



Fields of Opportunities

STATE OF IOWA

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IOWA BOARD OF MEDICINE  
MARK BOWDEN, M.P.A., EXECUTIVE DIRECTOR

**IOWA BOARD OF MEDICINE  
SEPTEMBER 15-16, 2016, BOARD MEETING  
Arrowwood Conference Center, Okoboji, Iowa  
OPEN MINUTES**

**THURSDAY, SEPTEMBER 15, 2016:**

**MEMBERS PRESENT:** Diane Clark, Chair  
Ronald Cheney, D.O., Vice Chair  
Kyle Ulveling, M.D., Secretary  
Nicole Gilg Gachiani, M.D.  
Ronald Kolegraff, M.D.  
KellyAnn Light-McGroary, M.D.

**STAFF PRESENT:** Mark Bowden, Executive Director  
Kent Nebel, Director of Legal Affairs  
John Olds, M.D., Medical Advisor  
Jim Graham, Chief Investigator  
Natalie Sipes, Director of Licensure  
Kari Rolls, Administrative Assistant  
Chrissy Greco, Assistant to Executive Director  
Shantel Billington, Office/Financial Manager  
Julie Bussanmas, Assistant Attorney General

**OPEN SESSION / PUBLIC MEETING:**

At 1:03 p.m., Diane Clark, Chair, called the open session/public meeting to order. A roll call was taken to establish a presence of a quorum of the Board. Members absent from the meeting: Diane Cortese, Hamed Tewfik, M.D., Mary Jo Romano and Charles Wadle, D.O. (Dr. Tewfik later joined the meeting by teleconference to participate in a discussion concerning two petitions requesting waivers in licensure requirements.)

The following are minutes on agenda items:

Chair Clark asked public members to introduce themselves and thanked them for attending.

**Opportunity for public comment**

No comments made at this time.

**Public in attendance – No one chose to speak or address the Board.**

Leah McWilliams, Executive Director - Iowa Osteopathic Medical Association
Carol Gilliland (Leah McWilliams mother)
Clare Kelly, CEO - Iowa Medical Society
Marvin Firch - Iowa Department of Public Health, Bureau of Professional Licensure
Marlys Cattrysse, Executive Assistant - Lakes Regional Hospital
Connie Lange, Vice President - Lakes Regional Hospital

**Overview of the Board’s licensure, enforcement and regulatory work**

Mr. Bowden spoke to the Board’s goal to increase Iowans’ awareness of the Board by holding the public meeting in different parts of the state once a year. He presented a slideshow highlighting the Board’s history and the work of the regulatory agency.

**Board minutes for consideration of approval**

July 28-29, 2016 – open and closed.

- On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., the Board unanimously approved the open and closed minutes of the, July 28-29, 2016, Board meeting, as presented.

**Executive Director’s Report**

Mr. Bowden provided the following updates:

- **ADMINISTRATIVE MEDICINE LICENSE:** Steven M. Scott of Creedmoor, NC, is the first physician to receive Iowa’s new administrative medicine license. License No. AD-00001 was issued to Dr. Scott on July 24. The new license, authorized by legislation in 2015, allows a physician to use medical and clinical knowledge, skill, and judgment in non-clinical advisory or administrative activities related to the practice of medicine or to the delivery of health care services. The license does not include the authority to examine, care for, or treat a patient, delegate medical acts to other health care providers, prescribe drugs or controlled substances, or conduct clinical trials on humans. To date, the Board has issued three administrative medicine licenses and has received applications for another 4 licenses.
- **INTERSTATE MEDICAL LICENSURE COMPACT:** Board member Diane Clark and Executive Director Mark Bowden, Iowa’s commissioners for the Compact Commission, will attend a Commission meeting October 3 in Kansas City, KS. The Commission is working on several issues, including technology, funding and rulemaking, to initiate the Compact’s expedited licensure process in January 2017. There are 17 states in the Compact and the enabling legislation is being considered by several other states this fall.
- **BOARD ACTIONS:** From January 1 through August 31, 2016, the Board has reviewed 521 investigative cases and has filed charges against 13 licensees. In the same period, the Board issued 104 confidential letters of concern to licensees who have been the subject of investigations for competency or conduct complaints, or who had issues in their applications for licensure. In addition, the Board has waived certain requirements for licensure for three applicants.

- **FSMB NOMINATIONS:** The Federation of State Medical Boards is seeking nominations for elective positions on the FSMB Board of Directors and recommendations for appointments to FSMB committees. The deadline for nominations and recommendations is December 30, 2016. The FSMB's 105th annual meeting will be held April 20-22, 2017, in Fort Worth, TX.

### **Administrative rules**

No updates at this time

### **Bureau of Health Statistics update on electronic death registration system (EDRS)**

Mr. Bowden addressed his letter to and response from Melissa Bird of the Iowa Bureau of Health Statistics regarding the Board's ongoing concerns about the electronic death record system. The Board asked the Bureau to consider expanding the hours of availability of the system's contact personnel to provide more support to the physicians who fill out the death certificates. The Board also drew attention to some infrastructure concerns on how the system may be tweaked to provide some more advisories to remind physicians about their obligations to complete death certificates on time. The response from the Bureau of Health Statistics was not what was expected. The Board was expecting that there would be some ideas offered on how to address concerns. Mr. Bowden was directed to invite the Ms. Bird and the EDRS administrator to the October Board meeting so there could be more discussion about the Board's concerns about the system's performance and the access to support personnel..

### **Supervision of physician assistants update**

At the direction of the Board, staff issued a press release on August 18, 2016 regarding the Board's new rule that establishes minimum standards for supervision of physician assistants. The press release includes a copy of the new rule and has received positive feedback from all who have responded.

The Board of Physician Assistants has initiated rulemaking on an identical rule. The Board of Physician Assistants determined on July 20, 2016, not to adopt the rule and wanted more information. Their next meeting is October 19, 2016. The chairperson of the Board of Physician Assistants asked for a meeting on September 16 with the Board of Medicine to continue discussions about the supervisory rule. As the Board of Medicine was unable to meet with the physician assistant board chairperson due to the Board meeting in Okoboji, the chairperson was asked to provide any ideas or suggestions on amendments for these rules to the Board of Medicine.

### **Report on Subcommittee working with Board of Psychology**

Kyle Ulveling, M.D., gave an update on a new law that will allow certain psychologists to prescribe psychotropic medicines. The Boards of Medicine and Psychology met on September 9, 2016, and will likely meet separately via teleconference in the next two to three weeks, and then hold a joint meeting in October to discuss educational requirements and training for requirements for psychologists who could be certified to prescribe.

### **Report on Subcommittee to Study Sexual Orientation Change Efforts**

The Board's subcommittee held a public meeting August 12, 2016, to receive additional information concerning conversion therapy. The committee plans to meet again by teleconference to review information presented at the public meeting and collected by staff to develop a recommendation for the Board.

### **2017 Legislation**

Mr. Bowden encouraged Board members to begin identifying the priorities for the 2017 legislative session. Any legislation offered by the Board must be filed with the Legislative Services Agency by November 28, 2016.

**Chair Clark called for a ten minute recess.**

### **Licensure Update**

Natalie Sipes, Director of Licensure, presented two petitions to waive certain requirements for medical licensure. (Board member Hamed Tewfik, M.D., who serves as chair of the Board's Licensure Committee, joined the meeting via telephone for the presentation.) The waivers were requested by Yehudith Assouline-Dayana, M.D., and Daniel Christoph Baumgart, M.D.

On a motion by Kyle Ulveling, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to grant the waiver for Yehudith Assouline-Dayana, M.D. This is a waiver of Iowa Administrative Code 653-9.7(1) "e" (1), which requires applicants to pass the U.S. Medical Licensure Examination's 3-step sequence within a 10-year time limit or to be certified by the American Board of Medical Specialties.

On a motion by Hamed Tewfik, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to grant the waiver for Daniel Christoph Baumgart, M.D. This is a waiver of Iowa Administrative Code 653-9.15(2) "d" which requires applicants for reinstatement who have not engaged in active practice in the past three years in any jurisdiction of the United States or Canada to successfully pass a competency evaluation; pass an exam approved by the Board; complete a retraining program; or complete a reentry to practice or monitoring program.

### **Interstate Medical Licensure Compact**

Mr. Bowden reported that the Compact Commission is optimistic that the expedited licensure process will commence in January 2017. The commission will have a public hearing on September 23, 2016, to receive comments about a proposed administrative rule on the expedited licensure process. The commission is expected to adopt the rule at its annual organizational meeting on October 3, 2016 in Kansas City, Kansas.

### **Judicial review of Board cases and related cases**

Julie Bussanmas, Assistant Attorney General, briefed the Board on four cases under judicial review in district and appellate courts:

- **Rabi v. BOM (# 2) (challenging contested case decision)** – Brief has been filed on Board’s behalf asking the court to affirm the Board’s decision. Oral argument was held on July 14, 2016. Awaiting decision.
- **Rabi v. BOM (# 5) (challenge to Board’s denial of termination of probation and request to amend original decision)** – Newly filed appeal. A motion to dismiss was filed on behalf of Board. Rabi’s attorney asked for more time to respond. The Court granted the Board’s motion to dismiss.
- **Risk v. BOM – (challenging Board’s denial of his request for rehearing) Supreme Court** appeal challenging the district court’s order affirming Board’s order. Case has been fully briefed and we are awaiting notice of oral argument.
- **Fleming v. BOM, No. 14-0975** – The Court of Appeals issued a decision affirming the Board’s discipline of Dr. Fleming. Dr. Fleming has filed a request for rehearing. Awaiting Court’s ruling.

### **Board Member Education**

Kent Nebel, Director of Legal Affairs, discussed the medical malpractice evaluation process and the requirements for insurance companies and physicians to report lawsuits and claims paid.

### **Federation of State Medical Boards (FSMB)**

Mr. Bowden reviewed opportunities for Board members to serve on the Federation of State Medical Boards’ Board of Directors or its Nominating Committee. Nominations close on December 30, 2016 and elections for the Board of Directors and Nominating Committee will be held at the FSMB’s House of Delegates annual business meeting on April 22, 2017.

### **Iowa Physician Health Committee update**

Mr. Bowden presented the update as Amy Van Maanen, coordinator of the Iowa Physician Health Program (IPHP), was not present at the meeting. The Iowa Physician Health Committee’s next meeting is November 11, 2016.

### **Correspondence, reports & articles**

- *Hospital ownership of physician practices increases nearly 90 percent in three years*, Physician Advocacy Institute, September 7, 2016.
- Use of ACGME Milestones data in the licensure of physicians, Accreditation Council for Graduate Medical Education, August 15, 2016.

### **Committee Reports**

Committee reports were approved in closed session due to confidential materials that required discussion.

**At 2:49 p.m., on a motion by Nicole Gilg Gachiani, M.D., seconded by Ronald Kolegraff, M.D., all members present voted to meet in closed session pursuant to Iowa Code Sections 21.5(1) “a,” 21.5(1) “d,” and 21.5(1) “f” to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, whether to initiate licensee disciplinary proceedings and discuss the decision to be rendered in a contested case.**

**Ronald Cheney, D.O., Diane Clark, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., and Kyle Ulveling, M.D., all voted aye in a roll call vote to approve the motion.**

**At 5:36 p.m., all members present voted in favor of a motion by Ronald Kolegraff, M.D., seconded by Kyle Ulveling, M.D., to meet in an open session. Chair Clark then declared the meeting adjourned until 8 a.m. Friday, September 16, 2016.**

**September 16, 2016:**

**MEMBERS PRESENT: Diane Clark, Chair  
Ronald Cheney, D.O., Vice Chair  
Kyle Ulveling, M.D., Secretary  
Nicole Gilg Gachiani, M.D.  
Ronald Kolegraff, M.D.  
KellyAnn Light-McGroary, M.D.**

**MEMBERS ABSENT: Diane Cortese  
Mary Jo Romanco  
Hamed Tewfik, M.D.  
Charles Wadle, D.O.**

**STAFF PRESENT: Mark Bowden, Executive Director  
Kent Nebel, Director of Legal Affairs  
John Olds, M.D., Medical Advisor  
Jim Graham, Chief Investigator  
Brandi Allen, Investigator  
Dave McGlaughlin, Investigator  
Kari Rolls, Administrative Assistant  
Chrissy Greco, Assistant to Executive Director  
Shantel Billington, Office/Financial Manager  
Julie Bussanmas, Assistant Attorney General**

**Open session reconvened at 8:16 a.m.**

**At 8:17 a.m., on a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all members present voted to meet in closed session, pursuant to Iowa Code Sections 21.5(1) "a," 21.5(1) "d," and 21.5(1) "f" to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, whether to initiate licensee disciplinary proceedings and discuss the decision to be rendered in a contested case. Ronald Cheney, D.O., Diane Clark, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., and Kyle Ulveling, M.D., all voted aye in a roll call vote to approve the motion.**

**At 8:58 a.m., while still in closed session, all members present voted in favor of a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., to meet in an open session. In open session, the Board took the following actions:**

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Randy R. Robinson, M.D., file 02-2013-609.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2013-089.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Stuart G. Oxford, M.D., file 02-2015-599.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2014-323.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **file Statement of Charges** against Andrew O. Obamwonyi, M.D., file 02-2014-625.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2015-631.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2013-536, with **no formal action**.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2015-495.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2015-652, **with no formal disciplinary action**.

On a motion by Diane Clark, seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2014-718, **with no formal disciplinary action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2014-715, **with no formal disciplinary action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2015-295, **with no formal disciplinary action**.

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On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 03-2015-494, **with no formal disciplinary action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2013-540, **with no formal disciplinary action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2015-629, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 03-2015-697.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-218.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2015-095, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2015-128, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2015-526, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-112.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-113, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2016-114, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 03-2015-499.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-317.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-117, with **no formal action**.

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On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2013-101.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2015-140, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2015-555, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2015-148, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-275.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-194, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2015-313.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-098, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-135, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-108, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-102.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-095, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-111, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-133, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-134, with **no formal action**.

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On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2016-196, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-197, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2015-661.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-082.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-211, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-238, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-280, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-175, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-068.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 01-2016-381, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2016-215, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 03-2016-205, with **no formal action**.

On a motion by Ronald Kolegraff, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-223.

On a motion by Nicole Gilg Gachiani, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2016-107, with **no formal action**.

On a motion by Nicole Gilg Gachiani, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **leave open** file 02-2016-075.

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On a motion by Nicole Gilg Gachiani, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **close** file 03-2015-021, with **no formal action**.

On a motion by Nicole Gilg Gachiani, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **leave open** file 03-2014-453.

On a motion by Nicole Gilg Gachiani, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2014-546.

On a motion by Nicole Gilg Gachiani, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **leave open** file 02-2016-247.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2016-006, **with no formal disciplinary action**.

On a motion by Kyle Ulveling, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2016-007, **with no formal disciplinary action**.

On a motion by Ronald Cheney, D.O., seconded by Kyle Ulveling, M.D., all Board members present voted to **accept** the closed minutes from the July 28-29, 2016, Board meeting..

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **accept** the Licensure Committee Report and its recommendations.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **accept** the Screening Committee Report and its recommendations.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **accept** the Monitoring Committee Report and its recommendations.

**The meeting adjourned at 9:07 a.m.**

**These minutes were prepared by Secretary 3 Chrissy Greco and Administrative Assistant 2 Kari Rolls.**