



Arizona Medical Board

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING

Held on Thursday, July 7, 2022

1740 W. Adams St. • 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
Constantine Moschonas, M.D., F.A.A.N.
Eileen M. Oswald

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Farmer called the Board's meeting to order at 5:04 p.m.

B. ROLL CALL

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

ALSO PRESENT

The following Board staff 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

- Update on Boardroom A

Ms. McSorley noted that due to supply chain issues there has been a delay. Ms. Jensen reported that there was an issue with the chairs ordered and half of them had to be sent back as well as various vendor issues have also contributed to the delay.

- Update on August Meeting

Ms. McSorley noted that the August 3rd meeting will be committee meetings via Zoom and the August 4th teleconference meeting will be via CenturyLink.

- Update on Agency Staffing and Procedures

Ms. McSorley reported that the Board has new staff in the licensing and investigation departments.

E. CHAIR'S REPORT

- Introduction of New Board Members

Dr. Farmer welcomed the new Board members to the Board.

- Acknowledgement of Dr. Wolf's Service to the AMB and Pending Retirement

Dr. Farmer acknowledged Dr. Wolf's retirement and thanked him for his years of service. Dr. Gillard thanked Dr. Wolf for his service to the community as well.

Dr. Farmer noted that Dr. Krahn, Dr. Bethancourt and Dr. Artz will be part of an ad hoc committee to hire a new Chief Medical Consultant.

F. LEGAL ADVISOR'S REPORT

- Update re: Case 2:21-cv-01417-DLR *Issacson et. al. v Brnovich et. el.*

Ms. Smith provided an update on the status the case and provided the Board with the most recent minute entry. She informed the Board that the oral argument is scheduled for tomorrow morning.

MOTION: Ms. Bain moved for the Board to enter into Executive Session to obtain legal advice and for discussion with the Board's attorney regarding pending or contemplated litigation pursuant to A.R.S. § 38-431.03(A)(3) and (4).

SECOND: Dr. Beyer.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board entered into Executive Session at 6:28 p.m.

The Board returned to Open Session at 6:48 p.m.

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

G. DISCUSSION REGARDING DEBRIEFING ON BOARD PROCESSES

Dr. Farmer acknowledged the supply chain issues, vendor and state delays regarding Board Room A and noted that the meetings will continue as is for now.

H. APPROVAL OF MINUTES

- May 5, 2022 Special Teleconference, including Executive Session

Dr. Gillard noted a correction regarding his comments for Dr. Jalowsky's case.

MOTION: Dr. Gillard moved to approve the May 5, 2022 Special Teleconference meeting with the noted correction; including Executive Session.

SECOND: Dr. Figge.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

CONSENT AGENDA

I. CASES RECOMMENDED FOR DISMISSAL

1. MD-21-0708A, RANDALL O. CRAFT, M.D., LIC. #33325

Dr. Gillard noted the concerns found in this case were explained.

MOTION: Dr. Gillard moved to dismiss.

SECOND: Dr. Krahn.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

J. CASES RECOMMENDED FOR ADVISORY LETTERS

MOTION: Dr. Beyer moved to issue an Advisory Letter in item numbers 1, 4, 6, 8 and 9.

SECOND: Dr Bethancourt.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

1. MD-21-0288A, GREGORY J. HALL, M.D., LIC. #59713

Counsel Patrick White addressed the Board during the Public Statements on behalf of the physician.

RESOLUTION: Issue an Advisory Letter for action taken by the North Carolina Board. 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.

2. MD-21-0827A, MATTHEW W. BEAL, M.D., LIC. #47563

Counsel Michele Thompson addressed the Board during the Public Statements portion of the meeting on behalf of the physician.

Dr. Beyer noted that although the documentation was weak, the Medical Consultant (MC) did not find a deviation from the standard of care. Dr. Beyer opined that this does not rise to the level of an Advisory Letter in cases 2 and 3 and spoke in favor of dismissal.

MOTION: Dr. Beyer moved to dismiss item numbers 2 and 3.

SECOND: Dr. Bethancourt.

Dr. Bethancourt noted that the medical records clearly state that the patient was advised of the risk and the patient initialed the notification. Ms. Oswald spoke in favor and noted that the post operative instructions were comprehensive.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

3. MD-21-0827B, GERALD N. GOLDBERG, M.D., LIC. #11394

Counsel Michele Thompson addressed the Board during the Public Statements portion of the meeting on behalf of the physician

RESOLUTION: Dismiss.

4. MD-21-0810B, RICARDO CESTERO, M.D., LIC. #37307

RESOLUTION: Issue an Advisory Letter for failing to address an abnormal chest x-ray in a patient with a history of lung cancer. 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.

5. MD-21-0450A, COMFORT B. HINES, M.D., LIC. #47130

Dr. Gillard noted that the MC did not find a clear violation from the standard of care. The issue was that this was an emergency patient who had to be transferred for surgical care. Dr. Gillard noted that although the MC had an issue with the documentation, Dr. Gillard disagreed with the MC's opinion.

MOTION: Dr. Gillard moved to dismiss.

SECOND: Dr. Beyer.

Dr. Beyer commented that this was a tragic case, but this was a system issue in a remote area. The physician acted appropriately given the circumstances in which he was practicing.

Board staff noted that the MC was concerned that Dr. Hines did not recognize that this might have been a surgical emergency and that the documentation did not specifically state that she tried to contact a surgeon before making the transfer decision. There was a question if she actually contacted the surgeon who may or may not have suggested she obtain a gastroenterology consult beforehand. The reason she transferred the patient was because there was no gastroenterologist available.

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

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

6. MD-20-0936A, DENNIS G. CRANDALL, M.D., LIC. #22422

Dr. Crandall addressed the Board during the Public Statements portion of the meeting. J.H. and J.L. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Issue an Advisory Letter for failure to clarify the vertebral labeling system used to describe a spinal fusion procedure, in order to avoid miscommunication with other treating practitioners or the patient. 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.

7. MD-21-0818A, CHARLES M. CREASMAN, M.D., LIC. #13814

Dr. Gillard noted that he knows the physician, but it will not affect his ability to adjudicate the case.

Dr. Gillard noted that the MC did not find issue with care but there was question when the patient requested photographs taken during the surgery that were not available. The office staff requested these photographs be taken during surgery and the hospital stated that they were unavailable. The MC opined that the physician should have taken the photos and uploaded them into the record himself. Dr. Gillard opined that this was not the physician's responsibility as the hospital should have taken the photos and placed them in the medical record.

MOTION: Dr. Gillard moved to dismiss.

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 abstained: Dr. Artz, Ms. Bain and Dr. Moschonas.

VOTE: 9-yay, 0-nay, 3-abstain, 0-recuse, 0-absent.

MOTION PASSED.

8. MD-21-0812A, RICHARD D. ROSSIN, M.D., LIC. #36207

RESOLUTION: Issue an Advisory Letter for failure to properly interpret an ultrasound in a patient with post-partum hemorrhage. 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.

9. MD-21-0011A, KEVIN S. SHEA, M.D., LIC. #16143
D.V. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Issue an Advisory Letter for failing to consider inflammatory carcinoma of the breast in the differential diagnosis. 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.

K. CASES RECOMMENDED FOR ADVISORY LETTERS WITH NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDERS

1. MD-21-0435A, WALTER N. SIMMONS, M.D., LIC. #29610

MOTION: Dr. Bethancourt moved to Issue an Advisory Letter and Order for Non-Disciplinary CME for inadequate and contradictory 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. Within six months, complete CPEP's ProBE program for Ethics. The CME hours shall be in addition to the hours required for license renewal. The licensee shall obtain an unconditional or conditionally passing grade.

SECOND: Ms. Jones.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

2. MD-21-0925A, BRETT D. SKIDMORE, M.D., LIC. #20604

Dr. Beyer recused from this case.

Dr. Gillard agreed with the Advisory Letter but opined that the physician has already obtained education based on the malpractice case and the Board's investigation and spoke against the CME.

MOTION: Dr. Gillard moved to issue Advisory Letter for failing to identify a malignant mass on a screening mammogram. 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. Bethancourt.

Dr. Bethancourt noted that Dr. Skidmore did recommend a yearly mammogram and MRI due to her increased risk.

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

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

MOTION PASSED.

3. MD-21-0754A, NICKOLA L. ROGERS, M.D., LIC. #20199

Dr. Gillard noted that this was a malpractice case and opined that the CME is no longer required.

MOTION: Dr. Gillard moved to Issue an Advisory Letter for failure to evaluate bleeding and pain subsequent to a bilateral oophorectomy with associated elevated estradiol level. 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. Figge.

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, Dr. Moschonas and Ms. Oswald. The following Board member voted against the motion: Ms. Bain. The following Board member abstained: Dr. Artz.

VOTE: 10-yay, 1-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

4. MD-21-0754B, LORI B. HUDSON, M.D., LIC. #36170

Dr. Hudson addressed the Board during the Public Statements portion of the meeting.

Dr. Gillard noted that this was a malpractice case and opined that the CME is no longer required.

MOTION: Dr. Gillard moved to Issue an Advisory Letter for failure to evaluate bleeding and pain subsequent to a bilateral oophorectomy with associated elevated estradiol level. 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. Figge.

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, Dr. Moschonas and Ms. Oswald. The following Board member voted against the motion: Ms. Bain. The following Board member abstained: Dr. Artz.

VOTE: 10-yay, 1-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

L. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

MOTION: Ms. Jones moved to uphold the ED Dismissals in item numbers 1-3.

SECOND: Ms. Oswald.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0(Dr. Beyer from item 3)-recuse, 0-absent.

MOTION PASSED.

1. MD-21-0334A, RIKESH R. DESAI, M.D., LIC. #36199

M.C. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Dismissal upheld.

2. MD-21-0567A, YOON M. HONG, M.D., LIC. #41210

D.M. addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Dismissal upheld.

3. MD-21-0443A, ALI BORHAN, M.D., LIC. #32821

M.K. addressed the Board during the Public Statements portion of the meeting. Dr. Beyer recused from this case.

Dr. Bethancourt acknowledged that the patient was a well respected physician in the community.

RESOLUTION: Dismissal upheld.

M. PROPOSED CONSENT AGREEMENTS (Disciplinary)

1. MD-21-0472A, DANIEL H. LESKY, M.D., LIC. #59956

Dr. Gillard noted that the physician has elected to surrender of his license.

MOTION: Dr. Gillard moved to accept the consent agreement for Surrender of License.

SECOND: Dr. Krahn.

Dr. Farmer confirmed that this is a reportable action.

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, Dr. Moschonas and Ms. Oswald. The following Board member abstained: Dr. Artz and Ms. Bain.

VOTE: 10-yay, 0-nay, 2-abstain, 0-recuse, 0-absent.

MOTION PASSED.

N. 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 applications in item numbers 1-9.

SECOND: Dr. Figge.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

1. MD-22-0041A, XINWEI LIU, M.D., LIC. #N/A

Dr. Liu addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: License granted.

2. MD-21-1080A, JOEL DWORKIN, M.D., LIC. #N/A

Dr. Gillard inquired about a typo regarding his current licenses.

Board staff confirmed that the number listed is an error.

RESOLUTION: License granted.

3. MD-22-0203A, DAVID E. WILMOT, M.D., LIC. #N/A

RESOLUTION: License granted.

4. MD-22-0587A, TUAN-ANH T. VU, M.D., LIC. #N/A

RESOLUTION: License granted.

5. MD-22-0584A, WILLIAM A. MOORE, M.D., LIC. #N/A

RESOLUTION: License granted.

6. MD-22-0560A, DIANNA L. BINNION, M.D., LIC. #N/A

RESOLUTION: License granted.

7. MD-22-0088A, DONALD L. HOFFMAN, M.D., LIC. #N/A

RESOLUTION: License granted.

8. MD-22-0590A, CHARLES M. RICHART, M.D., LIC. #N/A

RESOLUTION: License granted.

9. MD-22-0199A, IAN D. BOND, M.D., LIC. #N/A

RESOLUTION: License granted.

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

1. MD-21-0926A, KARNAIL S. DHILLON, M.D., LIC. #N/A

Dr. Gillard noted that the physician practiced on an expired license.

MOTION: Dr. Gillard moved to grant license with 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: 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, Dr. Moschonas and Ms. Oswald. The following Board members abstained: Dr. Artz and Ms. Bain.

VOTE: 10-yay, 0-nay, 2-abstain, 0-recuse, 0-absent.

MOTION PASSED.

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

1. RAJIV J. SINANAN, M.D., LIC. #N/A

Dr. Sinanan addressed the Board during the Public Statements portion of the meeting.

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

SECOND: Dr. Gillard.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

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

OTHER BUSINESS

O. REQUEST FOR TERMINATION OF BOARD ORDER

1. MD-18-0025A, STEPHEN A. BASS, M.D., LIC. #41904

Dr. Gillard noted that the PHP Monitor and Assessors support the early termination and the physician has been fully compliant.

MOTION: Dr. Gillard moved to grant the request for termination of the July 14, 2018 Board Order.

SECOND: Dr. Figge

Dr. Beyer noted that this is not the physician's first problem with the Board and expressed concern of an early termination. Dr. Krahn noted that if there is another incident he would meet the Board's third strike policy and in the event of a future incident he would lose his license.

Ms. Smith confirmed the Board's third strike policy.

Dr. Farmer agreed that there is a striking record but spoke in favor of the motion.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

2. MD-20-0434A, SAMEH M. M. SAID, M.D., LIC. #52079

Dr. Gillard noted that this physician has complied with the Minnesota order and spoke in favor of termination.

MOTION: Dr. Gillard moved to grant the request for termination of the February 16, 2021 Board Order.

SECOND: Dr. Beyer.

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

VOTE: 11-yay, 0-nay, 1-abstain, 0-recuse, 0-absent.

MOTION PASSED.

P. GENERAL CALL TO THE PUBLIC

No individual addressed the Board during the general call to the public.

Q. ADJOURNMENT

MOTION: Ms. Jones moved to adjourn the meeting.

SECOND: Ms. Dorrell.

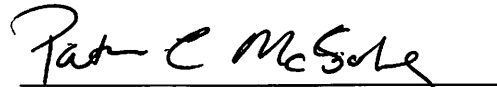
VOTE: The following Board members voted in favor of the motion: Dr. Farmer, Dr. Gillard, Dr. Krahn, Ms. Bain, Dr. Bethancourt, Dr. Beyer, Ms. Dorrell, Dr. Figge, Ms. Jones and Ms. Oswald. The following Board member abstained: Dr. Artz. The following Board member was absent: Dr. Moschonas.

VOTE: 10-yay, 0-nay, 1-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The meeting adjourned at 6:55 p.m.




Patricia E. McSorley, Executive Director