



Fields of Opportunities

STATE OF IOWA

TERRY BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

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

**IOWA BOARD OF MEDICINE
DECEMBER 15-16, 2016
BOARD MEETING
OPEN MINUTES**

THURSDAY, DECEMBER 15, 2016:

MEMBERS PRESENT: Diane Clark, Chair
Ronald Cheney, D.O., Vice Chair
Kyle Ulveling, M.D., Secretary
Diane Cortese
Nicole Gilg Gachiani, M.D.
Ronald Kolegraff, M.D.
KellyAnn Light-McGroary, M.D.
Mary Jo Romano
Hamed Tewfik, M.D.
Charles Wadle, D.O.

MEMBERS ABSENT: None

STAFF PRESENT: Mark Bowden, Executive Director
Kent Nebel, Director of Legal Affairs
John Olds, M.D., Medical Advisor
Aaron Kephart, Investigator
Brandi Allen, Investigator
Dave McGlaughlin, Investigator
Jennifer Huisman, Investigator
Laura Wood, Investigator
Steve Garrison, Investigator
Mary Knapp, Enforcement Monitor
Natalie Sipes, Director of Licensure
Kari Rolls, Administrative Assistant
Julie Bussanmas, Assistant Attorney General
Jordan Esbrook, Assistant Attorney General

At 12:43 p.m., Diane Clark, Chair, called the meeting to order.

At 12:44 p.m., on a motion by Charles Wadle, D.O., seconded by Mary Jo Romano, all members present voted to meet in closed session, pursuant to Iowa Code Sections 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. Ronald Cheney, D.O., Diane Clark, Diane Cortese, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., Mary Jo Romano, Hamed Tewfik, M.D., Kyle Ulveling, M.D., and Charles Wadle, D.O., all voted aye in a roll call vote to approve the motion.

At 4:35 p.m., all members present voted in favor of a motion by Charles Wadle, D.O., seconded by Ronald Cheney, D.O., to meet in an open session.

At 4:36 p.m., the Board voted to adjourn and to meet at 8 a.m. Friday, December 16, 2016.

FRIDAY, DECEMBER 16, 2016:

MEMBERS PRESENT: Diane Clark, Chair
Ronald Cheney, D.O., Vice Chair
Kyle Ulveling, M.D., Secretary
Diane Cortese
Nicole Gilg-Gachiani, M.D.
Ronald Kolegraff, M.D.
KellyAnn Light-McGroary, M.D.
Mary Jo Romano
Charles Wadle, D.O.
Hamed Tewfik, M.D.

MEMBERS ABSENT: None

STAFF PRESENT: Mark Bowden, Executive Director
Kent Nebel, Director of Legal Affairs
John Olds, M.D., Medical Advisor
Aaron Kephart, Investigator
Brandi Allen, Investigator
Jennifer Huisman, Investigator
Laura Wood, Investigator
Steve Garrison, Investigator
Mary Knapp, Enforcement Monitor
Natalie Sipes, Director of Licensure
Emily Zalasky, Iowa Physician Health Program Case Manager
Kari Rolls, Administrative Assistant
Chrissy Greco, Assistant to Executive Director
Julie Bussanmas, Assistant Attorney General

Diane Clark, Board Chair, called the meet to order at 8:14 a.m. Friday, December 16, 2016.

Clark advised the Board that due to inclement weather, she wanted to stay on task so the meeting could be adjourned by noon. She offered that Board members may want to leave sooner to get ahead of the snowfall.

At 8:16 a.m., on a motion by Nicole Gilg Gachiani, 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,” “d,” and “f” for the purposes of reviewing investigative reports and other investigative material and discussing whether to initiate licensee disciplinary investigations or proceedings. Ronald Cheney, D.O., Diane Clark, Diane Cortese, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., Mary Jo Romano, Hamed Tewfik, M.D., Kyle Ulveling, M.D., and Charles Wadle, D.O., all voted aye in a roll call vote to approve the motion.

At 9:10 a.m., all members present voted in favor of a motion by Ronald Kolegraff, M.D., seconded by Ronald Cheney, D.O., to meet in an open session to prepare for the open session/public meeting.

At 9:25 a.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.

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

Leah McWilliams	Iowa Osteopathic Medical Association
Claire Kelly	Iowa Medical Society
Jennie Evans	Iowa Department of Public Health
Marvin Firch	Iowa Department of Public Health

Board minutes for consideration of approval

October 26-27, 2016 – Board meeting - open and closed

Chair Clark asked for an amendment to the October Board Meeting minutes to add Leah McWilliams to the attendance.

On a motion by Nicole Gilg-Gachiani, M.D., seconded by KellyAnn Light-McGroary, M.D., the Board approved the open and closed minutes with Clark’s amendment.

Chair’s Report

Clair Clark thanked Mark Bowden for traveling to meet with each Board member individually to conduct his annual Board member visits.

She said the Interstate Medical Licensure Compact Commission met on Wednesday, December 14, 2016 via teleconference. The expedited licensure process is scheduled to begin with a pilot project in January 2017.

She encouraged Board members to attend the Federation of State Medical Board's annual meeting. April 20-22, 2017, in Fort Worth, TX. She reminded Board members to provide any comments to Mark Bowden regarding the FSMB's draft report on team-based regulation.

She led a brief discussion on the U.S. Surgeon General's recent report on physician burnout and asked for Board members to offer any suggestions they may have that may help mitigate this problem.

Executive Director's Report

Mark Bowden provided the following reports:

- The Board is fully compliant with its obligation to report adverse actions against licensees to the National Practitioner Data Bank (NPDB), according to a recent review of the Board's actions between January 2013 and December 2014. The Board's reports in the NPDB are records of public actions taken against licensees who do not meet professional standards. All states are reviewed for compliance every two years. The NPDB is a confidential information clearinghouse created by Congress with the primary goals of improving health care quality, protecting the public, and reducing health care fraud and abuse in the United States. Acting primarily as a national flagging system, the NPDB provides information that permits authorized entities to perform comprehensive reviews of the credentials of health care practitioners, entities, providers, and suppliers.
- The Board has expedited the medical licensure of 148 active military personnel and veterans over the past two years, according to the Board's report to the Governor and General Assembly of Iowa. Legislation signed into law in 2014 provides that licensed professions and occupations boards are to provide special assistance to applicants who are active military personnel or veterans as a part of the Home Base Iowa initiative that encourages veterans to look for career opportunities in Iowa. The report covers licensing actions from January 1, 2015, through December 15, 2016. In addition, the Board waives renewal fees for licensees who are on active military service.
- The Board's database of physician and acupuncturist licensees has been modified so that the public can more easily learn if a licensee has been publicly disciplined by the Board. The database, available at the Board's website (www.medicalboard.iowa.gov) has always included public disciplinary information. With the most recent enhancement, a notation of public discipline is present in the licensee's nameline of the abstract that comes up on an initial search. Users are able to open the abstract to gain access to more information about the licensee and to read any public Board document on adverse public action.
- Melissa Bird from Iowa Department of Public Health's bureau of health statistics is establishing a workgroup on state's electronic death registration system (EDRS). Chair Clark appointed Nicole Gilg-Gachiani, M.D., to represent the Board on the workgroup.

Administrative Rules

- **ARC2860C - Amendments to 653 Chapter 17, “Licensure of Acupuncturists.”** This rule making was noticed by the Board on October 28, 2016, and published in the Iowa Administrative Bulletin on December 7, 2016. A public hearing on ARC2860C will be held at 11 a.m. Tuesday, December 27, 2016. Deadline for written comments is 4:30 p.m. December 27.
- **Report to the Governor and General Assembly, pursuant to Iowa Code 272C.4(13) -** Credit toward qualifications for licensure to practice an occupation or profession in this state for education, training, and service obtained or completed by an individual while serving honorably on federal active duty, state active duty, or national guard duty; expedited licensure for applicant who is licensed in a similar profession or occupation in another state and who is a veteran. (See item in Mark Bowden’s report to the Board.)
- **Report on waivers or variances granted or denied, July 1-December 31, 2016.** The Board received two petition for waiver to rules and granted these waivers in the reporting period. The semi-annual report is filed with the Administrative Rules Review Committee and the Rules Coordinator in the Governor’s Office.

Ongoing review of administrative rules.

Report from subcommittee working with a similar subcommittee of the Board of Psychology to write joint rules to implement legislation authorizing certain psychologists to prescribe psychotropic medicines - Charles Wadle, D.O., chair

Dr. Wadle said a 180-day extension will be requested for the deadline to complete the rulemaking to implement Senate File 2188, the enabling legislation. The Board’s subcommittee has new member, Robert E. Smith, M.D., of Iowa City, who will replace Emily Piper as the Iowa Psychiatric Society’s representative on the subcommittee.

ARC2832C - Update on the status of the Board of Physician Assistants to adopt an identical rule to 653 IAC 21.4 - Specific Minimum Standards for Appropriate Supervision of a Physician Assistant - Kent Nebel, Director of Legal Affairs

Mr. Nebel reported that subcommittees from both Boards were scheduled to meet later today (December 16, 2016), but that meeting has been postponed due to the inclement weather. The subcommittees will meet via teleconference on January 4, 2017.

Interstate Medical Licensure Compact

Mr. Bowden provided a brief update on work by the Interstate Medical Licensure Compact Commission to implement the expedited licensure process. The Commission is anticipating that licensure through the compact will commence as a pilot project in late January 2017. Eighteen states have joined the compact .

2017 legislation

Mr. Bowden reported that the 2017 legislative session will begin January 9. He reviewed a handout that lists committees and committee chairs. He said legislation of interest to the Board

will primarily be handled by the Human Resources and State Government committees in each chamber.

Judicial Review update - Julie Bussanmas, Assistant Attorney General

- Rabi v. BOM (No. 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. Decision issued affirming the Board’s discipline decision.
- Rabi v. BOM (Iowa Supreme Court) – Rabi filed a notice of appeal challenging the District Court decision listed in No. 1 above. Rabi requested an extension to briefing deadline. Rabi’s brief now due January 12, 2017.
- 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. Risk dismissed his appeal.

Federation of State Medical Boards

Mr. Bowden provided the following updates:

- FSMB successful in lobbying for removal of controversial provision in NDAA bill.
- Nominations for committee appointments due December 30, 2016.
- Nominations for elected officials due December 30, 2016.
- FSMB annual meeting April 20-22, 2017, Fort Worth.

Iowa Physician Health Committee/Program Update – Emily Zalasky, Case Manager

Emily presented year-to-date statistics and the Committee’s recommendation to reappoint Jeff Kerber, Ph.D, LMFT, to a second three-year term on the Committee. He will complete his first term on December 30, 2016.

On a motion by Hamed Tewfik, M.D., seconded by Charles Wadle, D.O., the Board approved the Committee’s recommendation to reappoint Jeff Kerber, Ph.D, LMFT, to a second three-year term on the Committee.

Mr. Bowden said that at the February Board meeting, Amy Van Maanen, Iowa Physician Health Program Coordinator and Emily Zalasky, Iowa Physician Health Program Case Manager will update the Board some of the significant changes that took place within the program in 2016.

Correspondence, reports & articles

Kyle Ulveling, M.D. commented on the *Heroin antidote to be sold without prescription in Iowa* article published by the Des Moines Register on November 29, 2016 and the dispensing authority given to pharmacists. He asked that if any of related issues come up where the pharmaceutical products are distributed more broadly than traditionally, that the Board discuss those certain items because of his concern of state boards are being used by private companies to expand access to the medications with some necessity but more of a financial interest than medical interests.

Regarding the article, *When physicians burn out, solutions are elusive*, published by Modern Healthcare on October 29, 2016, Chair Clark encouraged the Board members input and comment. KellyAnn Light-McGroary, M.D., stressed that the Board should work proactively to become part of the solution to this problem, to further mitigate the infractions that lead up to the stage where disciplinary action and/or treatment are needed from the Board.

Committee Reports

On a motion by KellyAnn Light-McGroary, M.D., seconded by Hamed Tewfik, M.D., the Board approved all three committee reports as presented.

At 10:18 a.m., Chair Clark called for a ten minute recess.

At 10:36 a.m., on a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all members present voted to meet in closed session, pursuant to Iowa Code Sections 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. Ronald Cheney, D.O., Diane Clark, Diane Cortese, Nicole Gilg Gachiani, M.D., Ronald Kolegraff, M.D., KellyAnn Light-McGroary, M.D., Mary Jo Romano, Hamed Tewfik, M.D., Kyle Ulveling, M.D., and Charles Wadle, D.O., all voted aye in a roll call vote to approve the motion.

At 11:41 a.m., while still in closed session, all members present voted in favor of a motion by Ronald Cheney, D.O., seconded by Kyle Ulveling, M.D., to meet in an open session. In open session, the Board took the following actions:

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **accept** the Settlement Agreement for Kent D. Miller, D.O., file 03-2013-441.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Michael J. Flanigan, M.D., file 02-2016-229.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2015-522.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2016-275.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2016-277, **with no formal disciplinary action.**

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **affirm** its original decision to **close** file 03-2015-707, **with no formal disciplinary action.**

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On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2016-044, **with no formal disciplinary action**.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **affirm** its original decision to **close** file 02-2011-661, **with no formal disciplinary action**.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2015-589.

On a motion by Ronald Cheney, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2016-102.

On a motion by Ronald Kolegraff, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2013-580. Kyle Ulveling, M.D., recused.

On a motion by Ronald Kolegraff, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2016-042. Kyle Ulveling, M.D., recused.

On a motion by Charles Wadle, D.O., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2016-281. Ronald Kolegraff, M.D., recused.

On a motion by Ronald Kolegraff, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2016-271.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2010-063, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2011-708, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2012-051, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2012-332, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2012-545, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2012-570, with **no formal action**.

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On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2012-660, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2014-235, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 03-2014-550, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2014-549, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2015-263, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2016-224.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2016-266.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2016-136, with **no formal action**. Hamed Tewfik, M.D., recused.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 01-2016-310, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2016-262, with **no formal action**.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 02-2015-638.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2015-284.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2015-511.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **leave open** file 03-2015-710.

On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2013-564, with **no formal action**.

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On a motion by Kyle Ulveling, M.D., seconded by KellyAnn Light-McGroary, M.D., all Board members present voted to **close** file 02-2015-539, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **close** file 02-2016-270, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **close** file 03-2015-145, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **close** file 02-2015-340, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Charles Wadle, D.O., all Board members present voted to **leave open** file 02-2013-193.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Diane Cortese, all Board members present voted to **leave open** file 02-2013-272.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Mary Jo Romanco, all Board members present voted to **close** file 02-2016-282, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-283, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Hamed Tewfik, M.D., all Board members present voted to **close** file 03-2016-331, with **no formal action**. Ronald Cheney, D.O., recused.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **leave open** file 01-2016-295.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **close** file 03-2016-303, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **leave open** file 02-2016-230.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Charles Wadle, D.O., all Board members present voted to **close** file 02-2014-383, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Diane Cortese, all Board members present voted to **close** file 02-2014-384, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Mary Jo Romanco, all Board members present voted to **close** file 02-2014-641, with **no formal action**.

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On a motion by KellyAnn Light-McGroary, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-444.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Hamed Tewfik, M.D., all Board members present voted to **leave open** file 02-2016-445.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **close** file 02-2016-468, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **close** file 02-2016-447, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **leave open** file 02-2016-474.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Charles Wadle, D.O., all Board members present voted to **leave open** file 02-2016-475.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Diane Cortese, all Board members present voted to **close** file 02-2016-484, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Mary Jo Romanco, all Board members present voted to **close** file 02-2016-485, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **close** file 02-2016-486, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Hamed Tewfik, M.D., all Board members present voted to **close** file 02-2016-487, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **close** file 02-2016-488, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **close** file 02-2016-489, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **close** file 03-2016-453, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Charles Wadle, D.O., all Board members present voted to **leave open** file 03-2016-364.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Diane Cortese, all Board members present voted to **close** file 02-2016-438, with **no formal action**.

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On a motion by KellyAnn Light-McGroary, M.D., seconded by Mary Jo Romanco, all Board members present voted to **leave open** file 02-2016-500.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Nicole Gilg Gachiani, M.D., all Board members present voted to **leave open** file 02-2016-498.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Hamed Tewfik, M.D., all Board members present voted to **close** file 02-2016-454, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Kyle Ulveling, M.D., all Board members present voted to **close** file 02-2016-504, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Kolegraff, M.D., all Board members present voted to **close** file 02-2016-471, with **no formal action**.

On a motion by KellyAnn Light-McGroary, M.D., seconded by Ronald Cheney, D.O., all Board members present voted to **accept** the Settlement Agreement for David H. Segal, M.D., files 02-2011-622, 02-2012-542, 02-2013-042, 02-2013-189 and 02-2013-325.

Diane Clark, Board Chair, advised the Board that the training session scheduled for 12:00 p.m., will still occur, but the PA subcommittee meeting scheduled for 1:00 p.m., has been cancelled.

The meeting adjourned at 11:50 a.m.

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