patient would be admitted into the hospital for overnight observation when a bed was made available. The Respondent stated that care had been turned over to another physician.

The Board noted that there appeared to be no discharge paperwork for the patient only an Against Medical Advice Form.

Respondent stated that she believes the only way the patient would have been discharged if the nurse on staff would have provided AMA paperwork and did not discharge the patient correctly.

The Board expressed concern that there appeared to be a lack of communication either to the patient or to the nursing staff.

Respondent stated that she believes she provided adequate information to the patient but believes the communication issue occurred between her and the nursing staff and then between the nurse and the patient.

After discussion and consideration, the Board determined there was no statutory violation.

MOTION: Dr. Matiem moved for dismissal. Dr. Reiss seconded.

VOICE VOTE: The motion carried 5-0.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	5	X	X	X	X	X		
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	2						X	X

The Board directed staff to forward the complaint to the Nursing Board as the Nurse may not have provided the proper paperwork for discharge.

6. REVIEW, DISCUSSION, AND ACTION ON INVESTIGATIVE HEARINGS PURSUANT TO A.R.S. § 32-1855 (E).

- A. E. Griffin Cipolla, DO DO-18-0138A License No. 2811

At this time, Dr. Cunningham recused himself from the Investigative Hearing and left the Board Room at 8:30 am. Mr. Landau assumed the position of President for the remainder of the Investigative Hearing.

The Board consolidated the cases for review.

The Respondent was present with attorney Jay Fradkin and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Board's Investigator and The Medical Consultant provided summaries of the case.

The complaint alleged that Respondent engaged conduct that could be considered a Boundary Violation, withheld patient records and failed to provide treatment to patient KT. Patient KT was present before the Board was sworn in by the court reporter.

Mr. Fradkin provided an opening statement to the Board.

Patient KT provided a statement to the Board. KT explained the details of his complaint and expressed concern over the treatment provided by the Respondent. KT provided a timeline of his treatment. KT stated that he had a sexual relationship with the Respondent prior to receiving treatment.

The Respondent confirmed that he had a relationship with patient KT prior to treatment. The Respondent provided testimony regarding patient KT and the care provided.

The Board then received testimony from the patient in case number DO-18-0138A.

B. E. Griffin Cipolla, DO DO-18-0138A License No. 2811

The Respondent was present with attorney Jay Fradkin and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Board's Investigator and The Medical Consultant provided summaries of the case.

The complaint alleged that Respondent engaged conduct that could be considered a Boundary Violation, altered patient CZ's psychiatric medication, and failed to provide treatment to patient CZ. Patient CZ was not present before the Board.

C. E. Griffin Cipolla, DO DO-18-0138A License No. 2811

The Respondent was present with attorney Jay Fradkin and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Board's Investigator and The Medical Consultant provided summaries of the case.

The complaint alleged that Respondent engaged conduct that could be considered a Boundary Violation, altered patient MT's psychiatric medication, and failed to provide treatment to patient MT. Patient MT was not present before the Board was sworn in by the court reporter.

Patient MT provided a statement to the Board. MT explained the details of his complaint and expressed concern over the treatment provided by the Respondent. MT provided a timeline of his treatment. MT stated that he felt the physical interactions the occurred between the Respondent were sexual in nature.

Mr. Burg joined the meeting at 9:35 a.m.

The Respondent stated that he disputes the testimony provided by the patients in the cases. The Respondent provided testimony regarding patient MT and the care provided.

MOTION: Mr. Landau moved to enter Executive Session for discussion of legal advice and to receive confidential medical information. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously. 4-0-1-1-0.

4-Ayes, 0-Nays, 1-Abstained, 1-Recused, 1-Absent, 0-Vacant

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	4		X	X	X	X		
NO	0							
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

The Board entered Executive Session at 11:00 a.m. and returned to Open Session at 11:20 p.m.

Mr. Fradkin provided a closing statement to the Board.

MOTION: Dr. Matiem moved for dismissal of case DO-18-0138A. Dr. Erbstoesser seconded.
ROLL CALL VOTE: The motion failed. 2-2

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	2		X		X			
NO	2			X		X		
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

MOTION: Mr. Landau moved to find a violation of A.R.S. §32-1854(6) & (39) in case DO-18-0138A. Dr. Reiss seconded.

ROLL CALL VOTE: The motion failed. 2-2

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	2			X		X		
NO	2		X		X			
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

MOTION: Mr. Landau moved to enter Executive Session for discussion of legal advice. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously. 4-0-1-1-0.

4-Ayes, 0-Nays, 1-Abstained, 1-Recused, 1-Absent, 0-Vacant

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	4		X	X	X	X		
NO	0							
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

The Board entered Executive Session at 11:39 a.m. and returned to Open Session at 11:51 p.m.

The Board deliberated on case DO-18-0138A. Due to the lack of a majority of the vote, the Board will review the Investigative Hearing at future Board Meeting.

MOTION: Mr. Landau moved to find a violation of A.R.S.§32-1854(6) & (39) in case DO-18-0125A. Dr. Reiss seconded.

ROLL CALL VOTE: The motion failed. 2-2

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	2			X		X		
NO	2		X		X			
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

The Board deliberated on case DO-18-0125A. Due to the lack of a majority of the vote, the Board will review the Investigative Hearing at future Board Meeting.

MOTION: Mr. Landau moved to find a violation of A.R.S.§32-1854(6) & (39) in case DO-18-0101A. Dr. Matiem seconded.

ROLL CALL VOTE: The motion carried. 4-0

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	4		X	X	X	X		
NO	0							
ABSTAIN/RECUSE	2	X						X
ABSENT	1						X	

Due to the pending cases for Investigative Hearing, the Board will discipline that is appropriate at the resolution of cases DO-18-0138A and DO-18-0125A.

The Board reviewed the following item out of order:

Tab 8B: DO-19-0088A, Phuong Duong Thoai Nguyen

The Board recessed at 12:33 pm and reconvened at 1:04 pm.

D. Saleem Akhtar, DO DO-18-0134A License No. 4583

The Respondent was present with attorney Rita Bustos and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Medical Consultant provided a summary of the case. The complaint alleged a failure to meet the standard of care by failure to address the abnormal results of the labs and failure to appropriately address the results of the CT scan of the abdomen and pelvis.

Respondent stated that he believed that he did meet the standard of care for the patient.

The Board asked the Respondent to provide the clinical definition of sepsis and septic shock.

The Respondent answered the Board's questions.

MOTION: Dr. Cunningham moved for the Respondent to have a PACE Evaluation scheduled within 30 days and complete within 120 days. The Board will review the results at the November Board Meeting. Mr. Landau seconded.

VOICE VOTE: The motion carried unanimously.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

E. Brian Fountain McCrary, DO DO-18-0156A License No. 2269

The Respondent was present with attorney Ryan Regula and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Medical Consultant provided a summary of the case. The complaint alleged a failure to meet the standard of care and making a false or fraudulent statement, written or oral, and failing or refusing to establish and maintain adequate records on the patient.

Respondent stated that he conducted a full examination of the patient and the patient files. He stated that he stands by his examination and report.

The Respondent answered the Board's questions.

MOTION: Dr. Reiss moved for dismissal. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

F. Robert Ian Marouk, DO DO-18-0098A License No. 3583

The Respondent was not present and not represented by legal counsel. The Hearing will be rescheduled for the August Board Meeting.

G. John Kenneth Kosik, DO DO-19-0031A License No. 5026

The Respondent was present and was sworn in by the court reporter. At the request of the Board, the Respondent stated his education and training. The Board's Investigator provided a summary of the case.

MOTION: Dr. Cunningham moved to enter Executive Session for discussion of confidential medical information. Mr. Landau seconded.

VOICE VOTE: The motion carried unanimously. 6-0-0-1-0.
 6-Ayes, 0-Nays, 0-Abstained, 0-Recused, 1-Absent, 0-Vacant

The Board entered Executive Session at 2:01 p.m. and returned to Open Session at 2:08 p.m.

The Respondent answered the Board's questions.

MOTION: Dr. Erbstoesser moved for dismissal. Dr. Reiss seconded.

ROLL CALL VOTE: The motion failed 3-3.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	3		X			X		X
NO	3	X		X	X			
ABSTAIN/RECUSE	0							
ABSENT	1						X	

MOTION: Mr. Landau moved to issue a Letter of Concern for the conduct of the respondent and failing to report to the Board the DUI and Domestic Violence Incidents within 10 days as required. Dr. Matiem seconded.

ROLL CALL VOTE: The motion carried 5-1.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Maitem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	5	X	X	X	X	X		
NO	1							X
ABSTAIN/RECUSE	0							
ABSENT	1						X	

The Board reviewed the following item out of order:

Tab 8C: DO-19-0090A, Danielle A. Briden, DO

7. CONSIDERATION AND ACTION ON COMPLIANCE WITH TERMS OF BOARD ORDERS AND REQUESTS TO MODIFY OR TERMINATE ORDERS, PURSUANT TO A.R.S §32-1855 (E) AND (I).

A. Kevin Michael McKeown, DO DO-17-0066A License No. 005863

The Respondent was present and not represented by legal counsel. The Medical Consultant provided a summary of the case.

MOTION: Dr. Cunningham moved to enter Executive Session for discussion of confidential medical information. Dr. Maitem seconded.

VOICE VOTE: The motion carried unanimously. 6-0-0-0-1-0.
 6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

The Board entered Executive Session at 2:48 p.m. and returned to Open Session at 2:58 p.m.

The Board directed that they will review the case at the October Board Meeting.

B. Mark L. Griswold, DO DO-19-0082A License No. 2799

The Respondent was present with legal counsel, Steve Perlmutter, MD, JD. The Medical Consultant provided a summary of the case.

Dr. Perlmutter provided a statement regarding the Respondent’s financial state and provided reasons for the non-compliance with the Board’s order for an evaluation.

MOTION: Dr. Cunningham moved to enter Executive Session for discussion of legal advice. Mr. Landau seconded.

VOICE VOTE: The motion carried unanimously. 6-0-0-0-1-0.
 6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

The Board entered Executive Session at 3:15 p.m. and returned to Open Session at 3:27 p.m.

MOTION: Mr. Landau moved to issue an order for the following:

1. Respondent shall complete PACE Evaluation by October 15, 2019, if not completed staff will open a new complaint for non-compliance with a Board Order.
2. Respondent shall submit responses cases, DO-19-0055A, DO-19-0024A, and DO-18-0200A sent June 6, 2019, done by July 1, 2019.
3. Respondent shall sign within 10 days an Interim Consent Agreement for Practice Restriction.

Dr. Cunningham seconded.

ROLL CALL VOTE: The motion carried 6-0.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

The Board reviewed the following items out of order:

Tab 8D: DO-17-0207A, Christopher Lynch Marsh, DO.

- C. Brian Samuel Page, DO DO-17-0268A & DO-17-0269A License No. 2799

The Respondent was not present and not represented by legal counsel.

Mr. Bohall provided an update to the Board on the Board Order issued to Respondent after the May 18 Meeting.

The Board directed staff to open a complaint for Non-Compliance with a Board Order. The Board will review the case in a Status Conference at the August Board Meeting.

- D. Christopher Lynch Marsh, DO DO-17-0207A License No. 2532

The Respondent was present and not represented by legal counsel. The Board took the above-referenced case out of order. Respondent stated that he had attended the CME course provided by PACE on Opioid Prescribing but that he had not completed the PACE evaluation. Respondent stated that the CME course provided valuable insight and he had made a change to prescription practice as a result of the course.

Respondent answered the Board's questions.

MOTION: Mr. Landau moved to deem the Board Order as complete and consider the PACE CME course as acceptable for the terms of the order. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously.

The Board will conduct the Investigative Hearing at the August Board Meeting.

8. REVIEW, CONSIDERATION, AND ACTION ON APPLICATIONS FOR LICENSURE PURSUANT TO A.R.S. § 32-1822; PERMITS PURSUANT TO A.R.S. § 32-1829; AND RENEWALS OF LICENSES PURSUANT TO A.R.S. § 32-1825 (C-D) AND A.A.C. R4-22-207.

- A. Jay Siu, DO DO-19-0064A License No. N/A

The Applicant was present and not represented by legal counsel. The Applicant disclosed a yes answer on his License Application. He stated he was put on Academic Probation during his Residency training in internal medicine. He stated in his response that he started his residency in July of 2016 and was then put on Academic Probation in June of 2017. The academic probation extended his contract by three months. He was then put back on Academic Probation in September of 2017.

The applicant provided an additional statement regarding the incident that resulted in his termination from the Residency Program.

The Board expressed concern with the Applicant’s Academic Probation and subsequent termination from his program.

The applicant answered the Board’s questions.

The applicant stated he had been given a Restricted License in the State of Texas. Staff noted that the Board had not received a License Verification from the Texas Medical Board.

MOTION: Mr. Landau moved to have staff review the License Application, and gather information regarding the newly issued license from Texas and to review the application at a future Board Meeting. Dr. Reiss seconded.

ROLL CALL VOTE: The motion carried 6-0.

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Maitem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

B. Phuong Duong Thoai Nguyen, DO DO-19-0088A License No. N/A

The applicant was present and not represented by legal counsel. . The Board took the above-referenced case out of order. The applicant provided court documents for a traffic violation that occurred in New Jersey in 2016 with her application. The applicants provided a statement to the Board regarding the 2016 event.

After review and discussion, the Board made a motion to issue an unrestricted license to practice.

MOTION: Mr. Landau moved to approve and issue an unrestricted license. Dr. Cunningham seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

C. Danielle Amanda Briden, DO DO-19-0090A License No. N/A

The applicant was present and not represented by legal counsel. The Board took the above-referenced case out of order. The applicant stated that she was placed on Formal Academic Probation for deficiencies in professionalism, interpersonal and communication skills with patient care and medical knowledge.

Respondent answered the Board’s questions.

MOTION: Dr. Cunningham moved to issue and approve an unrestricted license. Dr. Maitem seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

D. Mark Jacob Greenhill, DO DO-19-0092A License No. N/A

The Respondent was present and not represented by legal counsel. Respondent disclosed a reportable arrest on his PGT application.

Respondent explained each situation in detail for the Board and what he has learned as a result. He also stated that since 2011 he has had no personal interaction with a law enforcement agency.

Respondent answered the Board's questions.

MOTION: Dr. Matiem moved to approve an unrestricted Training License. Mr. Burg seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

E. Jaime Diane French, DO DO-19-0093A License No. N/A

The Respondent was present and not represented by legal counsel. Respondent disclosed a reportable arrest on her PGT application.

Respondent provided a statement regarding the arrest that occurred in 2016. She stated that she had learned from her experience and made changes in her life as a result.

MOTION: Dr. Matiem moved to approve an unrestricted Training License. Dr. Reiss seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

F. Michelle Suzanne Benson, DO DO-19-0095A License No. N/A

The Respondent was present and not represented by legal counsel. Respondent disclosed a reportable arrest on her PGT application.

Respondent provided a statement regarding the arrest that occurred in October 2017. She stated that she had learned from her experience and made changes in her life as a result.

MOTION: Mr. Burg moved to approve an unrestricted Training License. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

9. **QUESTION AND ANSWER SESSION BETWEEN THE MEDICAL STUDENTS AND MEMBERS OF THE BOARD AND DISCUSSION RELATING TO ISSUES SURROUNDING THE PRACTICE OF OSTEOPATHIC MEDICINE.**

The Board met students from Midwestern University and discussed current issues surrounding the practice of Osteopathic Medicine.

10. REVIEW, DISCUSSION, AND ACTION ON THE FOLLOWING MISC ITEMS.

No items were on the agenda for the Board to review.

11. REVIEW, CONSIDERATION, AND ACTION ON REPORTS FROM EXECUTIVE DIRECTOR, BOARD MEMBERS, and ASST ATTORNEY GENERAL

- A. Report on Executive Director Dismissed Complaints
 Mr. Bohall provided a verbal update to the Board.
- B. President and Board Member Reports
 No reports were provided.
- C. Executive Director Report
 - 1. Financial Report
 Mr. Bohall provided a verbal update to the Board.
 - 2. Current Events that Affect the Board
 Mr. Bohall provided a verbal update to the Board. The Board directed staff to prepare a report on the Three Reviewer Process for discussion at the August Board Meeting.
 - 3. Legislation Update
 HB2569, SB1086, SB1402, SB1029, SB1354, HB2519, HB2068, HB2118, SB1096, HB2747 SB1062
 Mr. Landau provided an update to the Board regarding the bills listed on the agenda.

12. ADJOURNMENT

MOTION: Mr. Landau moved to adjourn the Board meeting. Dr. Matiem seconded.

VOICE VOTE: The motion carried unanimously.

6–Ayes, 0–Nays, 0–Abstained, 0–Recused, 1–Absent, 0–Vacant

	Vote	Dr. Cunningham	Dr. Erbstoesser	Mr. Landau	Dr. Matiem	Dr. Reiss	Dr. Spiekerman	Mr. Burg
YES	6	X	X	X	X	X		X
NO	0							
ABSTAIN/RECUSE	0							
ABSENT	1						X	

The Board adjourned at 5:27 p.m.