

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

1740 WEST ADAMS STREET, SUITE 2410 PHOENIX, ARIZONA 85007 PH (480) 657-7703 | FX (480) 657-7715 www.azdo.gov | questions@azdo.gov Board Members: Gary A. Erbstoesser, D.O., Pres. Jonathan A. Maitem, D.O., V.P., Jeffrey H. Burg, AlF Dawn K. Walker, D.O. Ken S. Ota, D.O. Samara Shipon, D.O. Michael Goodman

> Executive Director Justin Bohall

DRAFT MINUTES FOR VIRTUAL MEETING OF THE

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Held on Saturday, March 26, 2022

1. CALL TO ORDER

Board President Erbstoesser called the meeting to order at 8:36 a.m.

President Erbstoesser thanked the Board members and staff for facilitating today's proceedings, and read aloud the Board's Mission Statement: "The mission of the Board is to protect the public by setting educational and training standards for licensure, and by reviewing complaints made against osteopathic physicians, interns, and residents to ensure that their conduct meets the standards of the profession, as defined in law (A.R.S. § 32-1854)."

2. ROLL CALL AND REVIEW OF AGENDA

	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Present	X	х		X	X	X	
Absent			x				X

3. CALL TO THE PUBLIC

- A. President Erbstoesser welcomed the Medical Students from Midwestern University Arizona College of Osteopathic Medicine, A.T. Still University Kirksville College of Osteopathic Medicine, and A.T. Still University School of Osteopathic Medicine in Arizona.
- B. No individuals addressed the Board during the Call to the Public portion of the meeting.

4. REVIEW, CONSIDERATION, AND APPROVAL OF MINUTES

A. January 29, 2022, Open Session

MOTION: Vice-President Maitem moved for the Board to approve the minutes of the January 29, 2022, Open Session meeting. SECOND: Dr. Walker VOTE: 4-aye, 0-nay, 0-abstain, 1-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	x			X	x	
Nay:	0							
Abstain/ Recuse:	1				X			
Absent:	2			x				x

B. January 29, 2022, Executive Session

MOTION: Vice-President Maitem moved for the Board to approve the January 29, 2022, Executive Session Minutes.

SECOND: Dr. Walker

VOTE: 4-aye, 0-nay, 0-abstain, 1-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	x			X	x	
Nay:	0							
Abstain/ Recuse:	1				X			
Absent:	2			x				x

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

A. DO-21-0056A, Joseph Alia, DO, Lic# 3264

Dr. Alia participated in the virtual meeting and was represented by legal counsel Doug Cullins during the Board's consideration of this matter.

Board staff summarized that this matter was filed by patient JC regarding a lab sample that was collected on August 24, 2020, and was never processed due to a problem with the collection tube. Patient JC stated that he felt that the care provided was unprofessional and that he was provided false information regarding the results of the test as the test was never performed.

Dr. Alia stated that his office notified the patient on September 9, 2020, that the rectal swab test would need to be retested. The swab test was repeated on September 22, 2020. Dr. Alia stated that he has addressed and reviewed his office policies and provided additional training to his staff on the use of the correct kits for STI testing.

Upon hearing the summary of the case and reviewing all materials provided, the Board made a motion to dismiss the case.

MOTION: President Erbstoesser moved for dismissal. SECOND: Dr. Ota VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	x		х	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			X				x

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

A. DO-20-00073A, Robert R. Orr, DO, Lic# 2378

Dr. Orr and Attorney Bryan Bailey participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that the complainant alleged the physician prescribed fluconazole to a patient without the coordination of care with her PCP or the anticoagulation clinic. The case was reviewed by a Board-Certified Internal Medicine physician.

The Board discussed this case with Dr. Orr. Dr. Orr stated that he provided verbal instructions on the patient's medication. The patient was 59 years old at the time of treatment and had been prescribed the medication before. He stated the patient was stable on February 1, 2019, and was only administered the medication by the assisted living facility on February 23, 2019. The incident that caused the subdural hematoma occurred on March 3, 2019, and is believed to be unrelated to the prescribed medication from Dr. Orr.

Upon hearing the summary of the case and reviewing all materials provided, the Board made a motion to dismiss the case.

MOTION: Vice-President Maitem moved for the Board to dismiss the case. SECOND: Dr. Shipon VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

B. DO-21-0065A, Jaime Moenster, DO, Lic# 006018

Dr. Moenster and Attorney Susan Trujillo participated in the virtual meeting during the Board's consideration of this matter. Complainant SC was present for the matter.

Board Member Shipon stated on record that she attended medical school with the Respondent but felt she held no bias and has no conflict of interest in this case.

Board staff summarized that this matter stemmed from a patient complaint regarding Dr. Moenster's care and treatment of patient SC that may have resulted in a breast tissue fungal infection and additional complications. The case was reviewed by a board-certified plastic surgeon.

The Board previously reviewed this case at case review and expressed concern with the care and treatment of patient SC and noted a possible concern with patient safety in accordance with A.R.S § 32-1854(6) & (39) and added a possible violation of failure to recognize or obtain a fungal culture as is the established standard of care in accordance with A.R.S § 32-1854(19).

Dr. Moenster provided a summary of her treatment of patient SC in this case. Attorney Susan Trujillo provided a statement to the Board that Dr. Moenster agrees with the Board's outside medical consultant report of the case.

Complainant SC provided a summary of the treatment and care provided by Dr. Moenster.

MOTION: Dr. Walker moved for the Board to enter into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3). SECOND: Vice-President Maitem VOTE: 5-Aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	x		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board entered into Executive Session at 9:48 a.m.

The Board returned to Open Session at 9:56 a.m.

No legal action was taken by the Board during the Executive Session.

Upon hearing the summary of the case and reviewing all materials provided, the Board made a motion to dismiss the case.

MOTION: Vice-President Maitem moved for the Board to dismiss the case. SECOND: Dr. Shipon VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	x		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

C. DO-19-0228A, Daniel Ashenbrener, DO, Lic# 006018

Dr. Ashenbrener and Attorney Sigurds (Doug) M. Krolls participated in the virtual meeting during the Board's consideration of this matter.

Board staff summarized that this matter stemmed from a patient complaint regarding Dr. Ashenbrener's care and treatment of patient RV that may have resulted in a failed diagnosis of infection and additional complications. The case was reviewed by a board-certified orthopedic surgeon.

The Board's outside medical consultant stated that Dr. Ashenbrener fell below the standard of care in that the patient presented to Dr. Aschenbrener multiple times without any infection workup, which would have been reasonable given the patient's symptoms.

Dr. Ashenbrener provided a summary of his treatment of patient RV in this case.

MOTION: Vice-President Maitem moved for the Board to enter into Executive Session to discuss records exempt by law from public inspection and obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) & (3). SECOND: Dr. Ota VOTE: 5-Aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board entered into Executive Session at 10:27 a.m.

The Board returned to Open Session at 10:31 a.m.

No legal action was taken by the Board during the Executive Session.

Upon hearing the summary of the case and reviewing all materials provided, the Board made a motion to issue a non-disciplinary order of continuing medical education for 5 hours of CME in diagnosis and treating infectious diseases to be completed within 6 months.

MOTION: Vice-President Maitem moved for the Board to issue a Non-Disciplinary Order of Continuing Medical Education.

SECOND: Dr. Walker VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

At 10:55 a.m, Dr. Shipon was excused from the meeting and returned at 11:05 am. She abstained from voting on the following matter.

D. DO-21-0063A, Bryan Friedman, DO, Lic# 006111

Dr. Friedman and Attorney Claudia Stedman participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that the complainant alleged the physician was diverting patient medication from patient CG after the patient's surgery. The case was previously heard by the Board on October 23, 2021. The Board continued the investigation and directed staff to conduct a random audit of 20 patient charts focusing on the possible diversion of patient medication. The review found no evidence in the medical record of diversion.

Upon hearing the summary of the case and reviewing all materials provided, the Board made a motion to dismiss the case.

MOTION: Dr. Ota moved for the Board to dismiss the case. SECOND: Vice-President Maitem VOTE: 4-aye, 0-nay, 1-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	x	X		X	X		
Nay:	0							
Abstain/ Recuse:	1						X	
Absent:	2			x				x

7. REVIEW, DISCUSSION, AND ACTION ON INVESTIGATIONS WITH ALLEGATIONS OF UNPROFESSIONAL CONDUCT IN ACCORDANCE WITH A.R.S. § 32-1855 (D), (E), & (F).

A. DO-21-0069A, Raymond Bakotic, DO, Lic#

The Board called items 7A, 7B, 7C, and 8B together.

B. DO-21-0157A, Raymond Bakotic, DO, Lic#

The Board called items 7A, 7B, 7C, and 8B together.

C. DO-22-0021A, Raymond Bakotic, DO, Lic#

The Board called items 7A, 7B, 7C, and 8B together.

Dr. Bakotic was not present during the Board's consideration of this matter.

Board staff provided a summary of the history of the cases before the Board. Director Bohall reported that Dr. Bakotic has requested to surrender his license at this time and that staff has drafted a consent agreement for his review and signature. Staff reported at the time of the meeting that he had not signed the agreement. Staff requested that the Board vote to forward the cases to the Office of Administrative Hearings and to accept the surrender of the license should Dr. Bakotic sign the proposed consent agreement before the hearing.

Upon hearing the summary of the case and reviewing all materials provided the Board made a motion to forward the cases and to accept the voluntary surrender of license in lieu of the Formal Hearing should the licensee sign the proposed consent agreement.

MOTION: President Erbstoesser moved for the Board to consolidate the cases, forward the cases to the Office of Administrative Hearings with the request to revoke the license, directed the Attorney General's office to file the allegations of the case as presented in the consent agreement, and to accept the surrender of the license should Dr. Bakotic sign the proposed consent agreement before the hearing.

SECOND: Vice-President Maitem VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	X		X	x		
Nay:	0							
Abstain/ Recuse:	1						x	
Absent:	2			x				x

D. DO-17-0292A & DO-19-0076A, David Payne, DO, Lic# 1640

Board staff provided a summary of the case and noted that the Board's Attorney, in the process of providing due process to the licensee was able to obtain a death certificate and confirmation of the licensee's passing.

Upon hearing the summary of the case and reviewing all materials provided the Board made a motion to Administrative Close based on the evidence found by the Attorney General's office of the Respondent's death.

MOTION: President Erbstoesser moved for the Board to withdraw the case from Formal Hearing with the Office Administrative Hearings and direct staff to administratively close the case based on the new evidence provided.

SECOND: Vice-President Maitem VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	X		X	X		
Nay:	0							
Abstain/ Recuse:	1						X	
Absent:	2			x				x

E. DO-19-0150A, Rick A. Shacket, DO, Lic#

Dr. Shacket and his attorney Flynn Carey were present and participated in the Board's virtual meeting at this time.

Board staff provided a summary of the case and the evaluation conducted at UC San Diego and a summary of the request made by the Respondent's attorney.

Mr. Carey provided a statement to the Board regarding the evaluation of Dr. Shacket conducted by PACE at UC San Diego.

MOTION: President Erbstoesser moved for the Board to enter into Executive Session to discuss records exempt by law from public inspection and obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) & (3). SECOND: Vice-President Maitem VOTE: 5-Aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board entered into Executive Session at 11:20 a.m.

The Board returned to Open Session at 11:53 a.m.

No legal action was taken by the Board during the Executive Session.

The Board directed staff to negotiate a consent agreement for a practice restriction based on the evaluation findings and if the agreement could not be reached or signed by the respondent within 30 days to Foward the case to the Office of Administrative Hearings for Formal Hearing.

MOTION: Vice-President Maitem moved for the Board to Forward the Case to Formal Hearing at the Office of Administrative Hearing if staff is unable to negotiate a consent agreement for signature.

SECOND: Dr. Shipon VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	x		X	X		
Nay:	0							
Abstain/ Recuse:	1						X	
Absent:	2			X				x

8. CONSIDERATION AND ACTION ON PROPOSED CONSENT AGREEMENTS, COMPLIANCE WITH TERMS OF BOARD ORDERS, AND REQUESTS TO MODIFY OR TERMINATE ORDERS

A. DO-20-0050A, Stephen Stellmacher, DO, Lic#3828

Dr. Stellmacher was present during the Board's consideration of this matter.

MOTION: President Erbstoesser moved for the Board to enter into Executive Session to discuss records exempt by law from public inspection and obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) & (3). SECOND: Vice-President Maitem

VOTE: 5-Aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board entered into Executive Session at 12:01 p.m. The Board returned to Open Session at 12:09 p.m. No legal action was taken by the Board during the Executive Session.

The Board President directed staff to proceed as discussed in Executive Session.

B. DO-21-0157A, DO-21-0069A, DO-22-0021A, Raymond Bakotic, DO, Lic#

The Board called items 7A, 7B, 7C, and 8B together.

9. 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. DO-22-0005A, Brian Donald Young

Dr. Young participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Young applied for licensure, disclosed a malpractice payment that was reviewed by the State of Michigan, and failed to disclose a disciplinary action from the State of Michigan on his application.

Dr. Young provided a summary of the malpractice and an explanation of why the disciplinary action was not noted on his application.

MOTION: Vice-President Maitem moved for the Board to grant an unrestricted license. SECOND: Dr. Shipon VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	x	X	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

B. DO-22-0004, Jessica L. Jacob

Dr. Jacob participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Jacob applied for licensure and failed to disclose a criminal charge on her application.

Dr. Jacob provided a summary of the arrest and an explanation of why the information was not provided on her application. Dr. Jacob provided a document to the Board's Investigator noting that the Clark County District Attorney declined to file formal charges against Dr. Jacob in 2012.

MOTION: Vice-President Maitem moved for the Board to grant an unrestricted license. SECOND: Dr. Shipon VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	x		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

C. DO-21-0180A, John Scott Rubin

Dr. Rubin participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Rubin applied for licensure and disclosed a malpractice settlement on his application.

Dr. Rubin provided a summary of the malpractice case to the Board that occurred in 2016.

MOTION: Vice-President Maitem moved for the Board to grant an unrestricted license. SECOND: Dr. Walker

VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	x	X	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board called items 9D and 9E together.

E. DO-21-0179A, Brittany M. Woodall

The Board called items 9D and 9E together.

Dr. Woodall was present during the Board's consideration of this matter.

Board staff noted that Dr. Woodall and her PGT program have submitted an application for the renewal of her post-graduate training permit. They disclosed that Dr. Woodall was placed on suspension due to performance issues and an incident in 2021. They noted that Dr. Woodall's suspension in the program had been lifted and she had returned to work.

MOTION: Vice-President Maitem moved for the Board to enter into Executive Session to discuss records exempt by law from public inspection and obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) & (3).

SECOND: Dr. Shipon VOTE: 5-Aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	x	X		X	x	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

The Board entered into Executive Session at 1:02 p.m.

The Board returned to Open Session at 1:25 p.m.

No legal action was taken by the Board during the Executive Session.

MOTION: Vice-President Maitem moved to continue the investigations, pend the applications, and issue an Interim Order for an Evaluation with Board Approved Evaluator with a fitness for duty component. SECOND: President Erbstoesser VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	X	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

F. DO-22-0030A, Susan Mastellone, DO

Dr. Mastellone participated in the virtual meeting during the Board's consideration of this matter.

Board staff reported that Dr. Mastellone applied for licensure and disclosed two malpractice settlements on her application.

Dr. Mastellone provided a summary of the first malpractice case to the Board that occurred in 2001. Dr. Mastellone provided a summary of the second malpractice case to the Board that occurred in 2008.

MOTION: Vice-President Maitem moved for the Board to grant an unrestricted license. SECOND: Dr. Shipon

VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	X	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			x				x

10. 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 with the medical students participating in the virtual meeting and discussed current issues surrounding the practice of osteopathic medicine.

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

A. CDC Requesting Comments on Updated Opioid Clinical Practice Guidelines

The Board reviewed the guidelines and noted they had no comments at this time. No action was taken by the Board.

B. Presentation by Affliated Monitors Inc.

The Board reviewed a presentation by Affliated Monitors Inc. regarding their compliance monitoring program provided by Vicent DiCianni and Denise Moran. No action was taken by the Board.

Dr. Ota was excused from the meeting at 2:00 pm for the duration of the meeting.

12. REVIEW, CONSIDERATION, AND ACTION ON REPORTS FROM EXECUTIVE DIRECTOR.

A. Report from Board Members

No action was taken by the Board.

- B. Executive Director Report
 - 1. Financial Report

Executive Director Bohall reported that 73% of the current Fiscal Year has lapsed, on track with its requested appropriation, and that the Board has received nearly all of its estimated revenue for the year.

2. Current Events that Affect the Board

The Board's next meeting is scheduled for June 11, 2022, and there will be a discussion of a hybrid format when we resume in-person meetings.

3. Licensing and Investigations Update

Director Bohall provided the Board with an update on the licensing and investigations processes.

4. Report on Director Dismissed Complaints

Director Bohall reported that 1 case was dismissed since the Board's last meeting.

13. ADJOURNMENT

MOTION: Vice-President Maitem moved for the Board to adjourn. SECOND: President Erbstoesser VOTE: 4-aye, 0-nay, 0-abstain, 0-recuse, 3-absent. MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	4	X	X			X	x	
Nay:	0							
Abstain/ Recuse:	0							
Absent:	3			x	X			x

The Board's meeting adjourned at 2:33 p.m.

Justin Bonall, Executive Director