

## **OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS**

Special Board Meeting  
February 20, 2020 - 2:00 p.m.  
4848 N. Lincoln Blvd.  
Oklahoma City, OK 73105-3340  
(405) 528-8625 - Facsimile (405) 557-0653

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### **AGENDA**

Presiding: Dennis J. Carter, D.O., President

1. **ROLL CALL TO ESTABLISH QUORUM**
2. **BOARD TO DELIVER AND TAKE ACTION TO HANDLE SUDDEN TRANSITION PERIOD IN WAKE OF EXECUTIVE DIRECTOR'S RESIGNATION TO INCLUDE BUT NOT LIMITED TO THE FOLLOWING, TO-WIT:**
  - (A) **APPOINTMENT OF TEMPORARY ADMINISTRATOR;**
  - (B) **INITIATE SEARCH FOR NEW EXECUTIVE DIRECTOR;**
  - (C) **SETTING POSSIBLE TIMETABLES;**
  - (D) **OTHER RELEVANT MATTERS.**

(Executive Session may be called pursuant to 25 O.S. Supp. 2018, §307B(1)).
3. **DISCUSSION REGARDING CASE REVIEW**

(Executive Session may be called pursuant to 25 O.S. Supp. 2018, §307B(1)).
4. **ADJOURNMENT**