



TELECONFERENCE MEETING - OPEN MINUTES 7:30 a.m. Thursday, January 16, 2020

MEMBERS PRESENT: Kyle Ulveling, M.D., Chair
Ronald Kolegraff, M.D., Vice-Chair
Diane Cortese, Secretary
Warren Gall, M.D.
Mary Jo Romano
Joyce Vista-Wayne, M.D.
Nikhil Wagle, M.D.
Brian Wilson, D.O.

MEMBERS ABSENT: None

STAFF PRESENT: Kent Nebel, Executive Director
Joseph Fraioli, Director of Legal Affairs
Chrissy Greco, Assistant to Executive Director
Anagha Dixit, Assistant Attorney General

At 7:31 a.m., Kyle Ulveling, M.D., Chair, called the meeting to order.

At 7:32 a.m., on a motion by Joyce Vista-Wayne, M.D, seconded by Diane Cortese, all members present voted to approve the agenda.

On a motion by Ronald Kolegraff, M.D, seconded by Warren Gall, M.D., the Board voted to leave the file open and issue a Confidential Evaluation Order for file 02-2019-334.

On a motion by Mary Jo Romano, seconded by Joyce Vista Wayne, M.D., the Board voted to leave the file open and to reissue the Confidential Clinical Competency Evaluation Order for file 02-2018-203.

On a motion by Mary Jo Romano, seconded by Nikhil Wagle, M.D., the Board members who were present for the December hearing, Kyle Ulveling, M.D., Ronald Kolegraff, M.D., Warren Gall, M.D., Mary Jo Romano, Joyce Vista-Wayne, M.D. and Nikhil Wagle, M.D., voted to approve the Final Decision Affirming Evaluation Order for file 02-2019-141 as written.

At 7:44 a.m., all members present voted in favor of a motion by Ronald Kolegraff, M.D., seconded by Warren Gall, M.D, to adjourn the teleconference.