



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

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Board Members:
Gary A. Erbstoesser, D.O., Pres.
Jonathan A. Maitem, D.O., V.P.
Jeffrey H. Burg, AIF
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, December 4, 2021

1. CALL TO ORDER

Board President Erbstoesser called the meeting to order at 8:45 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

Board Members

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

Other Board Staff Present during the Board Meeting:

	Justin Bohall, Executive Director	Lindsey Castro, Deputy Director	Barbara Prah-Wix, DO	Jeanne Galvin, Assistant Attorney	Seth Hargraves, AAG	Kimberly Madrid, Business	Irma Dominick, Staff Assistant
Present	X	X	X	X	X	X	
Absent							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. October 23, 2021 Open Session

MOTION: Mr. Burg moved for the Board to approve the October 23, 2021, Open Session minutes.

SECOND: Dr. Ota

VOTE: 6-aye, 0-nay, 0-abstain, 1-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	6	X	X	X	X	X		X
Nay:	0							
Abstain/ Recuse:	1						X	
Absent:	0							

B. October 23, 2021 Executive Session

MOTION: Mr. Burg moved for the Board to approve the October 23, 2021, Executive Session minutes.

SECOND: Dr. Ota

VOTE: 6-aye, 0-nay, 0-abstain, 1-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	6	X	X	X	X	X		X
Nay:	0							
Abstain/ Recuse:	1						X	
Absent:	0							

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

A. DO-20-0137A, E. Griffin Cipolla, DO

Dr. Cipolla participated in the virtual meeting via telephonic connection during the Board's consideration of this matter. Dr. Cipolla was represented by legal counsel, Jay Fradkin.

Board staff summarized that this matter stemmed from a patient complaint. The Board previously reviewed the complaint and directed staff to conduct further investigation of the complaint. Staff reported that they had attempted to contact the patient to conduct an interview of the complaint and the treatment by Dr. Cipolla but the patient did not respond to staff’s requests. The Board’s Medical Consultant reported that based on the physicians’ patient records there does not appear to be a deviation in the standard of care in that the type of exam performed by the physician would be necessary based on the patient’s stated diagnosis and that staff was unable to corroborate the patient’s version of events without being able to interview him.

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 dismissal.

SECOND: Dr. Ota

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

B. DO-21-0076A, Daniel Hoag, DO

Dr. Hoag was not present in the virtual meeting during the Board’s consideration of this matter. Dr. Hoag was not represented by legal counsel. Complainant MS was not present for the matter.

Board staff summarized that this matter stemmed from a patient complaint that a patient was unable to receive a copy of their record from Dr. Hoag’s clinic. Dr. Hoag responded to the complaint and stated that he informed the patient that his office would send a copy of the patient file to another physician for continuity of care but there is a \$10 fee for copying the records in order to release a copy directly to a patient.

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 dismissal.

SECOND: Dr. Ota

**VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.**

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

C. DO-21-0065A, Jamie Moenster, DO

Dr. Moenster was not present in the virtual meeting during the Board’s consideration of this matter. Dr. Moenster was represented by legal counsel, Susan Trujillo. Complainant SC was present for the matter.

Board Member Shipon stated on record that she attended medical school with the Respondent but felt she could be unbiased 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.

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.

The Board 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).

Upon hearing the summary of the case and reviewing all materials provided the Board made a motion to forward the case to Investigative Hearing.

MOTION: Vice-President Maitem moved to forward the case to Investigative Hearing.

SECOND: President Erbstoesser

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

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

A. - E. DO-19-0254A, DO-19-0255A, DO-19-0256A, DO-19-0257A, DO-19-0258A, Ira Sinder, DO

The above-referenced cases were granted a continuance of the Investigative Hearing and will be reviewed at a later date.

F. DO-19-0259A, Hesham Sahawneh, DO

Dr. Sahawneh participated in the virtual meeting during the Board’s consideration of this matter. Dr. Sahawneh was represented by legal counsel, Steve Myers. The Complainant was not present for the matter. Dr. Sahawneh was sworn in by the Board’s Deputy Director, Lindsey Castro, to provide his testimony.

Board staff summarized that this matter stemmed from a National Practitioner Databank Report regarding Dr. Sahawneh and allegations that he allowed his hospital privileges to expire while under investigation.

Dr. Sahawneh provided an opening statement and a brief summary of his 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. Walker

VOTE: 7-Aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board entered into Executive Session at 9:57 a.m.
The Board returned to Open Session at 10:07 a.m.
No legal action was taken by the Board during the Executive Session.

After 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 dismissal.
SECOND: Mr. Burg
VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

G. DO-21-0002A, Kelly Goad, DO

Dr. Goad participated in the virtual meeting during the Board’s consideration of this matter. Dr. Goad was not represented by legal counsel. The Complainant was not present for the matter. Dr. Goad was sworn in by the Board’s Deputy Director, Lindsey Castro, to provide her testimony.

Board staff summarized that this matter stemmed from a patient complaint of the care and treatment provided by Dr. Goad. The Board’s Medical Consultant provided a summary of the case and noted the case was reviewed by a board-certified OB-GYN.

Dr. Goad provided a summary of her care and treatment of the patient and the patient’s mother.

After 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 dismissal.

SECOND: President Erbstoesser

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

H. DO-19-0027A, Caren Borjenson, DO

The above-referenced case was granted a continuance of the Investigative Hearing and will be reviewed at a later date

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

A. DO-19-0150A, Rick Shacket, DO

The above-referenced case was granted a continuance and will be reviewed at a later date.

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. DO-21-0133A, Philip Basala

Dr. Basala participated in the virtual meeting during the Board’s consideration of this matter.

Board staff reported that Dr. Solomon applied for licensure and disclosed a charge for felony theft for nonpayment of a CRNP’s IRA. Board staff noted the case was withdrawn.

Dr. Basala provided a summary of the disclosure on his application for licensure.

After hearing the summary of the case and reviewing all materials provided the Board made a motion to grant unrestricted licensure to Dr. Basala.

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

SECOND: Dr. Ota

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

B. DO-21-0030A, John Kalamaris

The above-referenced applicant withdrew his application for licensure.

C. DO-21-0121A, Ronald Baird

Dr. Baird participated in the virtual meeting during the Board’s consideration of this matter. Board staff provided a summary of the application and disclosures made by the applicant.

In his license application, Respondent disclosed previous disciplinary actions by the Utah Department of Commerce, Division of Occupational and Professional Licensing (“DOPL”). The applicant was disciplined by DOPL and admitted that “...he entered into at least five inappropriate sexual relationships with patients and

coworkers; that he used his position as an osteopathic physician unprofessionally and inappropriate in these five relationships that he failed to sever these relationships in a timely, appropriate and professional manner, and that these five inappropriate sexual relationships affected the Respondent’s care of other patients.” The applicant surrendered his license for a period of 18 months. On October 25, 2013, the applicant’s Utah License was placed on probation for a period of 5 years beginning April 9, 2014. The applicant’s Utah License was granted early termination and reinstated effective October 23, 2018.

MOTION: Mr. Burg 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: 7-Aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board entered into Executive Session at 10:55 a.m.

The Board returned to Open Session at 11:09 a.m.

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

The applicant provided testimony around circumstances related to an investigation by the Drug Enforcement Agency in which the applicant was named. The Board notes this is inconsistent with the Applicant’s submitted application for licensure. The applicant answered in the negative to Section 9: Professional Conduct History, Question 3 “Has our DEA permit or prescription permit issued by a regulatory board been denied, restricted, suspended, lost, or had any other adverse action taken against it, OR have you been notified of any complaints or investigations against your authority to prescribe that have not yet been resolved?” The applicant verbally stated that circumstances surrounding the DEA investigation were that the Applicant was using pre-filled and signed prescriptions for controlled substances from another provider that was not present at the time the prescription was issued to the patient. The applicant verbally stated that the DEA expressed concern that the Applicant was also issuing prescriptions under another physician’s DEA permit with approval from that provider. In the Applicant’s testimony, the applicant verbally disclosed circumstances related to the suspension or termination of the Applicant’s hospital privileges. The Board notes this is inconsistent with the Applicant’s submitted application for licensure. The applicant answered in the negative to Section 9: Professional Conduct History, Question 5 “Have your hospital privileges or health care program affiliations been denied, restricted, lost, suspended or modified, or subjected to any other adverse action even if that action was not required to be

reported to the National Practitioner Data Bank; OR have you been notified that any such suit or claim is pending?"

MOTION: Mr. Burg 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: 7-Aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board entered into Executive Session at 11:19 a.m.

The Board returned to Open Session at 11:31 a.m.

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

After hearing the summary of the case and reviewing all materials provided the Board expressed concern over Applicant's disclosed history and voted to issue an interim order to Dr. Baird.

MOTION: Vice-President Maitem moved for the Board to issue an Interim Order for the EBAS exam, take and pass all parts, to provide the opportunity to update his application, provide a Narrative and all documents of the DEA Investigation and provided evidence of his training in addiction medicine that included documentation of ABMS/AOA Board Eligibility in Addiction Medicine specialty. Additionally, the applicant is to provide any information on the loss of hospital privileges.

SECOND: Mr. Goodman

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

D. DO-21-0161A, Hamid Mohazab

The above-referenced case was granted a continuance and will be reviewed at a later date.

E. DO-21-0145A, Jill Wruble

Dr. Wruble participated in the virtual meeting during the Board’s consideration of this matter. Board staff provided a summary of the application and disclosures made by the applicant.

Dr. Wruble provided a summary of her malpractice cases for the Board.

After hearing the summary of the case and reviewing all materials provided the Board made a motion to grant unrestricted licensure to Dr. Wruble.

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

SECOND: President Erbstoesser

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

F. DO-21-0144A, Andres Abreu

Dr. Abreu participated in the virtual meeting during the Board’s consideration of this matter. Board staff provided a summary of the application and disclosures made by the applicant.

Dr. Abreu provided a summary of the disclosures on his application.

The Board noted that the applicant failed to disclose an arrest on the application to the Board.

MOTION: Mr. Burg 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: 7-Aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board entered into Executive Session at 12:27 p.m.
 The Board returned to Open Session at 12:43 p.m.
 No legal action was taken by the Board during the Executive Session.

After hearing the summary of the case and reviewing all materials provided the Board made a motion to grant unrestricted licensure to Dr. Abreu with conditions.

MOTION: Mr. Burg moved to offer a consent agreement for an Administrative Warning for conduct that constitutes unprofessional conduct in violation of A.R.S. §§ 32-1854(9), (15), & (19).

SECOND: Vice-President Maitem

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

G. DO-21-0129A, Marus Dorin Gadianu

Dr. Gadianu participated in the virtual meeting during the Board’s consideration of this matter. Board staff provided a summary of the application and disclosures made by the applicant.

Dr. Gadianu provided a summary of the disclosures on his application.

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: Mr. Burg

VOTE: 7-Aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board entered into Executive Session at 12:53 p.m.

The Board returned to Open Session at 1:12 p.m.

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

After hearing the summary of the case and reviewing all materials provided the Board made a motion to grant unrestricted licensure to Dr. Gadianu with conditions.

MOTION: Mr. Burg moved to offer a consent agreement for a Letter of Concern for conduct related to a Letter of Reprimand from the Michigan Department of Licensing and Regulatory Affairs.

SECOND: Vice-President Maitem

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

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

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

A. Approve draft checklist from the SB1001: Breast Implant Surgery; Informed Consent

Executive Director Bohall provided the Board with an update about the Working Group for SB1001. Director Bohall also presented the Board with the recommended checklist drafted by the working group for approval.

MOTION: Vice-President Maitem moved for the Board to approve the checklist as presented.

SECOND: Mr. Burg

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

B. Board Member Training

The Board Members were provided training on Board’s statutes, rules, and regulations as well as the Investigative and Complaint process by the Arizona Attorney General’s Office.

C. Medical Graduate Transitional Training Permits (SB1271) Process

Director Bohall provided an update on the Medical Graduate Transitional Training Permits Process created by the passage and signature of SB1271. Director Bohall presented the application documents.

MOTION: Dr. Walker moved for the Board to approve the application and process as presented.

SECOND: Vice-President Maitem

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

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

A. Report from Board Members

No reports were provided at this time.

B. Executive Director Report

1. Financial Report

Director Bohall provided the Board with an update on the financial status of the Board’s appropriation, expenditures, and revenue.

2. Current Events that Affect the Board

The Board’s next meeting is scheduled for January 29, 2022.

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 3 cases were dismissed since the Board’s last meeting.

13. ADJOURNMENT

MOTION: Mr. Burg moved for the Board to adjourn.

SECOND: Vice-President Maitem

VOTE: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	7	X	X	X	X	X	X	X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	0							

The Board's meeting adjourned at 2:15 p.m.



Justin Bohall, Executive Director