

FLORIDA | Board of Osteopathic Medicine

May 18, 2018 Meeting



DRAFT MEETING MINUTES
Board of Osteopathic Medicine
General Business Meeting
May 18, 2018
9:00 a.m.

Residence Inn-Tallahassee
600 West Gaines Street
Tallahassee, Florida
(850) 329-9050

The meeting was called to order by Dr. Sandra Schwemmer, Chair, at approximately 9:00 a.m.

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

MEMBERS PRESENT:

Sandra Schwemmer, DO, Chair
Joel B. Rose, DO, Vice-Chair
Anna Hayden, DO
Bridget Bellingar, DO
Michelle R. Mendez, DO
Valerie Jackson, Consumer Member

BOARD STAFF PRESENT:

Kama Monroe, Executive Director
Carol Taylor, Program Administrator

MEMBERS ABSENT:

Alicja Janson, Consumer Member

BOARD COUNSEL

Donna McNulty, Board Counsel
Nancy Murphy

COURT REPORTER:

American Court Reporting
Suzette Bragg
850-421-0058

OTHERS PRESENT:

Matthew Witters, Prosecuting Attorney
Ann Prescott, Prosecuting Attorney

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.

APPLICANTS

APPLICANTS FOR OSTEOPATHIC MEDICINE RESIDENT REGISTRATION

TAB 25 – Samir Ruxmohan, D.O., File #6066

Applicant was present and sworn in.

Action Taken: After discussion, Dr. Hayden moved to grant the license pending receipt of the medical school diploma. Dr. Bellingar, seconded the motion. Motion carried.

APPLICANTS FOR FULL LICENSURE

TAB 23 – Jiten Patel, D.O., File #14943

Applicant was present and sworn in.

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

TAB 14 – Lori Paiva, D.O., File #15083

Applicant was present and sworn in.

Action Taken: After discussion, Dr. Rose moved to grant the license pending successful passing of the COMVEX exam within twelve months of the Order. Dr. Hayden, seconded the motion. Motion carried.

TAB – 6 PRESENTATIONS

Presentation by Dr. Alexis Polles, medical director for the Physicians Resource Network (PRN) regarding PRN's role as it relates to sexual predators. Dr. Polles identified the purpose of the PRN program. Definitions were provided in terms of sexual misconduct which included, sexual misconduct and the Federation of State Medical Boards (FSMB) Guidelines. The FSMB guidelines indicate that the two types of sexual misconduct are sexual impropriety and sexual violation. In terms of the code of ethics, the AMA and AOA are similar. Patient relationship varies for each profession; some state there must be a two-year waiting period after a patient is released and some state that once a patient, always a patient. The presentation included a flowchart for referral and reporting options. Dr. Polles noted that sexual misconduct is not a PRN disciplinary alternative. PRN would notify the department of any possible violations. The current caseload for sexual misconduct was provided, as well as, a breakdown of the type of sexual conduct for each case. Challenges to monitoring include the following: what constitutes adequate treatment and monitoring for public safety; the length of adequate monitoring; polygraph is not 100%; Some cannot pass a polygraph or pass one, but not others, maintaining that polygraphs are traumatic and not reliable for them; and difficulties reported by licensees are, licensed chaperones (cost) are expensive; is solo practice acceptable where practitioner employs the chaperone; once released from therapy as having completed treatment and determined to be low risk for the behavior for which they are being monitored should they be exited from monitoring. Fictional case examples were provided. Dr. Polles identified the needs for handling of the sexual predator population. Following the presentation, Dr. Polles took questions from the board.

Presentation by Louise St. Laurent, Assistant General Counsel for the Department of Health, Prosecution Services Unit. Ms. St. Laurent's presentation provided PSU's role in sexual predator cases. Ms. St. Laurent described the Department's relationship with PRN. She stated that a

diagnosed impairing position is needed for PRN to monitor licensees. She then identified PSU's role in sexual predator cases. A complaint is filed and reviewed on the facts. Violations must go through the disciplinary process. Protection of the public is considered. PSU must have a viable statutory violation to proceed with sexual predator cases. Ms. St. Laurent provided examples of actions that PSU would not be able to prosecute, as it did not involve a patient. One example was sexual harassment of office staff. It is important for us to recognize that PRN is used exclusively for impairment. The Board should lay out what monitoring should be and who would be doing it. PRN should not be used to delegate authority outside of an impairment aspect. PRN notifies the Department if a potential violation is identified. After the presentation, Ms. St. Laurent responded to questions from the board. Dr. Rose questioned the use of non-licensed individuals to act as monitors. Ms. St. Laurent noted a desire to have someone specialized and be approved by the board to fill the role. Ms. McNulty stated a belief that when an evaluation is received that it is important that a nexus be connected.

TAB 20 – Charles Lee Smith, D.O., File #15133

Applicant was present and sworn in. Applicant was represented by attorney Allen Grossman who was present and sworn in. Dr. Polles, Medical Director for Physicians Resource Network, appeared with applicant and was sworn in.

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

TAB 21 – Colin Vokes, D.O., File #14524

Applicant was present and sworn in. Applicant was represented by attorney Allen Grossman who was present and sworn in. Dr. Polles, Medical Director for Physicians Resource Network, appeared with applicant and was sworn in.

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

DISCIPLINARY CASES:

Settlement Agreements

TAB 1 – SA 1 – Todd A. Patterson, D.O. – Settlement Agreement Case No. 2012-08419

PCP: Moran/Bellingar

Respondent was present. Respondent was represented by counsel, Stephen Mark Slepín, Esq.

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

Ann Prescott represented the Department and presented the case to the Board. Allegations of the Administrative Complaint: violation of Section 459.015(1)(x), Florida Statutes, for failure to practice osteopathic medicine in accordance with the level of care, skill, and treatment recognized in general law related to health care licensure; Section 459.015(1)(t), Florida Statutes (2007-2011), for prescribing, dispensing, administering, supplying, selling, giving, mixing or otherwise preparing a legend drug, including all controlled substances, other than in the course of the osteopathic physician's professional practice; and Section 459.015(1)(o), Florida Statutes, by failing to keep medical records that justify the course of treatment for Patient K.B.

The terms of the settlement agreement are: appearance; reprimand; a fine in the amount of seven thousand (\$7,500.00) five hundred dollars payable within thirty (30) days from the filing of the 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 three thousand nine hundred five dollars and eighty-six cents [\$3,905.86]); Respondent's will complete the continuing education courses "Prescribing Controlled Drugs:

Critical Issues and Common Pitfalls of Prescribing,” sponsored by the University of Florida, or a board approved equivalent, within twelve months of the Final Order in this matter and “Quality Medical Record Keeping for Health Care Professionals” sponsored by the Florida Osteopathic Medicine Association (FOMA), or a board approved equivalent within twelve months of the Final Order in this matter; Respondent shall submit documentation documenting completion of the continuing education courses within thirteen months of the Final Order in this matter; Respondent shall present a one-hour lecture/seminar on Patient Care to medical staff at an approved medical facility within six months of the Final Order in this matter; Respondent shall submit a written plan to the board chair for approval prior to presenting the lecture/seminar; Respondent shall provide written documentation to the board that said lecture/seminar has been completed within six months of the Final Order in this matter.

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

Motion: by Dr. Rose, seconded by Dr. Hayden, to accept the settlement agreement with all of the original terms, except the deletion of the one-hour lecture requirement, which will be deleted from the settlement agreement. Motion carried. Dr. Mendez opposed.

VOLUNTARY RELINQUISHMENTS

TAB 2 – VR 1 – Margaret Hayden, D.O. – Voluntary Relinquishment Case No. 2016-29480
PCP: waived

Respondent was not present.

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

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

Motion: by Dr. Bellingar; seconded by Dr. Rose, to accept the Voluntary Relinquishment. Motion carried.

PROSECUTION SERVICES REPORT

Tab 3 – May 2018 Report

Mr. Witters presented the prosecution services report.

Mr. Witters asked the Board to consider allowing PSU to continue to prosecute those cases.

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

The report noted there are no cases on appeal.

Tab 4 – PSU Presentation by Matt Witters

Mr. Witters provided a brief presentation of the role of the Prosecution Services Unit (PSU). Mr. Witters explained how complaints are received and how they are handled within PSU. The presentation included options that licensees have once probable cause is found. After the presentation, Mr. Witters entertained questions from the board.

REVIEW AND APPROVAL OF MINUTES

Tab 5 – April 10, 2018 General Business Meeting Minutes

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

PROBATION AND COMPLIANCE

REQUEST FOR FORMAL APPROVAL OF MONITOR AND REQUEST FOR PAYMENT EXTENSION

TAB 7 – Trevor Levere Bailey, DO – File #9465

Dr. Bailey was present and was sworn in. Dr. Bailey was not represented by counsel. Dr. Bailey's proposed monitor Amarilis Gonzalez, D.O. was present and was sworn in.

After discussion:

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to approve monitor, Amarilis Gonzalez, D.O. Motion carried.

After discussion:

Motion: by Dr. Bellingar, seconded by Dr. Hayden, to approve the request for a one-year extension and to reduce the monthly payment to \$350.00. Motion carried.

REQUEST TO LIFT/MODIFICATION OF PERMANENT PRACTICE RESTRICTIONS

TAB 8 – Robert Raymond Reppy, DO – File #7246

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

Dr. Reppy presented a statement.

After discussion:

Motion: by Dr. Rose, seconded by Bellingar, to deny Dr. Reppy's request to lift the permanent restrictions on his license.

Motion carried.

REQUEST OF PROBATION AND MODIFICATION OF FINAL ORDER

TAB 9 – Todd Daniel Glassman, DO – File #7563

Dr. Glassman was present and was sworn in. Dr. Glassman was represented by Marc Ginsberg, Esq.

Mr. Ginsberg presented a statement followed by a statement by Dr. Glassman.

After discussion:

Motion: by Dr. Hayden, seconded by Dr. Mendez, to terminate probation.

Motion carried.

Mr. Ginsberg provided a statement regarding the request to lift permanent restrictions on Dr.

Glassman's license.

After discussion:

Motion: by Dr. Schwemmer, seconded by Dr. Rose, to deny request to lift permanent restrictions.
Motion carried. Dr. Mendez opposed.

Motion: by Dr. Rose, seconded by Bellinger, to lift restriction regarding Schedule IIs. Motion carried.

ANNUAL APPEARANCE

TAB 10 – Vincent Joseph Scolaro, DO – File #5974

Dr. Scolaro was present and was sworn in. Dr. Scolaro was not represented by counsel. Dr. Scolaro's monitor Scott Ravede, D.O., was present and sworn in.

Dr. Scolaro presented a statement which was followed by Dr. Ravede providing a statement regarding his report.

After discussion:

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

Dr. Schwemmer stated that the document provided at the board meeting would be placed with his materials but no action would be taken.

APPLICANTS

APPLICANTS FOR FULL LICENSURE

TAB 11 – Kamaljeet Kalsi, D.O., File #15112

Applicant was present and sworn in.

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

TAB 12 – Eric Spears, D.O., File #14889

Applicant was present and sworn in. Dr. Polles, Medical Director for Physician's Resource Network appeared with applicant.

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

TAB 13 – Christopher Wolfe, D.O., File #15001

Applicant was present and sworn in.

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

TAB 15 – W. William Shay, D.O., File #14186

Applicant was present and sworn in.

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

TAB 16 – Louis Charles Haenel, D.O., File #14667
Applicant was present and sworn in.

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

TAB 17 – Winay Virkud, D.O., File #14781
Applicant was present and sworn in.

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

TAB 18 – Curtis Davenport, D.O., File #14895
Applicant was present and sworn in. Applicant's attorney Kevin Griffith, Esq was present and sworn in.

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

TAB 19 – Louis Joseph Riccardo, D.O., File #14924
Applicant was present and sworn in. Applicant's attorney, Ty Jackson, Esq. was present.

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

TAB 22 – Charles Joseph Harvey, Jr., D.O., File #14768
Applicant was not present.

Action Taken: After discussion, Dr. Hayden moved to waive the requirement of appearance, seconded by Dr. Rose. Motion carried.

Dr. Hayden moved to grant the license unencumbered, Dr. Bellingar seconded the motion. Motion carried.

TAB 24 – Peter F. Harvey, D.O., File #15066
Applicant was present and sworn in.

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

PETITION FOR VARIANCE/WAIVER

TAB 26 – Kenneth Conte, DO

Ms. McNulty provided detail regarding the waiver, as well as, guidance as to what action the board could take.

After discussion:

Motion: by Dr. Mendez, seconded by Dr. Rose, to deny the petition on the grounds that the purpose of the underlying statute will not be achieved by granting the petition. Motion carried

RATIFICATION OF LICENSURE

TAB 27 - Ratification of Full Licenses Issued 2/1/2018-4/30/2018

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to ratify full license numbers 15097 through 15293, issued 2/1/2018-4/30/2018. Motion carried.

TAB 28 - Ratification of Osteopathic Resident Registration 2/1/2018-4/30/2018.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to accept the ratification of resident registration numbers 5838 through 5854, issued 2/1/2018-4/30/2018. Motion carried.

FOR YOUR INFORMATION:

TAB 29- 1917- Osteopathic Physician Expert Witness Certificate 2/1/2018-4/30/2018

This item was placed on the agenda for informational purposes only. The board indicated a desire for this item to continue to be placed on agendas for informational purposes.

RULE DISCUSSION – Donna McNulty, Esq.

TAB 30 – 64B15-19.002, 64B15-19.0065 and 64B15-19.007

Board counsel, Donna McNulty informed the board that Rule 64B15-19.002, Rule 64B15-19.0065 and Rule 64B15-19.007 were primarily on the agenda to address recent legislature requirements and other items, including language from the joint committee on marijuana and HB21. Ms. McNulty provided a summary of the proposed changes for Rule 64B15-19.002, Rule 64B15-19.0065 and Rule 64B15-19.007. Following the summary, the proposed changes for each rule were discussed individually.

Board counsel submitted the proposed rule changes for consideration by the board.

64B15-19.002, Disciplinary Guidelines

After discussion:

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to approve the proposed changes to Rule 64B15-19.002.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, 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. No SERC is needed and no legislative ratification is needed. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to find that a violation of this rule or any part of this rule would not be considered a minor violation. Motion carried.

64B15-19.007: Citations

After discussion:

Motion: by Dr. Bellingar, seconded by Dr. Hayden, to approve the proposed changes to Rule 64B15-19.007.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, 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. No SERC is needed and no legislative ratification is needed. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to find that a violation of this rule or any part of this rule would be considered a minor violation for (t) and not be considered a minor violation for (u) and (v). Motion carried.

19.0065: Notice of Non-Compliance and Minor Violation

After discussion:

Motion: by Dr. Rose, seconded by Dr. Hayden, to approve the proposed changes to Rule 64B15-19.0065.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, 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. No SERC is needed and no legislative ratification is needed. Motion carried.

Motion: by Dr. Bellingar, seconded by Dr. Rose, to find that a violation of this rule or any part of this rule would be considered a minor violation. Motion carried.

TAB 31 - Tab 64B15-13.001, Continuing Education for Biennial Renewal

Ms. McNulty stated that the purpose of the proposed changes was to modify existing language and to add courses to comply with HB21 for biennial renewal. She further informed the board that Rule 64B15-13.001(3)(f)-Five Misdiagnosed Conditions has already been changed by the board. She also noted that on April 10, 2018, the board approved the continuing education courses for physicians to take to comply with HB21 and they are already in the works. Ms. McNulty noted working with Dr. Rose and Nancy Murphy to clean the rule language.

Mr. Jason Winn, representing FOMA stated that the proposed rule changes resolved the recommendations FOMA had submitted on April 2, 2018.

The Board expressed a desire to check into removing the HIV aids statutory requirement at the next legislative session.

After discussion:

Motion: by Dr. Hayden, seconded by Dr. Mendez, to approve the proposed rule changes for Rule 64B15-13.001 with the correction in subsection seven to say "is" instead of "are". Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, 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. No SERC is needed and no legislative ratification is needed. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to find that a violation of this rule or any part of this rule would not be considered a minor violation. Motion carried.

Executive Director, Kama Monroe presented Tabs 32-37 to the board. She directed the board's attention to Tab 37, the standardized application. Ms. Monroe explained that the standardized application will contain questions that are universal for nearly all professions, such as, 456 questions, health history questions, fingerprinting requirements, social security information, practice address and mailing address. The board's applications will only contain items that are unique to the profession. To facilitate implementing the standard application requires the board to open their applications, which includes Tabs 32-36. A revised standardized application and drafts of the applications will be presented to the board for review.

TAB 32 - 64B15-12.003: Applications for Licensure

TAB 33 - 64B15-12.005: Limited Licenses

TAB 34 - 64B15-12.009: Osteopathic Faculty Certificate

TAB 35 - 64B15-12.010: Temporary Certificate to Practice in an Area of Critical Need

TAB 36 - 64B15-12.011: Temporary Certificate for Active Duty Military and Veterans Practicing in Areas of Critical Need

TAB 37 – Standardized Application

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to open Rule 64B15-12.003, Rule 64B15-12.005, Rule 64B15-12.009, Rule 64B15-12.010, and Rule 64B15-12.011 for development. Motion carried.

TAB 38 – Rules Report

Board counsel noted that the rules reports were placed on the agenda for the board's edification.

GENERAL DISCUSSION

TAB 39- Florida State Health Improvement Plan (SHIP)

Ms. Monroe explained to the board that the Florida State Health Improvement Plan (SHIP) is the Department's strategic plan on how it is going to improve things for the state of Florida. The document was placed on the agenda to obtain input from the board.

Dr. Hayden stated Ms. Monroe had made a valid point at the annual FSMB meeting regarding how we as a state gather our specialists during a crisis. Ms. Monroe noted that we are making changes, which will result in improvements. Dr. Schwemmer noted her disappointment with the lack of inclusion of the Florida Keys and the disaster that hit the lower Keys, which they are still responding from.

Dr. Schwemmer requested the plan be emailed to board members.

REPORTS

BOARD CHAIR REPORT – Sandra Schwemmer, DO

TAB 40 – Past Chair Plaque Presentation

Board chair, Dr. Schwemmer noted her attendance at the annual Federation of State Medical Boards meeting (FSMB) on April 25-28 in Charlotte, North Carolina serving as a voting delegate for the board. Other attendees included, Dr. Rose and Dr. Hayden, as well as, executive director Kama Monroe.

Dr. Hayden and Dr. TerKonda from Florida were elected to the FSMB board of directors. Dr. Schwemmer noted that it is an honor for Florida and an honor for the board to have a member of the board in a leadership role at this internationally recognized organization.

Policies were ratified at the delegates meeting, and can be reviewed online. Included within that were a lot of public policies that would be beneficial to board members as it relates to their practices.

While attending the FSMB meeting, Dr. Schwemmer, Dr. Rose and Dr. Hayden also attended the American Association of Osteopathic Examiners annual business summit meeting on April 28th. The meeting was very productive with open discussion among representatives on other legislative and other issues involved in their respective states. The group also shared potential solutions and suggestions to address the common issues that are challenging all states.

She also attended the Division of MQA's Board chair/vice-chair long range planning meeting on April 23, 2018, along with Dr. Rose, Kama Monroe and Donna McNulty.

Dr. Schwemmer has reviewed over 21 applications for licensure since February and many quarterly reports as it relates to the Respondent's and their monitors.

Dr. Schwemmer then presented Dr. Mendez a plaque for her service as chair for the Board of Osteopathic Medicine.

TAB 42 – BOARD COUNSEL REPORT - Donna McNulty, Esq

No report at this time.

TAB 43 – EXECUTIVE DIRECTOR REPORT – Kama Monroe, J.D., Executive Director

Ms. Monroe directed board members to speak with Administrative Assistant, Leah Compagnone-Bolt regarding travel prior to leaving the meeting.

Ms. Monroe stated she would be providing the changes to the PDMP and the electronic record improvements at the next board meeting; however, the PDMP link is up on the board website.

TAB 44 - JOINT COMMITTEE MEETING UPDATES - Joel Rose, DO

Dr. Rose noted that the Joint Medical Marijuana Committee had already been discussed.

Motion: by Dr. Hayden, seconded by Dr. Bellingar to approve the minutes. Motion carried.

TAB 45 - COUNCIL ON PHYSICIAN ASSISTANT'S REPORT – Joel Rose, DO

Dr. Rose informed the board that the last meeting was a light meeting with no rules to consider. He noted that one application was approved.

Motion: by Dr. Hayden, seconded by Dr. Bellingar, to approve the minutes. Motion carried.

TAB 46 - ANESTHESIOLOGY ASSISTANTS COMMITTEE REPORT-Joel Rose, DO

No report.

TAB 47 - BUDGET LIAISON REPORT - Anna Hayden, DO

Report was provided for review. Dr. Hayden noted the board has a healthy reserve. Dr. Hayden requested Ms. Monroe investigate the charge for Central Records. Ms. Monroe to obtain information and provide to Dr. Hayden.

Motion: by Dr. Bellinger, seconded by Dr. Mendez to approve the Budget Liaison report. Motion carried.

TAB 48 - UNLICENSED ACTIVITY LIAISON REPORT - Sandra Schwemmer, DO

No report at this time.

TAB 49 - HEALTHY WEIGHT LIAISON REPORT - Bridget Bellinger, DO

No report at this time.

Ms. Monroe directed attendee's attention to the display table and encouraged everyone to help themselves to the materials.

TAB 50 - OLD BUSINESS

None

TAB 51 - NEW BUSINESS

Board members expressed concern regarding transportation and travel time relating to the Panama City board meeting in November. Board staff were requested to locate a different location for the meeting.

The board discussed consideration of participation in the International Association of Medical Regulators (IAMRA). No osteopathic boards are members of IAMRA. It would be helpful if one of the boards in the country was a member. There is uncertainty whether funds could be used to pay the fees. Dr. Hayden noted that the AAOE is a member and that she is the delegate this year for the IAMRA. Ms. Monroe noted she would investigate the matter.

ADJOURN: 2:09 p.m.

**Next Meeting: August 24, 2018
Tampa, Florida**