

FLORIDA | Board of Osteopathic Medicine

May 19, 2017 Meeting



DRAFT MEETING MINUTES
Board of Osteopathic Medicine
General Business Meeting
May 19, 2017
9:00 a.m.

Sheraton Tampa, East
10221 Princess Palm Avenue
Tampa, Florida 33610
(813) 246-7139

The meeting was called to order by Dr. Michelle Mendez, Chair, at approximately 10 a.m.

Those present for all or part of the meeting included the following:

MEMBERS PRESENT:

Michelle R. Mendez, DO, Chair
Joel B. Rose, DO
Anna Hayden, DO
Sandra Schwemmer, DO, Vice-Chair
Alicja Janson, Consumer Member

BOARD STAFF PRESENT:

Kama Monroe, Executive Director
Donna McNulty, Board Counsel
Carol Taylor, Program Administrator

MEMBERS ABSENT:

Bridget Bellingar, DO (Excused)
Valerie Jackson, Consumer Member (Excused)

COURT REPORTER:

Integra Reporting, LLC
(813) 868-5130

OTHERS PRESENT:

Matthew Witters, Prosecuting Attorney
Sidronio Casas, ULA

Please note that the meeting minutes reflect the actual order that agenda items were discussed during the meeting and may differ from the agenda outline.

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.

REVIEW AND APPROVAL OF MINUTES

Tab 1 – February 24, 2017 General Business Meeting Minutes

Motion: by Dr. Hayden, seconded by Dr. Rose, to accept the minutes. Editorial comment provided by Dr. Hayden.

Motion carried.

REQUEST FOR MODIFICATION OF PAYMENT TERMS AND PRESCRIBING RESTRICTION

Tab 11 – Vincent Scolaro, DO – OS5974

Dr. Scolaro was present and was sworn in. Dr. Scolaro was represented by counsel, Allan Grossman. Dr. Scolaro's monitor was present.

After discussion, it was the consensus of the board, that the request to lift the prescribing restriction was premature.

Motion: by Dr. Rose, seconded by Dr. Schwemmer, to continue the payment plan.
After discussion; Dr. Schwemmer withdrew her second.

Amended Motion: by Dr. Rose, seconded by Dr. Schwemmer, to grant Dr. Scolaro's Request for Modification of Payment Terms by allowing Dr. Scolaro to continue to pay three hundred (\$300.00) dollars monthly for the next three (3) years with the balance to be paid within three (3) years of his probation or Dr. Scolaro is to petition the board before expiration of the three (3) years. Motion carried.

Motion: by Dr. Rose, seconded by Dr. Schwemmer, to deny the Petition to Lift the Prescribing Restriction.
Motion Carried.

REQUIRED ANNUAL APPEARANCE FOR PAYMENT EXTENSION WITH PAYMENT PLAN

Tab 13 - Mark Kantzler, DO – OS5165

Dr. Kantzler was present and was sworn in. Dr. Kantzler was not represented by counsel.

Motion: by Dr. Hayden, seconded by Dr. Rose, to grant Dr. Kantzler's Petition to Increase payment by three hundred fifty (\$350.00) dollars for twelve (12) months. If he needs additional time he is to petition the board with an appearance for discussion of payment options. Motion carried.

Tab 9 – UNLICENSED ACTIVITY (ULA) PRESENTATION

Sidronio Casas with the Unlicensed Activity Unit within the Department of Health provided an informative presentation, including a PowerPoint. Following the presentation there was a period for questions and answers. The board was appreciative of his appearance.

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

Tab 33 – Temporary Licenses

Ms. Monroe requested permission from the board to waive the second thirty day temporary license application fee.

After discussion, the board noted that there are no AOA approved schools outside the United States, determined the request was premature and requested more feedback.

Ms. Monroe provided updates on legislation affecting the board; specifically, HB229, HB557, and HB1307.

A request to change the February 2018 meeting date to facilitate FOMA attendance was discussed. The board expressed a desire for the date to be changed to either Wednesday, February 21st or Thursday, February 22nd, indicating their preference is Thursday. Board staff will submit the revised date of Thursday, February 22nd.

DISCIPLINARY CASES:

Settlement Agreements

Tab 3 – SA 2 - Alkesh Pravin Brahmhatt, D.O. – Settlement Agreement Case No. 2015-30039

PCP: Andriole/Bellingar

Respondent was present and sworn in. Respondent was represented by counsel, Gregory Chaires.

Dr. Bellingar was recused due to participation on the probable cause panel.

Matthew Witters represented the Department and presented the case to the Board. Allegations of the Administrative Complaint: violation of Section 459.015(1)(pp), FS (2015), by violating any provision of this chapter or chapter 456, or any rules adopted pursuant thereto, when she violated Section 456.057(7), Florida Statutes (2015), which provides that, except as otherwise provided in this section and in s. 440.13(4)(c), such [medical] records may not be furnished to, and the medical condition of a patient may not be discussed with, any person, other than the patient, the patient's legal representative, or other health care practitioners and providers involved in the patient's care or treatment, except upon written authorization from the patient.

The terms of the Orally Amended Settlement Agreement are: appearance; reprimand; fine in the amount of five thousand (\$5000.00) dollars payable within thirty (30) days from the filing of final order; reimbursement of costs for the investigation and prosecution of this case, payable within thirty (30) days of filing of final order (current costs are one thousand six hundred forty dollars and ten cents [\$1,640.10]); Respondent shall complete the "Legal and Ethical Implications in Medicine Physician's Survival Guide - Laws and Rules" course administered by the Florida Medical Association, within twelve (12) months of the filing of the final order and shall submit documentation of completion of course within thirteen (13) months of the filing of the final order; Respondent shall attend six (6) hours of continuing education in HIPAA Security Proficiency or a comparable course.

Motion: by Dr. Hayden; seconded by Dr. Rose, to reject the settlement agreement. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Rose, to offer a Counteroffer.

Counteroffer: appearance; letter of concern, fine in the amount of one thousand (\$1,000.00) dollars payable within thirty (30) days from the filing of final order; reimbursement of costs for the investigation and prosecution of this case, payable within thirty (30) days of filing of final order (current costs are one thousand six hundred forty dollars and ten cents [\$1,640.10]); Respondent shall complete the "Legal and Ethical Implications in Medicine Physician's Survival Guide - Laws and Rules" course administered by the Florida Medical Association, within twelve (12) months of the filing of the final order and shall submit documentation of completion of course within thirteen (13) months of the filing of the final order; and Respondent shall complete two (2) hours of continuing education in HIPAA Security Proficiency which can be internet based or in lieu of HIPAA Security Proficiency Respondent may submit a written article consistent with Rule 64B-15.19.0041.

Motion carried.

Counteroffer accepted.

Tab 2 – SA 1 – Ronnie Ali, D.O. – Settlement Agreement Case No. 2016-16213
PCP: Andriole/Bellingar

Respondent was present and sworn in. Respondent was represented by counsel, Christopher Torres.

Dr. Bellingar was recused due to participation on the probable cause panel.

Matthew Witters represented the Department and presented the case to the Board. Allegations of the Administrative Complaint: Section 459.015(1)(b), FS (2015), by having a license or the authority to practice osteopathic medicine revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of any jurisdiction, including its agencies or subdivisions by having Respondent's license to practice osteopathic medicine in Mississippi disciplined.

The terms of the Settlement Agreement are: appearance; reprimand; fine in the amount of five thousand (\$5,000.00) dollars payable within ninety (90) days from the filing of final order, reimbursement of costs for the investigation and prosecution of this case, payable within ninety (90) days of filing of final order (current costs are three hundred ninety eight dollars and forty one cents [\$398.41]); Respondent shall complete the "Legal and Ethical Implications in Medicine Physician's Survival Guide- Laws and Rules" course administered by the Florida Medical Association, within twelve (12) months of the filing of the final order and shall submit documentation of completion of course within thirteen (13) months of the filing of the final order; and a practice restriction consistent with the Mississippi Order consisting of: Respondent's practice is restricted in that Respondent may not prescribe, administer, or dispense any controlled, non-controlled, or over the counter substances for the treatment of obesity, weight loss, or weight control until Respondent documents completion of the Laws and Rules CME course described in paragraph (5)(a) in the settlement agreement or compliance with paragraph (5)(b) of the settlement agreement, whichever occurs last; for a period of eighteen months following the entry of the Final Order adopting this settlement agreement Respondent shall not prescribe, administer, or dispense any controlled, non-controlled, or over the counter substances for the treatment of obesity, weight loss, or weight control; and for a period of eighteen months following the entry of the Final Order adopting this settlement agreement Respondent shall not collaborate with any mid-level healthcare providers, including, but not limited to Advance Registered Nurse Practitioners and Physician Assistants in the treatment of obesity, weight loss, or weight control.

After discussion:

Motion: by Dr. Rose, seconded by Dr. Hayden, to accept the settlement agreement.
Motion carried.

Tab 4 – SA 3 - Gerald M. Hoffman, D.O. – Settlement Agreement Case No 2011-17735
PCP: Andriole/ Mendez

Respondent was not present. Appearance was waived by the Department. Respondent is represented by counsel, John Strohsahl, Esquire; however, Respondent's counsel was not present.

Dr. Mendez was recused due to participation on the probable cause panel. Dr. Schwemmer chaired this portion of the meeting.

Matthew Witters represented the Department and presented the case to the Board. Mr. Witters reminded the Board that this matter was presented at the February 24, 2017, Board of Osteopathic Medicine wherein the board made a counter-offer to the settlement agreement presented. The settlement agreement currently being presented mirrors the terms of the February 24th counter-offer with the exception of

allowance to attend his probation hearings telephonically. The new settlement agreement requires live attendance.

Allegations of the Administrative Complaint: Count one-violation of section 459.015(1)(x), FS (2010-2011), by committing medical malpractice, as defined in Section 456.50(1)(g), Florida Statutes (2010-2011), by failing to practice medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure in the treatment of N.Z.; Count two- violation of section 459.015(1)(x), FS (2010-2011), by committing medical malpractice, as defined in Section 456.50(1)(g), Florida Statutes (2010-2011), by failing to practice medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure in the treatment of C.A.; Count three-violation of section violation of section 459.015(1)(x), FS (2010-2012), by committing medical malpractice, as defined in Section 456.50(1)(g), Florida Statutes (2010-2012), by failing to practice medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure in the treatment of R.B.-T.; Count four-violation of violation of section 459.015(1)(x), FS (2010-2011), by committing medical malpractice, as defined in Section 456.50(1)(g), Florida Statutes (2010-2011), by failing to practice medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure in the treatment of M.M.; Count five-violation of Section 459-015(1)(t), Florida Statutes (2010-2011), by prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled substance, other than in the course of osteopathic physician's professional practice in the treatment of N.Z.; Count six-violation of Section 459-015(1)(t), Florida Statutes (2010-2011), by prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled substance, other than in the course of osteopathic physician's professional practice in the treatment of C.A.; Count seven-violation of Section 459-015(1)(t), Florida Statutes (2010-2012), by prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled substance, other than in the course of osteopathic physician's professional practice in the treatment of R.B.-T.; Count eight-violation of Section 459-015(1)(t), Florida Statutes (2010-2011), by prescribing, dispensing, administering, mixing, or otherwise preparing a legend drug, including any controlled substance, other than in the course of osteopathic physician's professional practice in the treatment of M.M.; Count nine-violation of Section 459.015(1)(o), Florida Statutes (2010-2011), by failing to keep legible, as defined by department rule in consultation with the board, medical records that identify the licensed osteopathic physician or the osteopathic physician extender and supervising osteopathic physician by name and professional title who is or are responsible for rendering, ordering, supervising, or billing for each diagnostic or treatment procedure and that justify the course of treatment of the patient, including, but not limited to, patient histories; examination results; test results; records of drugs prescribed, dispensed, or administered; and reports of consultations and hospitalizations in the treatment of N.Z.; Count ten- violation of Section 459.015(1)(o), Florida Statutes (2010-2011), by failing to keep legible, as defined by department rule in consultation with the board, medical records that identify the licensed osteopathic physician or the osteopathic physician extender and supervising osteopathic physician by name and professional title who is or are responsible for rendering, ordering, supervising, or billing for each diagnostic or treatment procedure and that justify the course of treatment of the patient, including, but not limited to, patient histories; examination results; test results; records of drugs prescribed, dispensed, or administered; and reports of consultations and hospitalizations in the treatment of C.A.; Count eleven - violation of Section 459.015(1)(o), Florida Statutes (2010-2012), by failing to keep legible, as defined by department rule in consultation with the board, medical records that identify the licensed osteopathic physician or the osteopathic physician extender and supervising osteopathic physician by name and professional title who is or are responsible for rendering, ordering, supervising, or billing for each diagnostic or treatment procedure and that justify the course of treatment of the patient, including, but not limited to, patient histories; examination results; test results; records of drugs prescribed, dispensed, or administered; and reports of consultations and hospitalizations in the treatment of R.B.-T.; Count twelve - violation of Section 459.015(1)(o), Florida Statutes (2010-2011), by failing to keep legible, as defined by department rule in consultation with the board, medical records that identify the licensed osteopathic physician or the osteopathic physician extender and supervising osteopathic physician by name and professional title who

is or are responsible for rendering, ordering, supervising, or billing for each diagnostic or treatment procedure and that justify the course of treatment of the patient, including, but not limited to, patient histories; examination results; test results; records of drugs prescribed, dispensed, or administered; and reports of consultations and hospitalizations in the treatment of M.M.

The terms of the Settlement Agreement are: Appearance; Reprimand; fine in the amount of ten thousand (\$10,000.00) dollars payable within twenty-four (24) months from the filing of final order; reimbursement of costs for the investigation and prosecution of this case, payable within twenty-four (24) months of filing of final order (costs are capped at fourteen thousand dollars [\$14,000.00]); within twelve (12) months of the filing of the final order Respondent shall complete CEs to include "Quality Medical Record Keeping for Health Care Professionals" sponsored by the Florida Medical Association, or a Board approved equivalent, "Legal and Ethical Implications in the Practice of Medicine-A Physician's Survival Guide" sponsored by the Florida Medical Association, or a Board approved equivalent, "Prescribing Controlled Drugs: Critical Issues and Common Pitfalls of Prescribing," sponsored by the University of Florida, or a Board approved equivalent, and a Board approved continuing medical education course in the diagnosis and management of anxiety and appropriate prescribing of benzodiazepines totaling five (5) hours; submission of documentation reflecting successful completion of these medical education courses within thirteen (13) months of the filing of the final order; Respondent shall be permanently restricted from prescribing, ordering, and/or delegating the prescribing or ordering of any substances listed in Schedules I and Schedule II as defined by Section 893.03 Florida Statutes (2016) and may from time to time be redefined by Florida Statutes and/or Florida Administrative Code; Respondent shall be permanently restricted from working, owning, and/or practicing in, a pain management clinic as defined by Section 459.0137, Florida Statutes(2016); Respondent shall be restricted from prescribing, ordering and/or delegating the prescribing or ordering of benzodiazepines until such time as he has successfully completed all CMEs set forth in paragraph (4) of the settlement agreement and has provided documentation to the board showing proof of completion; upon completion of the required CMEs set forth in paragraph (4) of the settlement agreement Respondent may petition to appear before the board to lift restrictions; Respondent's license shall be placed on probation for a period of two (2) years effective on the date of the filing of the Final Order, during the period of probation Respondent's license shall be restricted to indirect supervision by a board approved physician with terms/conditions for both Respondent and Respondent's monitor as reflected in the final order;

Motion: by Dr. Rose, seconded by Dr. Schwemmer, to accept the settlement agreement.

Motion carried.

(Withdrawn) Tab 5 – SA 4 - David L. Hicks, D.O. – Settlement Agreement Case No. 2011-17074

PCP: Moran/Bellingar

(Withdrawn) Determination of Waivers

(Withdrawn) Tab 6 – DOW 1 - Raymond Failer, D.O. – Determination of Waiver Case No.

2015-31734

PCP: Moran/Hayden

Voluntary Relinquishments

Tab 7 – VR 1 - Donald Joseph Willems, D.O. – Voluntary Relinquishment Case No. 2016-30204

PCP: Waived

The Department requested that the Board entertain a Motion Accepting the Voluntary Relinquishment executed by Respondent in resolution of this case.

Motion: by Dr. Schwemmer, seconded by Dr. Hayden, to accept Voluntary Relinquishment.

Motion carried.

PROSECUTION SERVICES REPORT

Tab 8 – May 2017 Report

Mr. Witters stated the inventory as of April 25th is 110 cases.

Inventory this time last year was 146 cases; therefore, the number has decreased approximately forty cases. The 1 year or older cases have decreased by 10. Mr. Witters asked the Board to consider allowing PSU to continue to prosecute those cases.

Appellate cases will be added to the report moving forward.

Motion: by Dr. Rose, seconded by Dr. Schwemmer, to allow PSU to continue prosecuting cases one year and older. Motion carried

MODIFICATION OF FINAL ORDER

LIFT PRACTICE RESTRICTION

Tab 10 – Richard Wilson, DO – OS9100

Dr. Wilson was present and sworn in. Dr. Wilson was represented by counsel, Douglas E. Spiegel.

After discussion,

Motion: by Dr. Schwemmer, seconded by Ms. Janson, to deny Respondent's Petition to Lift the Permanent Practice Restriction.

Motion carried.

REQUEST FOR FORMAL APPROVAL OF MONITOR AND PAYMENT EXTENSION

Tab 12 - Trevor Bailey, DO – OS9465

Dr. Bailey was present and sworn in. Respondent was not represented by counsel. Dr. Bailey's temporary monitor Judive Jocelyn was present.

After discussion: Dr. Bailey withdrew his request to have Dr. Jocelyn approved as permanent monitor.

Motion: by Dr. Hayden, seconded by Ms. Janson, to approve the payment extension request of monthly payments in the amount of four hundred fifty (\$450.00) dollars for one year to commence May 21, 2017, as presented in the board materials based on demonstration in the documents to reflect financial hardships.

Motion carried.

REQUEST THE BOARD ACCEPT LATE FILED SUBMISSIONS

Tab 14 – Thomas Adams, DO – OS8670

Dr. Adams was present and sworn in. Respondent was represented by counsel, Bruce Lamb.

After discussion,

Motion: by Dr. Rose, seconded by Dr. Hayden, to accept the late filed submissions.

Motion: by Dr. Schwemmer, seconded by Dr. Hayden to delegate authority to the chair of the board, to

review and make a determination of whether to accept a comparable CE of a continuing education obligation specified as a records course of the FMA or a board approved comparable course, which is due by July 18, 2018. Motion carried.

APPLICANTS FOR FULL LICENSURE

Tab 15- George Aglialoro; File #13609

Applicant was present and sworn in.

Action Taken: After discussion, Dr. Hayden moved to grant the license unencumbered. Dr. Rose seconded the motion. Ms. Janson opposed. Motion carried.

Tab 16- Roberta Ekholm; File #14100

Applicant was not required to appear. Applicant was not present.

Action Taken: After discussion, Dr. Schwemmer moved to require applicant's appearance at the next Board of Osteopathic Medicine, (currently August 25, 2017). Dr. Rose seconded the motion. Motion carried.

Tab 17 -Michael Hnat; File #13675

Applicant was present and sworn in.

Action Taken: After discussion, Dr. Rose moved to grant the license unencumbered. Dr. Hayden seconded the motion. Motion carried.

Tab 18 –Kathryn Judd; File # 13946

Applicant was not required to appear. Applicant was not present.

After discussion, Dr. Schwemmer moved to require applicant's appearance at the next Board of Osteopathic Medicine, (currently August 25, 2017), Dr. Rose seconded the motion. Motion carried.

Tab 19- Paul Muratta; File #11305

Applicant was present and sworn in.

After discussion, Dr. Schwemmer moved to accept applicant's withdrawal of his application for licensure. Dr. Hayden seconded the motion. Motion carried.

Tab 20 -Barry Waack; File #14200

Applicant was present and sworn in.

After discussion, Dr. Schwemmer moved to toll the application for up to one year to await conclusion of the open investigation; at the end of the year, applicant will be required to appear before the board pursuant to 456.013; if the applicant submits a request in writing to withdraw his application for licensure during the one year time period, the request will be presented to the board for acceptance of the withdrawal and the applicant will not be required to appear. Dr. Rose seconded the motion. Motion carried.

RATIFICATION OF LICENSURE

Tab 21 - Ratification of Full Licenses Issued 2/3/2017– 4/30/2017

Motion: by Dr. Hayden, seconded by Ms. Janson, to accept the ratification of full licenses issued 2/3/2017 through 4/30/2017. Motion carried.

Tab 22 - Ratification of Expert Witness Certificates Issued 2/3/2017– 4/30/2017

Motion: by Dr. Schwemmer, seconded by Dr. Rose, to accept the ratification of expert witness certificates issued 2/3/2017 through 4/30/2017. Motion carried.

Tab 23 - GENERAL DISCUSSION

There was no general discussion.

Tab 24 - BOARD CHAIRMAN REPORT – Michelle Mendez, DO

Dr. Mendez provided an update regarding the recent April meeting of the Federation of State Medical Boards (FSMB).

BOARD COUNSEL REPORT - Donna McNulty, Esq.

Tab 25 – March 2017 Rules Report

Tab 26 – April 2017 Rules Report

Tab 27 – May 2017 Rules Report

Board Counsel, Donna McNulty presented the March, April, and May rules reports for board review.

Ms. McNulty also provided an update on Anti-trust legislation and noted that the Federal Trade Commission (FTC) is currently looking at initiating an Economic Liberty Program, analyzing the regulation of professions across the nation.

RULE DISCUSSION – Donna McNulty, Esq.

Tab 28 - Office Surgery Registration

Draft Language Rule 64B15-14.0076, FAC;

Motion: by Dr. Schwemmer, seconded by Dr. Hayden, to approve the draft language of the Rule. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Schwemmer, that the proposed changes will not make an adverse impact on small business and proposed changes would not directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000.00 in aggregate in Florida within one year after the implementation of the rule. Motion carried.

Tab 29 - Office Surgery Rule

Draft Language Rule 64B15-14.007, FAC;

Motion: by Dr. Hayden, seconded by Dr. Rose, to approve the draft language of the Rule. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Schwemmer, that the proposed changes will not make an adverse impact on small business and proposed changes would not directly or indirectly increase regulatory costs

to any entity including government in excess of \$200,000.00 in aggregate in Florida within one year after the implementation of the rule. Motion carried.

Tab 30 - Notices of Noncompliance; minor violations
Rules 64B15-19.0065, 64B15-6.0105, and 64B15-7.008

Motion: by Dr. Schwemmer, seconded by Dr. Hayden, to determine whether the rules are delegated as minor violations and if so, to delegate authority to the chair to work with board counsel to comply with the new requirements of 120.695 Florida Statutes, including certification to the president of the senate, speaker of the house, JAPC, and the rules ombudsman that these rules have been designated as minor violations rules. Motion carried

Tab 31– Probation Variables
Draft Language Rule 64B15-19.005

Motion: by Dr. Schwemmer, seconded by Dr. Rose, to approve the draft language of the Rule. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Schwemmer, that the proposed changes will not make an adverse impact on small business and proposed changes would not directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000.00 in aggregate in Florida within one year after the implementation of the rule. Motion carried.

Tab 32 – Medical Faculty Certificates
Rule 64B15-12.009

Motion: by Dr. Schwemmer, seconded by Dr. Rose, to accept the draft language of the rule. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Schwemmer, to include a change in the post graduate training section on Bates page 10976, from AMA to ACGME. Motion carried.

JOINT COMMITTEE MEETING UPDATES - Joel Rose, DO

Tab 34- COUNCIL ON PHYSICIAN ASSISTANT’S REPORT – Joel Rose, DO
Materials on agenda for informational purposes.

Tab 35 - JOINT SUBCOMMITTEE ON TELEMEDICINE REPORT
– Joel Rose, DO; Sandra Schwemmer, DO; Anna Hayden
Materials on agenda for informational purposes. Discussion at the meeting centered around placing a prohibition on ordering the medical cannabis, medical marijuana, low dose THC, into the telemedicine rules. It was placed on hold at this time. Of interest, the only state that allows this is the state of California.

Tab 36 - WRONG SITE/PERSON/PROCEDURE JOINT WORKSHOP REPORT
– Joel Rose, DO
Materials on agenda for informational purposes. Dr. Rose noted a need for a culture of safety ingrained within that institution that is backed up by the hospital. It is a national issue that needs to be subject to outside analysis.

Tab 37- BUDGET LIAISON REPORT – Anna Hayden, DO
No report.

Tab 38 - UNLICENSED ACTIVITY LIAISON REPORT – Sandra Schwemmer, DO

Acknowledged a good presentation from ULA today. Nothing further to report.

Tab 39 - HEALTHY WEIGHT LIAISON REPORT – Bridget Bellingar, DO

No report.

OLD BUSINESS

NEW BUSINESS

Dr. Schwemmer noted a need to participate in meetings, such as the multi-board meeting workgroup, to help leaders stay abreast of what is happening. Additionally, it was noted that it is important for leadership to be able to participate.

ADJOURN **Meeting was adjourned at 2:08 p.m.**

Next Meeting: **August 25, 2017**
 Location: Orlando
 9:00 a.m.