

FLORIDA | Board of Osteopathic Medicine

October 23, 2017 Conference Call Meeting



DRAFT MEETING MINUTES
Board of Osteopathic Medicine
General Business Conference Call Meeting
October 23, 2017
4:30 p.m.

1 (888) 670-3525
6607485549

The meeting was called to order by Dr. Michelle Mendez, Chair, at approximately 4:32 p.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
Bridget Bellingar, DO

BOARD STAFF PRESENT:

Kama Monroe, Executive Director
Christa Peace, Regulatory Specialist III
Carol Taylor, Program Administrator

EXCUSED

Alicja Janson, Consumer Member
Valerie Jackson, Consumer Member
Sandra Schwemmer, DO, Vice-Chair

BOARD COUNSEL

Donna McNulty, Board Counsel

COURT REPORTER:

For the Record Reporting
850-222-5491
Jeff Babcock

OTHERS PRESENT:

William Hightower, Florida Osteopathic Medicine Association (FOMA)
Ryan Kimmey, (FOMA)
Stephen Winn, (FOMA)
Captain Kilgore

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.

REVIEW AND APPROVAL OF MINUTES

Tab 1 – October 3, 2017 General Business Conference Call Meeting Minutes

Motion: by Dr. Hayden, seconded by Dr. Bellinger, to accept the minutes. Motion carried.

Emergency Rulemaking

Tab 2 - Documentation Required Under Section 381.986(4)(b), F.S.

Tab 3- Draft Rule Language

64B15ER17-3 Documentation Required Under Section 381.986(4)(b)

64B8ER17-3 Documentation Required Under Section 381.986(4)(b)

Tabs 2, 3, and the informational materials were presented together. Board counsel noted that the Joint Committee on Medical Marijuana met on October 12, 2017. The committee considered the draft rule and the draft form, as well as a proposed form from Moffitt and Moffitt's justifications. The agenda, minutes, and meeting materials from that meeting were included on this agenda for informational purposes. Board counsel noted that number twelve was removed from the initial draft form presented at the October 12, 2017, meeting. The actual document for consideration at this meeting was identified for the board members, as well as the actual emergency rule draft language. Board counsel reminded members that approval for rule development was previously approved.

After discussion:

Dr. Mendez opened the floor for public comment on the form as presented. There was none.

Dr. Mendez opened the floor for comment on the initial form as presented in the agenda. There was none.

Motion: by Dr. Hayden, seconded by Dr. Rose, to approve the initial form as presented. Motion carried.

Dr. Mendez opened the floor for comment on the proposed draft emergency rule language as presented in the agenda. There was none.

Dr. Mendez opened the floor for public comment on the proposed draft emergency rule language as presented. There was none.

Motion: by Dr. Hayden, seconded by Dr. Rose, to approve Rule 64B15ER17-3. Motion carried.

Dr. Mendez opened the floor for any discussion, questions, and/or clarifications regarding the Joint Committee Medical Marijuana (JCMM) meeting minutes and the Physician Certification Pattern Review Panel (PCPRP) meeting minutes. The Board chair specifically inquired if there were any input/comments from the public. There was none.

Board chair opened the floor for any discussion, questions, and/or clarifications regarding any portion of the materials reviewed by the Joint Committee on Medical Marijuana that had not previously been reviewed by the board. Board chair inquired if members of the public had any concerns regarding anything that has been published to this point and requested if they did, that they please voice it. There was none.

Tab 4 - New Business

There was no new business.

Tab 5 - Old Business

There was no old business.

ADJOURN 4:45 p.m.

Motion by Dr. Hayden, seconded by Dr. Mendez to adjourn. Meeting adjourned.

**Next Meeting: November 17, 2017
Jacksonville, Florida**

DRAFT