



TELECONFERENCE MEETING - OPEN MINUTES February 14, 2020 – 7:30 a.m.

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

MEMBERS ABSENT: Ronald Kolegraff, M.D., Vice-Chair
Mary Jo Romanco

STAFF PRESENT: Kent Nebel, Executive Director
Joseph Fraioli, Director of Legal Affairs
Laura Wood, Investigator

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 Warren Gall, M.D., all members present voted to approve the agenda.

On a motion by Joyce Vista-Wayne, M.D, seconded by Nikhil Wagle, 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 review or discuss records which are required or authorized by state or federal law to be kept confidential, discuss the contents of a licensing examination or whether to initiate licensee disciplinary investigations or proceedings, and discuss the decision to be rendered in a contested case. Kyle Ulveling, M.D., Diane Cortese, Warren Gall, M.D., Joyce Vista-Wayne, M.D., Nikhil Wagle, M.D., and Brian Wilson, D.O., all voted aye in a roll call vote to approve the motion.

In open session, the Board took the following actions:

On a motion by Warren Gall, M.D., seconded by Joyce Vista-Wayne, M.D., the Board voted to leave open files 03-2018-394 & 03-2019-396.

At 7:48 a.m., all members present voted in favor of a motion by Warren Gall, M.D., seconded by Nikhil Wagle, M.D, to adjourn the teleconference.