

## STATE OF IOWA

KIM REYNOLDS, GOVERNOR ADAM GREGG, LT. GOVERNOR IOWA BOARD OF MEDICINE
MARK BOWDEN, M.P.A., EXECUTIVE DIRECTOR

## IOWA BOARD OF MEDICINE TELECONFERENCE MEETING 12:00 p.m. Friday, June 30, 2017

This regularly scheduled meeting is being held by teleconference because an in-person meeting is impractical due to the timely nature of the agenda items and the anticipated brevity of this meeting.

## **OPEN MINUTES**

MEMBERS PRESENT: Kyle Ulveling, M.D., chair

KellyAnn Light-McGroary, M.D., vice chair

**Diane Cortese, secretary** 

Warren Gall, M.D. Teresa Garman

Nicole Gilg Gachiani, M.D. Ronald Kolegraff, M.D. Mary Jo Romanco Charles Wadle, D.O. Brian Wilson, D.O.

,

**MEMBERS ABSENT:** None

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor

At 12:00 p.m., Kyle Ulveling, M.D., chair, called the meeting to order. A roll call was taken to establish the presence of a quorum.

On a motion by Mary Jo Romanco, seconded by Warren Gall, M.D., the Board voted to meet in Closed Session pursuant to Iowa Code section 21.5(1) "a," "d," and "f" for the purposes of reviewing investigative reports and other investigative material and discussing whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case proceeding conducted according to the provisions of Iowa Code Chapter 17A. Diane Cortese, Warren Gall, M.D., Teresa Garman, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., Mary Jo Romanco, Kyle Ulveling, M.D., Charles Wadle, D.O. and Brian Wilson, D.O., all voted aye in a roll call vote to approve the motion.

At 12:12 p.m., all members present voted in favor of a motion by Teresa Garman, seconded by KellyAnn Light-McGroary, M.D., to meet in an open session.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., the Board voted to approve/accept the Findings of Fact, Conclusions of Law, Decision and Order in the matter of the statement of charges against Joseph P. Shader, M.D., File No. 02-2016-498.

On a motion by Warren Gall, M.D., seconded by Ronald Kolegraff, M.D., the Board voted to approve the motion to terminate the Order in the matter of Salahuddin Syed, M.D., File No.

02-2014-406.

A budgetary overview on revenue, expenses and a general outlook through fiscal year 2020 was presented to the Board for review by Executive Director, Mark Bowden.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light McGroary, M.D., the Board voted to accept the budget as presented with the correction of "personal" to "personnel" in a pie chart graphic on projected expenses for FY2018.

At 12:22 p.m., on a motion by Ronald Kolegraff, M.D., seconded by Warren Gall, M.D., the Board voted to adjourn the teleconference.