



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, January 6, 2022** **1740 W. Adams St., Board Room A • 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
Lois E. Krahn, 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.
Laura Dorrell, M.S.N., R.N.
Gary R. Figge, M.D.
Pamela E. Jones
Eileen M. Oswald

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Farmer called the Board's meeting to order at 5:03 p.m.

B. ROLL CALL

The following Board members participated in the teleconference: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald.

The following Board member was absent: Ms. Bain.

ALSO PRESENT

The following Board staff and Assistant Attorney(s) General participated in the teleconference: Patricia McSorley, Executive Director; Kristina Jensen, Deputy Director; Raquel Rivera, Investigations Manager; William Wolf, M.D., Chief Medical Consultant; Michelle Robles, Board Operations Manager. Carrie Smith, Assistant Attorney General ("AAG") also participated in the teleconference.

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA

Individuals that addressed the Board during the Public Statements portion of the teleconference appear beneath the matter(s) referenced.

D. EXECUTIVE DIRECTOR'S REPORT

Ms. McSorley commented that for the February meeting Board staff will be swapped for Committee A and B to facilitate the meetings and staff is working on finding a louder call to public device.

E. CHAIR'S REPORT

No report was given.

F. LEGAL ADVISOR'S REPORT

No report was given.

G. DISCUSSION REGARDING DEBRIEFING ON BOARD PROCESSES

Dr. Farmer acknowledged Board staff for their work.

H. APPROVAL OF MINUTES

- December 2, 2021 Teleconference Meeting, including Executive Session

MOTION: Dr. Gillard moved to approve the December 2, 2021 Teleconference Meeting, including Executive Session minutes.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

LEGAL MATTERS

I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SETTLEMENT OFFER IN LIEU OF FORMAL HEARING

1. MD-18-0181A, JOHN I. ISKANDAR, M.D., LIC. #35047

AAG Smith participated telephonically on behalf of the State. AAG Coady participated telephonically as the Board's Independent Legal Advisor. Dr. Iskandar and counsel Bruce Crawford participated telephonically.

Ms. Smith informed the Board that this case was initiated after receipt of a malpractice settlement regarding respondent's care and treatment of a 69 year-old male patient alleging improper performance of a decompression laminectomy causing additional surgeries resulting in patient death. A medical consultant (MC) identified deviations from the standard of care. SIRC recommended a disciplinary outcome in this case. Once referred to Formal Hearing the physician's counsel provided a medical expert witness statement finding that Dr. Iskandar met the standard of care. A settlement supported by both sides for an Advisory Letter and Non-Disciplinary Order for CME to complete an intensive in-person course regarding medical recordkeeping. The State requests that the Board adopt the Advisory Letter with CME as agreed to by the parties and outlined in the State's motion.

Mr. Crawford noted that multiple qualified neurosurgeons reviewed this case and came to differing conclusions. Given the differing opinions, Mr. Crawford stated that the proposed Advisory Letter with CME is an appropriate resolution to the case.

Dr. Gillard opined that this is a reasonable resolution in lieu of formal hearing.

MOTION: Dr. Gillard moved to rescind the referral to Formal Hearing and issue an Advisory Letter and Order for Non-Disciplinary CME for inadequate documentation for failure to timely prepare an operative report. 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. Within six months, complete a minimum of 10 hours of Board staff pre-approved Category I non-disciplinary CME in an intensive, in-person course regarding medical recordkeeping. The CME hours shall be in addition to the hours required for license renewal.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

CONSENT AGENDA

J. CASES RECOMMENDED FOR DISMISSAL

MOTION: Dr. Beyer moved to dismiss case numbers 1 and 2.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-21-0075A, ADAM C. DRAPER, M.D., LIC. #52838

Dr. Draper and Counsel Scott King addressed the Board during the Public Statements.

RESOLUTION: Dismiss.

2. MD-19-1044A, PRAKSHEP BHATT, M.D., LIC. #49397

Dr. Bhatt and Counsel Scott King addressed the Board during the Public Statements.

RESOLUTION: Dismiss.

K. CASES RECOMMENDED FOR ADVISORY LETTERS

MOTION: Dr. Beyer moved to issue the Advisory Letter in case numbers 2, 5, 7-10, 12 and 14.

SECOND: Dr. Krahn.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-21-0517A, VALENCIA L. STEPHENS, M.D., LIC. #36329

Counsel Robin Burgess addressed the Board during the Public Statements portion of the meeting on behalf of the physician. T.G. also addressed the Board during the Public Statements.

Dr. Bethancourt noted the informed consent which gave permission to the physician to care for her. He opined that it would be appropriate for an obstetrician treating a patient who is 36 weeks gestation who just experienced a trauma to conduct a full evaluation.

MOTION: Dr. Bethancourt moved to dismiss.

SECOND: Dr. Gillard,

Dr. Krahn stated that she understood that the patient was unhappy but it was appropriate for the physician to conduct the exam. If the physician had not examined the patient, she would not have been prepared if an emergency situation occurred. Dr. Gillard noted that the patient was in an automobile accident and went into active labor afterwards. The hospital did a review of the treatment and opined a peer review was not necessary. Dr. Beyer noted that the physician did what was required under the circumstances.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

2. MD-20-0685A, PAUL R. STRAUTMAN, M.D., LIC. #16737

RESOLUTION: Advisory Letter for failing to recommend a repeat carotid ultrasound or additional diagnostic testing after an aberrant exam result. 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. THIS CASE HAS BEEN PULLED FROM THE AGENDA.
4. THIS CASE HAS BEEN PULLED FROM THE AGENDA.
5. MD-21-0703A, SAM D. TONEY, M.D., LIC. #31324

RESOLUTION: Advisory Letter for action taken by the Board of Healing Arts of the State of Kansas. 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-20-1047A, RICHARD A. ISENBERG, M.D., LIC. #40551
Dr. Isenberg and counsel Flynn Carey addressed the Board during the Public Statements portion of the meeting. D.W. also addressed the Board during the Public Statements.

Dr. Gillard commented that the MC did not find a violation regarding care and agreed with the physician's counsel regarding keeping the language regarding a violation of records and deleting the misleading information language of the proposed advisory letter.

MOTION: Dr. Gillard moved to issue an Advisory Letter for prescribing a medication without maintaining medical records. 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. Krahn.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

7. MD-20-0707A, LUIS L. NADAL, M.D., LIC. #58604

RESOLUTION: Advisory Letter for failing to address inflow arterial disease first in a patient with critical limb ischemia and multi-level lower extremity atherosclerotic disease. 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.

8. MD-20-0057A, JEFFREY C. MARKHAM, M.D., LIC. #51364

RESOLUTION: Advisory Letter for failing to identify and report the presence of an optic nerve mass. 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.

9. MD-21-0610A, GWENDOLYN S. MAXWELL, M.D., LIC. #21869

RESOLUTION: Advisory Letter for inadequate documentation. 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.

10. MD-21-0498A, PRATIK K. DALAL, M.D., LIC. #57973

RESOLUTION: Advisory Letter for failing to follow-up with a patient to address concerns after adjusting the patient's hypertension medication regimen. 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.

11. MD-20-0931A, BRANDON J. ABEYTA, M.D., LIC. #51249

Dr. Farmer recused from the case.

Dr. Gillard commented that this is a complaint regarding a broken tooth and noted that it would be very difficult to hit during intubation. Although the physician did not update his practice address his mailing address was updated. Dr. Gillard opined the physician has learned his lesson regarding the records.

MOTION: Dr. Gillard moved to dismiss.

SECOND: Dr. Bethancourt.

Dr. Bethancourt agreed that having a number 29 molar damaged during intubation is highly unlikely and if there was some unlikely movement it should have been documented. Dr. Bethancourt spoke in favor of the dismissal.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

12. MD-20-1073A, PRISILIANO SALAS, M.D., LIC. #60250

RESOLUTION: Advisory Letter for action taken against the physician's licenses in multiple states. 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.

13. MD-21-0370A, ROHIT DWIVEDI, M.D., LIC. #30335

Dr. Dwivedi and counsel Andrew Plattner addressed the Board during the Public Statements portion of the meeting.

Dr. Bethancourt noted that the patient was referred by the primary care physician for elevated cortisol level which the physician evaluated. Dr. Bethancourt opined that all appropriate testing was ordered and that the work-up was appropriate. Pain management was not required by the endocrinologist. Dr. Bethancourt opined that there was no deviation from the standard of care.

MOTION: Dr. Bethancourt moved to dismiss.

SECOND: Dr. Gillard.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

14. MD-21-0172A, GODWIN C. IZUEGBUNAM, M.D., LIC. #31461

K.N. P. addressed the Board during the General Call to Public.

RESOLUTION: Advisory Letter for inadequate documentation. 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.

L. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

MOTION: Ms. Oswald moved to uphold the dismissal in case numbers 1-3.

SECOND: Dr. Krahn.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-20-0648A, ROBERT D. RILEY, M.D., LIC. #32789

Counsel Scott King addressed the Board during the Public Statements portion of the meeting on behalf of the physician. E.B. also addressed the Board during the Public Statements.

Dr. Gillard commented that the Board is aware of the complaint and reviewed all the information prior to taking the action.

RESOLUTION: Dismissal upheld.

2. MD-21-0624A, NABILA ASLAM, M.D., LIC. #30866

Dr. Aslam and counsel Scott King addressed the Board during the Public Statements.

RESOLUTION: Dismissal upheld.

3. MD-21-00135A, YURI TALALAEV, M.D., LIC. #28484

RESOLUTION: Dismissal upheld.

M. PROPOSED CONSENT AGREEMENTS (Disciplinary)

MOTION: Dr. Krahn moved to accept the consent agreement in case numbers 2-5.

SECOND: Ms. Jones.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. THIS CASE HAS BEEN MOVED TO ITEM M #2.

2. MD-20-0787A, BRIAN D. MARTIN, M.D., LIC. #44574

RESOLUTION: Letter of Reprimand and Five Year Probation, retroactive to April 15, 2021. The Probation shall not terminate except upon affirmative request of the physician and approval by the Board, and Dr. Martin's request for termination shall be accompanied by a recommendation from his PHP Contractor stating that monitoring is no longer required.

3. MD-20-0804A, SRINIVAS P. REDDY, M.D., LIC. #53512

RESOLUTION: Decree of Censure and Minimum Five Year Probation, retroactive to June 15, 2021. Dr. Reddy shall not request release from Probation for five years. The Probation shall not terminate except upon affirmative request of the physician and approval by the Board, and Dr. Reddy's request for termination shall be accompanied by a recommendation from his PHP Contractor stating that monitoring is no longer required.

4. MD-20-0841A, JOSHUA D. JONES, M.D., LIC. #56260

RESOLUTION: Letter of Reprimand and Five Year Probation, retroactive to February 18, 2021. The Probation shall not terminate except upon affirmative request of the physician and approval by the Board, and Dr. Jones' request for termination shall be accompanied by a recommendation from his PHP Contractor stating that monitoring is no longer required.

5. MD-20-1090A, HABIB RATHLE, M.D., LIC. #18663

RESOLUTION: Letter of Reprimand and Probation. Within six months, complete PBI's Medical Ethics and Professionals Course (ME-15EX). PBI shall provide an

AIR letter to the Board upon completion of the CME coursework. The CME hours shall be in addition to the hours required for license renewal. The Probation shall not terminate except upon affirmative request of the physician and approval by the Board, and Dr. Rathle's request for termination shall be accompanied by proof of successful completion of the CME.

N. PROPOSED CONSENT AGREEMENTS (Non-Disciplinary)

MOTION: Dr. Gillard moved to accept consent agreements in case numbers 1 and 2.

SECOND: Ms. Dorrell.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-20-0428A, SUSAL L. BRAUN, M.D., LIC. #19984

RESOLUTION: PRACTICE LIMITATION.

2. MD-21-0460A, MICHAEL R. HALEY, M.D., LIC. #12074

RESOLUTION: SURRENDER OF LICENSE.

O. LICENSE APPLICATIONS

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

MOTION: Dr. Gillard moved to grant the license application in case numbers 1-5.

SECOND: Ms. Oswald.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-21-0614A, AMIT A. GUPTA, M.D., LIC. #N/A

RESOLUTION: Approve the license application.

2. MD-21-0873A, CHRISTOPHER P. THOMPSON, M.D., LIC. #N/A

RESOLUTION: Approve the license application.

3. MD-21-0542A, CHRISTODULOS S. STAVENS, M.D., LIC. #N/A

RESOLUTION: Approve the license application.

4. MD-21-0640A, LINDSAY R. AGOLIA, M.D., LIC. #N/A

RESOLUTION: Approve the license application.

5. MD-21-0900A, AMITA ALEXANDER, M.D., LIC. #N/A

RESOLUTION: Approve the license application.

ii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL APPLICATION AND CONSIDERATION OF RECOMMENDED DISMISSAL OF PENDING INVESTIGATION

1. MD-21-1024A, JOSHUA SIMON, M.D., LIC. #50826

MOTION: Dr. Gillard moved to grant the license renewal and dismiss the pending investigation.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-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), OR TAKE OTHER ACTION**

MOTION: Dr. Gillard moved to grant licensure by endorsement in case numbers 1 and 2.

SECOND: Ms. Jones

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. JAMES D. CLARK, M.D., LIC. #N/A

RESOLUTION: Grant licensure by endorsement.

2. BONNIE J. JENNIS, M.D., LIC. #N/A

RESOLUTION: Grant licensure by endorsement.

iv. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICANT'S REQUEST FOR WAIVER OF DOCUMENTATION REQUIREMENT**

1. JENNIFER N. CHEW, M.D., LIC. #N/A

MOTION: Dr. Gillard moved to grant the waiver and grant the license.

SECOND: Dr. Bethancourt.

Dr. Gillard noted that the facilities records were lost due to two facilities merging and the physician was unable to provide employment verification.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

v. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND RECOMMENDED ADVISORY LETTER**

1. MD-22-0006A, AMY SHAH, M.D., LIC. #N/A

MOTION: Dr. Gillard moved to grant the license and issue an Advisory Letter for practicing with an expired license. 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.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.
VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

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

OTHER BUSINESS

P. REQUEST FOR TERMINATION OF BOARD ORDER

1. THIS CASE HASS BEEN PULLED FROM THE AGENDA.
2. MD-19-0041A, MICHAEL L. GRAHAM, M.D., LIC. #23389
Dr. Gillard the consent was signed for a Letter of Reprimand and six months of Probation. The physician has complied with the order and completed the CPEP in August.

MOTION: Dr. Gillard moved to grant the termination of the June 11, 2021 Board Order.

SECOND: Dr. Krahn.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

Q. GENERAL CALL TO THE PUBLIC

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

R. ADJOURNMENT

MOTION: Dr. Gillard moved for the Board to adjourn.

SECOND: Dr. Bethancourt.

VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member was absent: Ms. Bain.

VOTE: 9-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board's teleconference adjourned at 6:29 p.m.




Patricia E. McSorley, Executive Director