

# FLORIDA | Board of Osteopathic Medicine

April 8, 2019 Conference Call Meeting



**DRAFT MEETING MINUTES**  
Board of Osteopathic Medicine  
General Business Conference Call Meeting  
April 8, 2019  
1:00 p.m.

888-585-9008  
742-225-236

The meeting was called to order by Dr. Joel Rose, Chair, at approximately 1:00 p.m.

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

**MEMBERS PRESENT:**

Joel B. Rose, DO, Chair  
Bridget Bellingar, DO, Vice Chair  
Anna Hayden, DO  
Sandra Schwemmer, DO  
Valerie Jackson, Consumer Member  
Alicja Janson, Consumer Member

**MEMBERS ABSENT**

Michelle R. Mendez, DO

**COURT REPORTER:**

For the Record  
Jessica  
850-222-5491

**BOARD STAFF PRESENT:**

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

**BOARD COUNSEL**

Donna McNulty, Board Counsel  
Nancy Murphy, Paralegal

Audio Recorded

*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.*

## **TAB - 1 - REVIEW AND APPROVAL OF MINUTES**

Osteopathic Medicine February 21, 2019, General Business Meeting Minutes

**Action Taken:** After discussion, Dr. Hayden moved to accept the February 21, 2019, general business meeting minutes, Dr. Bellinger, seconded the motion. Motion carried.

## **TAB-2 – SB 182**

Ms. Monroe, Executive Director, provided procedural information regarding Senate Bill 182. Senate Bill 182 requires the consent form to include the dangers of smoking marijuana and separate consent forms for patients under 18 with a terminal condition who is being given smokable marijuana.

After discussion: Motion by Dr. Bellinger, to approve the consent form as amended and presented to the board, Ms. Jackson seconded the motion. None opposed. Motion carried.

After discussion; Motion by Dr. Hayden, to approve the form required for documentation for individuals receiving smokable marijuana, seconded by Dr. Bellinger. None opposed. Motion carried.

After discussion: Motion by Dr. Hayden, to approve Rule 64B15-14.013, Florida Administrative Code, as amended, seconded by Dr. Bellinger. None opposed. Motion carried.

Motion: by Dr. Hayden, seconded by Dr. Bellinger 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 the 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. None opposed. Motion carried.

Motion: by Ms. Jackson, seconded by Dr. Hayden to find that a violation of this rule or any part of this rule would not be considered a minor violation. None opposed. Motion carried.

## **TAB-3 - GENERAL DISCUSSION**

There was no general business.

## **TAB-4 - OLD BUSINESS**

There was no old business.

## **TAB-5 - NEW BUSINESS**

Ms. Monroe corrected the meeting date provided at the beginning of the meeting for the record.

Ms. Monroe, informed the board that the Department is experiencing difficulty with the plans for the August board meeting location. She further stated that she would provide an update when one is available.

Board counsel, Donna McNulty reminded the board of future requirements, which included the fact that both the Board of Medicine and the Board of Osteopathic Medicine need to adopt legislation for smokable marijuana by 2021.

**ADJOURN** Motion by Dr. Hayden, seconded by Ms. Janson to adjourn the meeting.  
Motion carried.

**Next Meeting: May 17, 2019, Orlando**