

**OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS
QUARTERLY MEETING MINUTES**

September 18, 2014

DATE OF MEETING September 18, 2014

PLACE OF MEETING Oklahoma Board of Osteopathic Examiners
4848 N. Lincoln
Oklahoma City, OK

MEMBERS PRESENT Dennis J. Carter, D.O.
Jay D. Cunningham, D.O.
C. Michael Ogle, D.O.
Carl B. Pettigrew, D.O.
Catherine C. Taylor, J.D.
Katie Templeton, J.D.
LeRoy E. Young, D.O.

MEMBERS ABSENT Gordon P. Laird, D.O.

ALSO PRESENT Christi Aquino, *Board of Osteopathic Examiners*
Jeremy Beaver, J.D.
Brittney Bennett, *Board of Osteopathic Examiners*
Christopher Blaisdell, D.O.
Deborah J. Bruce, J.D., *Board of Osteopathic Examiners*
Pam Conard, D.O.
William Cooper, D.O.
Julie Corley, *OMES, Risk Management*
Rachel Dewberry, J.D.
Mitsi Faubion, D.O.
Daniel Gamino, J.D., *Board Legal Advisor*
Dustin O. Hayes, D.O.
Jana Hazelbaker, *DNR Reporting*
Eric Hogan, D.O.
Corinne Kilbury
Merlin Kilbury, M.D., *OHPP*
Gene Lidyard, *OMES, Risk Management*
Richard A. Mildren, J.D., *Board Prosecuting Attorney*
Janet Morrow, *OMES, Risk Management*
Alex Oblein, *Board of Osteopathic Examiners*
Michelle O'Meara, D.O.
Mark Stewart, *OBND*
Michael Tollett, D.O.
Rodney Turner, *Board of Osteopathic Examiners*
Monte Veal, D.O.
Brian Veazey, *OBND*
Tristan Walker, *Board of Osteopathic Examiners*
Richard Zimmer, *Board of Osteopathic Examiners*
General Public

PRESIDING: C.B. Pettigrew, D.O. *President*

1. CALL TO ORDER & ESTABLISH QUORUM

C.B. Pettigrew, D.O., *President*, called the meeting to order at 9:00 a.m. and announced that a quorum was established.

2. APPROVAL OF MINUTES

Dr. Pettigrew asked the members of the Board if they had reviewed the minutes from the Quarterly Board Meeting of June 19, 2014 and asked for any additions, corrections or deletions to the minutes.

Dr. Cunningham moved to approve the minutes of the June 19, 2014 Quarterly Board Meeting as submitted.
Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion to approve the minutes and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

3. REPORTS

A. EXECUTIVE DIRECTOR REPORT

On behalf of the Board, Deborah Bruce thanked Dr. Young for again providing donuts for the meeting. Ms. Bruce also made housekeeping announcements and introduced new investigators, Alex Oblein and Tristan Walker. She also announced that Dr. Laird was absent because he was out of the country.

B. BUDGET

C. AUDIT

Mr. Turner submitted the monthly Summary of Income and Expenses to the Board. Copies of the Audit report had also been submitted. Dr. Pettigrew asked if there was further discussion.

Dr. Ogle moved to accept the budget and audit reports.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

4. PRESENTATION – OMES Risk Management

Gene Lidyard, Director of State Risk Management
Julie Corley, Assistant Attorney General (Assigned to State Risk Management)
Janet Morrow, Auditing & Underwriting Manager

Risk Management representatives assured the Board that they were covered even for errors and omissions made during the course of their participation as Board Members.

5. PROBATION APPEARANCES

(Daniel Gamino, J.D. swore in all respondents and witnesses.)

Monte D. Veal, D.O.

Dr. Pettigrew called the matter of Monte D. Veal, D.O. to order. Dr. Veal appeared in person without counsel requesting early termination of his probation. Dr. Merlin Kilbury of OHPP appeared and reported on Dr. Veal's progress while on probation. Chief Investigator, Richard Zimmer, also reported on Dr. Veal's compliance.

Dr. Ogle moved to go into Executive Session.
Dr. Young seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Dr. Ogle moved to come out of Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Ogle moved to deny the request for early termination of Dr. Veal's probation.
Dr. Carter seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Mitsi Faubion, D.O.

Dr. Pettigrew called the matter of Mitsi Faubion, D.O. to order. Dr. Faubion appeared in person without counsel. Dr. Merlin Kilbury of OHPP appeared and reported on Dr. Faubion's progress while on probation. Chief Investigator, Richard Zimmer, also reported on Dr. Faubion's compliance. Board Staff was directed to determine a method to monitor dispensing by DOC physicians on probation.

Christopher Scott Blaisdell, D.O.

Dr. Pettigrew called the matter of Christopher Scott Blaisdell, D.O. to order. Dr. Blaisdell appeared in person without counsel. Dr. Merlin Kilbury of OHPP appeared and reported on Dr. Blaisdell's progress while on probation. Chief Investigator, Richard Zimmer, also reported on Dr. Blaisdell's compliance.

No motion was made.

Dustin O'Leath Hayes, D. O.

Dr. Pettigrew called the matter of Dustin O. Hayes, D.O. to order. Dr. Hayes appeared in person without counsel. Dr. Merlin Kilbury of OHPP appeared and reported on Dr. Hayes' progress while on probation. Chief Investigator, Richard Zimmer, also reported on Dr. Hayes' compliance.

No motion was made.

Nick Carroll, D.O.

Dr. Pettigrew called the matter of Nick Carroll, D.O. to order. Dr. Carroll appeared in person without counsel. Dr. Merlin Kilbury of OHPP appeared and reported on Dr. Carroll's progress while on probation. Dr. Carroll orally requested expanding his prescribing ability. The Board advised Dr. Carroll it was premature to consider it at this juncture.

No motion was made.

6. APPLICANTS FOR LICENSURE – NOT APPEARING

The Board reviewed fourteen (14) new applicant licensure files and three (3) applications for re-issuance of license.

Dr. Ogle moved to grant the request of the fourteen (14) new applicants and three (3) applications for re-issuance to practice osteopathic medicine in the state of Oklahoma, pending completion of their licensure files satisfactory to Board Staff.
Dr. Carter seconded the motion.

Dr. Pettigrew called for a roll call vote on the motion.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

7. LICENSURE MATTERS

Request for name change

Dr. Pettigrew asked the Board to consider the request for a name change of the following:

Sarah Patrick, D.O. to **Sarah Michelle Adams, D.O.**
Jessica Anne Booth, D.O. to **Jessica Anne Costanzo, D.O.**

Brandy Michelle O’Neal-Duke, D.O. to **Brandy Michelle Duke, D.O.**
Kendal Mitchell, D.O. to **Kendal Mitchell Hervert, D.O.**

Ms. Templeton moved to grant the request for name change of Sarah Patrick, D.O. to **Sarah Michelle Adams, D.O.**; Jessica Anne Booth, D.O. to **Jessica Anne Costanzo, D.O.**; Brandy Michelle O’Neal-Duke to **Brandy Michelle Duke, D.O.** and Kendal Mitchell, D.O. to **Kendal Mitchell Hervert, D.O.**
Dr. Carter seconded the motion.

Dr. Pettigrew called for a roll call vote on the motion.

The roll call/votes were: Dr. Carter, abs; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Request for Exemption from OAC 510:10-4-3 (6)

Oklahoma Department of Corrections, William A. Cooper, D.O., requested to add more mid-level practitioners to cover state prisons.

Dr. Ogle moved to grant the request for exemption for no more than a total of four (4) mid-level practitioners per physician.
Dr. Carter seconded the motion.

Dr. Pettigrew called for a roll call vote on the motion.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, no; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, no.

The motion passed.

8. APPLICANTS FOR LICENSURE – APPEARANCES
(Daniel Gamino, J.D. swore in all respondents and witnesses.)

Pamela R. Conard, D.O.

Dr. Pettigrew called the matter of Pamela R. Conard, D.O. to order. Dr. Conard appeared in person without counsel requesting the Board consider granting her licensure following many years away from the practice of medicine.

Ms. Templeton moved to go into Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Ms. Templeton moved to table Dr. Conard's application pending completion of a physical, psychological and clinical skills evaluation at CPEP for a recommendation for a physician re-entry program.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

9. HEARING DOCKET

(Daniel Gamino, J.D. swore in all respondents and witnesses.)

James T. Cail, III, D.O.

Dr. Pettigrew called the matter of James T. Cail, III, D.O. to order and recognized the Prosecuting Attorney for the Board, Richard Mildren of Riggs, Abney, Neal, Turpen, Orbison & Lewis. Mr. Mildren announced that Dr. Cail, through his attorney, Rachel Dewberry, had requested a continuance until the December 11, 2014, Board Meeting and the Agency had agreed to the continuance.

Michael H. Tollett, D.O.

Dr. Pettigrew called the matter of Michael H. Tollett, D.O., to order and recognized the Prosecuting Attorney for the Board, Mr. Mildren. Dr. Tollett appeared in person without counsel. The Hearing proceeded with Exhibits presented and testimony taken.

Ms. Taylor moved to go into Executive Session.
Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Ms. Taylor moved that because of Oklahoma law, 56 O.S. Section 240.15, the license of Michael H. Tollett, D.O. to practice osteopathic medicine in the state of Oklahoma is revoked until such time as the Oklahoma Department of Human Services permits reinstatement of his license.
Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, abstain; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Michelle D. O'Meara, D.O.

Dr. Pettigrew called the matter of Michelle D. O'Meara, D.O. to order and recognized Richard Mildren, Prosecuting Attorney for the Board. Dr. O'Meara appeared without counsel accompanied by Dr. Merlin Kilbury, M.D. of OHPP. Ms. Bruce announced that Dr. O'Meara appeared voluntarily at the hearing and waived service and notice. Dr. O'Meara had been advised through the process by her attorney, Jennifer DeAngelis, who did not appear. Dr. O'Meara orally affirmed that she waived notice and service. The hearing proceeded. Exhibits were entered and testimony was taken.

Ms. Templeton moved to go into Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed. All visitors and staff left the room. Visitors and staff re-entered the room.

Ms. Templeton moved to come out of Executive Session.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Dr. Ogle moved that for the next 12 months, the Board will monitor Dr. O'Meara's compliance with her employment agreement and her district court order. Dr. O'Meara shall, if permitted, continue with a recovery program and shall pay costs of this investigation and prosecution. All other regular terms and conditions are included.
Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

Steven Paul Medeiros, D.O.

Dr. Pettigrew called the matter of Steven Paul Medeiros, D.O. to order and recognized Prosecuting Attorney for the Board, Richard Mildren. Mr. Mildren announced that the attorney for Dr. Medeiros had requested a continuance to the December 11, 2014 Board Meeting and the Agency had agreed.

Eric Hogan, D.O.

Dr. Pettigrew called the matter of Eric Hogan, D.O. to order and recognized the Prosecuting Attorney for the Board, Richard Mildren. Dr. Hogan appeared in person accompanied by his attorney, Jeremy Beaver. Dr. Hogan appeared for the purpose of the Board reviewing the evaluation of Dr. Hogan by the Professional Renewal Center in Lawrence, Kansas.

Dr. Ogle moved that Dr. Hogan's Order be amended to include the four recommendations in the Professional Renewal Center evaluation. Dr. Hogan is to complete these items in the next six (6) months and re-appear at the March, 2015 Board Meeting.
Dr. Young seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

David Moon, D.O.

Dr. Pettigrew called the matter of David Moon, D.O. to order and recognized Prosecuting Attorney for the Board, Richard Mildren. Mr. Mildren announced that the District Court had stayed all proceedings in the Moon case until resolution of the appeal to the Oklahoma Supreme Court.

10. OLD BUSINESS

1. Board consideration of CME requirement on proper prescribing prior to licensure (Dr. Cunningham) *Tabled Pending Related Legislation*
2. Board consideration of Opioid Prescribing regulation (Committee Guidelines draft included) *Tabled Pending Related Legislation*
3. Dr. Young and Dr. Ogle related changes during the Legislative Session, 2014. They related that the discussion involving the PMP would again be addressed by the 2015 legislature.
4. Dr. Young requested the staff to distribute the FSMB policy on Telemedicine for the Board to review before the next meeting.
5. The Board reviewed possible home pages for the Medical Board Physician Data Base and selected one.
6. Formulary Guidelines – Committee Report (Dr. Ogle, Dr. Young, Dr. Carter) was tabled to the December meeting.
7. Acquisition of video equipment and electronic Board Materials - Committee report (Dr. Carter, Ms. Templeton, D. Bruce) was tabled until the December meeting.
8. Ms. Bruce reported on the first REMS program completed from the FSMB Foundation Grant.
9. Because this item was not properly reflected on the June, 2014 Agenda, the Contracts for Legal Services were again considered.

Dr. Ogle moved that Legal Services contracts for Richard Mildren and Daniel Gamino be approved for fiscal year 2014-2015. The Board reiterated its support of Mr. Mildren and Mr. Gamino and noted for the record that they each had served the Board for more than fifteen years each. The Board strenuously objects to arbitrary imposition of monetary contract limits imposed by the Attorney General's office.
Dr. Young seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

11. NEW BUSINESS

1. The Board & Staff Activities & Honors report was reviewed.
2. The Board considered the Committee Appointment for the Radiologist Assistants Committee.

Dr. Young moved to submit the name of Dr. Jay Cunningham to the OOA for reappointment to the Radiologist Assistants Committee.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

3. The Board affirmed its current procedure for OHPP Referral.
4. The new Hydrocodone rules were distributed to the Board.
5. The Board declined to put a PMP Button on the OSBOE website.
6. The APA, 75 O.S. Sections 313, 316, was distributed and reviewed by the Board.
7. Ms. Bruce submitted plans for OCI to install cubicles in the workroom to accommodate two employees.

Dr. Young moved to approve installation of cubicles by OCI in the workroom.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

8. The Board considered leasing additional vehicles from OMES.

Ms. Templeton moved to authorize the lease of two (2) additional vehicles for investigators. They should not have GPS systems on them in order to protect the integrity of the investigative process.
Dr. Carter seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

9. Consideration of the Interstate Medical Licensure Compact was tabled to the December meeting.

10. Staff was directed to investigate the possibility of CME credit for Board Members attending Board meetings.

11. The Board considered Performance Bonuses for full time staff.

Dr. Young moved to authorize performance bonuses based upon annual salary, budget permitting, for all full time staff employed for more than one year. The bonuses for this year are to go to Christi Aquino, Rodney Turner, Richard Zimmer and Executive Director, Deborah Bruce. The bonuses are based on standards from performance evaluations. Ten percent (10%) is to be awarded to those employees who exceed standards. Five percent (5%) is to be awarded to those who meet standards. The bonuses are to be awarded annually so long as funds are available. Dr. Cunningham is assigned to complete the Executive Director's evaluation.
Dr. Ogle seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

12. The Board considered Digital Imaging for all licensure paper files.

Ms. Templeton moved to approve digital imaging of all paper license files. The staff is authorized to manage the process.
Ms. Taylor seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

12. CANCELLATION OF LICENSES

Dr. Ogle moved to cancel the licenses to practice osteopathic medicine in the state of Oklahoma of the sixty-two (62) physicians who failed to renew their licenses as of the date of this meeting.
Ms. Templeton seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

13. MEETING DATES - 2015

Ms. Templeton moved to approve the meeting dates for 2015 to include March 19, 2015; June 18, 2015; September 17, 2015; and December 10, 2015.
Dr. Carter seconded the motion.

Dr. Pettigrew called for the votes on the motion and a roll call.

The roll call/votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed.

14. ADJOURNMENT

Ms. Taylor moved to adjourn the September 18, 2014 Regularly Scheduled Board Meeting.
Dr. Carter seconded the motion.

Dr. Pettigrew called for the votes to approve the motion.

The votes were: Dr. Carter, yes; Dr. Cunningham, yes; Dr. Laird, abs; Dr. Ogle, yes; Dr. Pettigrew, yes; Ms. Taylor, yes; Ms. Templeton, yes; Dr. Young, yes.

The motion passed and the meeting was adjourned at 4:40 p.m.