FLORIDA | Board of Osteopathic Medicine

AGENDA OUTLINE August 25, 2017 Immediately Following the Boards of Medicine and Osteopathic Medicine's Joint Committee on Medical Marijuana, or Soon Thereafter

Doubletree Hilton Orlando Airport

5555 Hazeltine National Drive Orlando, Florida (407) 235-1911



Michelle Mendez, DO *Chair*

Sandra Schwemmer, DO *Vice-Chair*

Kama Monroe Executive Director

PLEASE TURN OFF OR PLACE YOUR CELL PHONE ON VIBRATE DURING THE MEETING THANK YOU.

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the Board's website.

Meeting will be called to order immediately following the Boards of Medicine and Osteopathic Medicine's Joint Committee on Medical Marijuana meeting, or soon thereafter.

| CALL TO ORDER: | Michelle Mendez, DO, Chair |
|----------------|---------------------------------|
| ROLL CALL: | Kama Monroe, Executive Director |

PLEDGE OF ALLEGIANCE:

PLEDGE OF OSTEOPATHIC COMMITMENT:

I pledge to: Provide compassionate, quality care to my patients; Partner with them to promote health; Display integrity and professionalism throughout my career; Advance the philosophy, practice and science of osteopathic medicine; Continue life-long learning; Support my profession with loyalty in action, word and deed; and Live each day as an example of what an osteopathic physician should be.

DISCIPLINARY CASES: Settlement Agreements

- **Tab 1 SA 1 –** Dana P. Richard, D.O. Settlement Agreement Case No. 2014-18179 *PCP: Andriole/Bellingar*
- Tab 2 SA 2 Dana P. Richard, D.O. Settlement Agreement Case No. 2014-01449 PCP: Andriole/Bellingar
- Tab 3 SA 3 David L. Hicks, D.O. Settlement Agreement Case No. 2011-17074 PCP: Moran/Bellingar
- **Tab 4 SA 4 –** Steven David Grossinger, D.O. Settlement Agreement Case No 2016-27041 *PCP: Moran/ Hayden*
- Tab 5 SA 5– Mark G. Kantzler, D.O. Settlement Agreement Case No. 2015-26406 PCP: Moran/Hayden
- Tab 6 SA 6 Mark G. Kantzler, D.O. Settlement Agreement Case No. 2016-27123 PCP: Moran/Hayden

Tab 7 – CONTINUED

DOW 1 - Raymond Failer, D.O. – Determination of Waiver Case No. 2015-31734 *PCP: Moran/Hayden*

Voluntary Relinquishments

Tab 8 – VR 1 – Jacalyn Ann Danton, D.O. – Voluntary Relinquishment Case No. 2016-28704 PCP: Waived

Informals

Tab 9 – CONTINUED

INF 1- Raymond Failer, D.O. – Informal Hearing Case No. 2016-19223 *PCP: Andriole/Janson*

PROSECUTION SERVICES REPORT

Tab 10 - August 2017 Report

REVIEW AND APPROVAL OF MINUTES

 Tab 11 – May 19, 2017 General Business Meeting Minutes

PROBATION AND COMPLIANCE

REQUEST FOR FORMAL APPROVAL OF ALTERNATE MONITOR

Tab 12- Andrew Guidry, DO- OS

REQUEST FOR PAYMENT EXTENSION WITH PAYMENT PLAN AND FOR FORMAL APPROVAL OF MONITOR

Tab 13 – Joe Morgan, DO – OS

PRESENTATION OF RISK ASSESSMENT REPORT

Tab 33 - Materials Added after Initial Publication of Agenda Debra Roggow – OS

APPLICANTS

APPLICANTS FOR FULL LICENSURE

Tab 14- Roberta Eckholm; File #14100

APPLICANTS FOR RESIDENT REGISTRATION

Tab 15 -Kevin DonohueFile #4682Tab 16 -Megan Ferri;File #5884

RATIFICATION OF LICENSURE

Tab 17 - Ratification of Full Licenses Issued 5/1/2017-7/31/2017

Tab 18 - Ratification of Osteopathic Resident Registration 5/1/2017-7/31/2017

Tab 19 - Ratification of Expert Witness Certificates Issued 5/1/2017-7/31/2017

Tab 20 - Updating Credentialing Requirements (Hayden)

Tab 21 - FSMB Annual Meeting Budget for 2018 (Rose)

Tab 22 - BOARD CHAIRMAN REPORT – Michelle Mendez, DO

BOARD COUNSEL REPORT - Donna McNulty, Esq.

Tab 23 – June, July and August 2017 Rules Report

RULE DISCUSSION – Donna McNulty, Esq.

Tab 24 - Rules 64B15ER17-2 (64B15-19.002)(Disciplinary Guidelines)

EXECUTIVE DIRECTOR REPORT – Kama Monroe, J.D., Executive Director

Tab 25 – Message from FSMB chair

JOINT COMMITTEE MEETING UPDATES - Joel Rose, DO

Tab 26- COUNCIL ON PHYSICIAN ASSISTANT'S REPORT – Joel Rose, DO August 3, 2017 Meeting June 8, 2017 Meeting

Tab 27- BUDGET LIAISON REPORT – Anna Hayden, DO

Tab 28 - UNLICENSED ACTIVITY LIAISON REPORT – Sandra Schwemmer, DO

Tab 29 - HEALTHY WEIGHT LIAISON REPORT – Bridget Bellingar, DO

Tab 30 - OLD BUSINESS

NEW BUSINESS

Tab 31 – Medical Marijuana Informed ConsentInformed Consent FormDocumentation of Comparable Conditions FormMaterials from August 25, 2017, Committee Meeting (Informational
Purposes)

Tab 32 – Additional Documents from the 8.25.17 Joint Committee on Medical Marijuana Meeting Public Comment 64B8ER17-1 (64B8-9.018)/64B15ER17-1 (64B15-14.013) Background Materials

Tab 34 - ADJOURN

Next Meeting: November 17, 2017 Location: Jacksonville 9:00 a.m.