

**NEW MEXICO MEDICAL BOARD**  
**Board Meeting**  
**May 18-19, 2023**  
**MINUTES**

**MEETING MADE PUBLIC VIA ZOOM AND TELECONFERENCE**

**Members Present:** Karen Carson, MD, Chair  
Eric Anderson, MD, Vice Chair  
Steve Jenkusky, MD, Secretary Treasurer  
Mark Unverzagt, MD  
Kristin Reidy, DO  
Kathy Johnson, PA

**Video Conferencing:** Peter Beaudette, MD  
Bradley Scoggins, DO  
Eileen Barrett, MD  
Buffie Saavedra, Public Member

**Others Present:** Amanda Quintana, Acting- Interim Director  
Debbie Dieterich, Investigations Manager  
Monique Parks, Licensing Manager  
Lori Arevalo, Compliance Coordinator  
Ann Pacheco, Administrative Assistant

**CALL TO ORDER / ROLL CALL**

1. Dr. Carson, after establishing the presence of a quorum, called the May 18-19, 2023, Board Meeting of the New Mexico Medical Board to order at 8:30 AM, roll call was completed. **PRESENT** Dr. Carson, Dr. Beaudette, Dr. Jenkusky, Dr. Scoggins, Dr. Reidy, Dr. Unverzagt, PA Johnson, Dr. Anderson, Ms. Saavedra and Dr. Barrett

2. **APPROVAL OF AGENDA**

**MOTION** was made by Dr. Carson to approve the agenda. **SECONDED** by Dr. Anderson. **YES:** Dr. Carson, Dr. Anderson, Dr. Jenkusky, Dr. Barrett, Dr. Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Ms. Saavedra **ABSENT:** Dr. Scoggins **MOTION CARRIED.**

3. **APPROVAL OF MINUTES**

**MOTION** was made by Dr. Anderson to approve the minutes from the April 5, 2023, Interim Board meeting. **SECONDED** by Dr. Jenkusky **YES:** Dr. Carson, Dr. Anderson, Dr. Jenkusky, Dr. Barrett, Dr. Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Ms. Saavedra **ABSENT:** Dr. Scoggins **MOTION CARRIED.**

**MOTION** was made by Dr. Anderson to approve the minutes from the May 2, 2023, Special Board meeting. **SECONDED** by Dr. Jenkusky **YES:** Dr. Carson, Dr. Anderson, Dr. Jenkusky, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Ms. Saavedra **ABSENT:** Dr. Scoggins **MOTION CARRIED.**

4. **EXECUTIVE SESSION: Compliance, New Mexico Health Professional Wellness Program and Complaint Committee Reports.**

**MOTION** was made by Dr. Anderson to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECOND** by Dr. Jenkusky. **YES:** Dr. Carson, Dr. Anderson, Dr. Jenkusky, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Ms. Saavedra **ABSENT:** Dr. Scoggins **MOTION CARRIED.**

5. **HPWP Report**

Mary Lynn Griffin, Leah Nelson, MD and Adam Vareika, Executive Director from HPWP presented the status of all mandatory HPWP participants and answered questions from the Board.

6. **Informal Compliance Interviews**

Vijay Agarwal, MD; Patrick Dunphy, PA; Claire Pultz, PA; Leah Becker, PA; Quinn Stein, GC; Christopher Percy, MD; Shannon Calhoun, DO; Patrick Shanley, PA and John Mohs, MD were interviewed by the Board.

**OPEN SESSION**

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

7. **ACTIONS RELATED TO EXECUTIVE SESSION**

**Complaint Committee A:**

**RECOMMENDATION** was made by Dr. Jenkusky to **CLOSE** the following cases: 2021-A-142, 2022-A-094, 2022-A-165; 2023-A-003 **YES,** Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED:** Dr. Jenkusky. **ABSENT:** Dr. Barrett **MOTION CARRIED.**

**Case # 2022-A-009 RECOMMENDATION** was made by Dr. Jenkusky to **CLOSE** this case with an advisory letter reminding physician about facilitating the transfer of care when terminating a patient. [AMA Code of Ethics 1.1.5(b)] **YES,** Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED:** Dr. Jenkusky. **ABSENT:** Dr. Barrett. **MOTION CARRIED.**

**Case # 2022-A-131 RECOMMENDATION** was made by Dr. Jenkusky to **CLOSE** this case with an advisory letter recommending improved professional communications with staff and patients. **YES**, Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**: Dr. Jenkusky. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2022-A-170 RECOMMENDATION** was made by Dr. Jenkusky to **CLOSE** this case with an advisory letter reminding licensee about the requirement for timely reports of adverse actions and offer HPWP as an additional resource, if needed. **YES**, Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**: Dr. Jenkusky. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2023-A-045 RECOMMENDATION** was made by Dr. Jenkusky to **CLOSE** this case and issue a license to practice medicine in New Mexico with an advisory letter reminding Physician Applicant about disclosing complete information on an application and assessing \$450 in costs. **YES**, Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**: Dr. Jenkusky. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2023-A-046 RECOMMENDATION** was made by Dr. Jenkusky to offer Physician Applicant a NM License and require a board approved proctor who will submit quarterly reports to the Board (to be provided). If Physician Applicant does not accept, the applicant may withdraw her license while under investigation or a Notice of Contemplated Action will be issued based on, but not limited to, incompetency to practice. Proctor agreements are not public and not reportable. **YES**, Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**: Dr. Jenkusky. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # NMMB 20230055 RECOMMENDATION** made by Dr. Jenkusky to offer physician an Amended Agreed Order, with a term of five years to be reviewed by Board at the end of the term, requiring the issuance of a reprimand, payment of a fine of \$8000 (\$1000 for each falsified test), successful completion of an ethics course approved by the Board, requirement to follow the recommendations of NMHPWP, and Board determination on return to work with approval of the workplace parameters. If physician does not accept, a notice of contemplated action will be issued based on, but not limited to, conduct unbecoming and violation of a board order. **YES**, Dr. Carson, Dr. Anderson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**: Dr. Jenkusky. **ABSENT**: Dr. Barrett. **MOTON CARRIED**

### **Complaint Committee B:**

**RECOMMENDATION** was made by Dr. Anderson to **CLOSE** the following cases: 2022-B-115, 2022-B-160, 2022-B-166, 2023-B-004 **YES**, Dr. Carson, Dr. Jenkusky, Dr Unverzagt, Dr. Reidy, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Beaudette and Dr. Anderson. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2023-B-022 RECOMMENDATION** was made by Dr. Anderson to **CLOSE** this case with an advisory letter that Physician be cognizant of the HDA guidelines regarding the sensitivity and complexity of dual relationships. **YES**, Dr. Carson, Dr. Jenkusky, Dr Unverzagt, Dr. Reidy, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Beaudette and Dr. Anderson. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # NMMB 202300051 RECOMMENDATION** was made by Dr. Anderson to ask physician to inactivate her medical license in New Mexico until the outcome of the criminal case and then case will return to the Board in June for further action. If physician does not inactivate, the committee is recommending issuance of a summary suspension based on imminent danger to the public and issuance of a notice of contemplated action based on, but not limited to, adverse licensure action in another state, conduct likely to harm, and conduct unbecoming. **YES**, Dr. Carson, Dr. Jenkusky, Dr Unverzagt, Dr. Reidy, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Beaudette and Dr. Anderson. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

### **Complaint Committee C:**

**RECOMMENDATION** was made by Dr. Unverzagt to **CLOSE** the following cases: 2022-C-005, 2022-C-042, 2022-C-047, 2022-C-151, **YES**, Dr. Jenkusky, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette, Dr. Anderson and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case# 2022-C-036 RECOMMENDATION** was made by Dr. Unverzagt to close this case with an advisory letter recommending improvement in charting and patient communications. **YES**, Dr. Jenkusky, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette, Dr. Anderson and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case# 2022-C-168 RECOMMENDATION** was made by Dr. Unverzagt to issue a notice of contemplated action based on, but not limited to incompetency to practice. License will remain on inactive status until the outcome of the case on the notice of contemplated action is resolved. **YES**, Dr. Jenkusky, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette, Dr. Anderson and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Complaint Committee D:**

**RECOMMENDATION** was made by PA Johnson to **CLOSE** the following cases: 2022-D-162, 2023-D-006 **YES**, Dr. Jenkusky, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saveedra, Dr. Anderson and Dr. Beaudette. **RECUSED**: PA Johnson and Dr. Scoggins. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2022-D-157 RECOMMENDATION** was made by PA Johnson to close this case with an advisory letter regarding professional patient communication and expressing the Board’s concerns about clinical judgment in this specific patient case. Physician will also be reminded of the requirement to maintain current contact information with the Board. **YES**, Dr. Jenkusky, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saveedra, Dr. Anderson and Dr. Beaudette. **RECUSED**: PA Johnson and Dr. Scoggins. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case # 2022-D-169 RECOMMENDATION** was made by PA Johnson to close this case with an advisory letter reminding physician about the Board’s regulations on reporting within 30 days. **YES**, Dr. Jenkusky, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saveedra, Dr. Anderson and Dr. Beaudette. **RECUSED**: PA Johnson and Dr. Scoggins. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Complaint Committee E:**

**RECOMMENDATION** was made by Dr. Reidy to **CLOSE** the following cases: 2021-E-286, 2022-E-039, 2022-E-070, 2022-E-150. **YES**, Dr. Jenkusky, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Beaudette, PA Johnson and Dr. Anderson. **RECUSED**: Dr. Reidy and Ms. Saveedra. **ABSENT**: Dr. Barrett. **MOTON CARRIED**.

**Case 2022-E-130 RECOMMENDATION** was made by Dr. Reidy to offer physician a stipulated license requiring mandatory participation in the NMHPWP and an advisory letter regarding the board’s requirement to report within 30 days and a fine of \$150. **YES**, Dr. Jenkusky, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Beaudette, PA Johnson and Dr. Anderson **RECUSED**: Dr. Reidy and Ms. Saveedra. **ABSENT**: Dr. Barret. **MOTON CARRIED**

**8. Executive Committee Report**

**MOTION** was made by Dr. Unverzagt to accept the Executive Committee’s report. **Seconded** Dr. Reidy **YES**, Dr. Jenkusky, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Beaudette and Dr. Anderson. **ABSENT**: Dr. Barret. **MOTON CARRIED**.

**9. Licensing Requests and Actions, New Applicants/Reinstatements**

None

## 10. Reports-

### A. Interim Executive Director

- Letters of Commendation Nominations
  - The Board briefly discussed some possible nominations for letters of commendation for licensees who have done positive acts for the people of the State of New Mexico. Dr Unverzagt suggested nominating David Scrace, MD, Secretary of Human Services Department (Retired).
- Status of Podiatry Transfer from RLD to NMMB per HB83 (2023 Legislature)
  - Amanda Quintana gave an update on the status of the Podiatry Licensing Board transfer to the New Mexico Medical Board pursuant to HB83 (2023 Legislative Session).
- Status of Anesthesiologist Assistant Statute Change per SB35 (2023 Legislature)
  - The rule change for the Anesthesiologist Assistant consists of one change: An Anesthesiologist can now supervise four (4) Anesthesiologists Assistants rather of three (3).
- Ms. Quintana gave a short update on the DEA MATE Act requirements and her collaboration with the Medical Society. The Medical Society is working on a CME that will meet all the Board and DEA MATE Act requirements.

### B. Chair Report –

- Physician Assistant Updates
  - PA Johnson gave a PowerPoint presentation on PA practice laws, updates, changes and trends that are happening with Physician Assistant licensure and practice across the country.
- FSMB Conference
  - Dr. Carson, Dr. Unverzagt and Michael Nunez, Esq. spoke briefly about their experiences at the FSMB conference. Dr. Carson discussed national trends regarding complaints and investigation processes; education for board members and board staff. Many other state medical have close relationships with their legislators and their staff, Dr. Carson stated that she wants the Board to do their best to have open lines of communication with the legislature and provide licensing process presentations to their staff, send them meeting agendas and invite them to Board Meetings. Dr. Carson suggested that the Board provide training to medical students regarding licensing regulations and identify problem statutes for amendments. She provided information to the Board about Accreditation Council for Continuing Medical Education (CME) new system for digitized CME and CME tracking.
  - Mr. Nunez reported that legal representation was apparent at the conference. Many legal sessions were available to attend. He thought the trauma informed training is a crucial and important program that the Board should implement.
  - Dr. Unverzagt reported that the attendees were an incredibly informed and diverse group of people. The programming was good and so was the opportunity to network. Dr.

Unverzagt stated that the FSMB are extremely interested in working with our Board and he thinks it would be fortuitous to create a post conference sub-committee to discuss ideas for working with the FSMB and for implementation of ideas from the conference.

### C. Medical Director -

- Dr. Jenkusky reported that this will be his last meeting as a Board member and that beginning on Monday, May 22, 2023, he will start his new job as Medical Director on staff at the NMMB. He will assist licensing and get more involved in Investigations. Dr. Jenkusky stated that he will try to increase our engagement with other agencies or legislative bodies. He will handle other duties as assigned.

**D. Licensing Manager** – Monique Parks, Licensing Manager spoke briefly about the process for allowing out of state residency program students do residency rotations in New Mexico. Ms. Parks briefed the Board about the University of Texas/Southwestern Medical Center’s qualifications to be approved.

- **Motion for approval of out of state residency program – University of Texas/Southwestern Medical Center.**

**MOTION** was made by Dr. Unverzagt to approve the out of state residency program of the University of Texas/Southwestern Medical center. **Seconded** Dr. Jenkusky **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Beaudette and Dr. Anderson. **MOTON CARRIED.**

**AMENDED MOTION** was made by Dr. Reidy to include the language “the University of Texas/Southwestern Medical Center residency program should be in compliance with what is required of physicians and oversight in New Mexico.” **Seconded** Dr. Unverzagt **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Beaudette and Dr. Anderson. **MOTON CARRIED.**

### E. Finance

- Ms. Griego reported to the Board the following items.
  - Approve the FY24 Operating Budget
  - FY23 NM Medical Board Expenditures – Ending April 30, 2023
  - FY23 NM Medical Board Revenues – Ending April 30, 2023

**MOTION** was made by Dr. Jenkusky to approve the FY24 Budget. **Seconded** Dr. Barrett **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Beaudette and Dr. Anderson. **MOTON CARRIED.**

## F. New Business

- New Mexico Hospital Association
  - Troy Clark, President & CEO and Julia Ruetten, Director of Government Regulation & Reimbursement Policy spoke on behalf of the New Mexico Hospital Association. Topics included: Starting a dialogue between the Board and the New Mexico Hospital Association. The good work of the Hospital Services Corporation. The issues with the State Legislature and working together to ensure that our voices are heard.

**FRIDAY, May 19, 2023 – 8:30 a.m.**

**MOTION** was made by Dr. Carson to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECOND** by Dr. Jenkusky. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**

### 11. Informal Interviews Continued [portions may be closed\*]

The Board interviewed Stephen Rath, MD; Curtis Quintana, PA; Flanagan Whitsitt, PA; Jason Trujillo, MD and Leonard Gruppo, PA.

### OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

### 12. Compliance Requests / Actions [portions may be closed\*] [AQ]

#### **Stephen Rath, MD- Request to be released from stipulation.**

**MOTION** was made by Dr. Carson to release Dr. Rath from stipulation and be given an unrestricted license. **SECONDED:** Dr. Anderson **YES**, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, Dr. Anderson and Dr. Beaudette. **NO:** Dr. Barrett, Dr. Jenkusky and Ms. Saavedra. **MOTON CARRIED.**

#### **Curtis Quintana, PA – Request to be released from stipulation.**

**MOTION** was made by Dr. Carson to release PA Quintana from stipulation and be given an unrestricted license. **SECONDED:** Dr. Anderson. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**



**Jason Trujillo, MD- Request to be released from stipulation.**

**MOTION** was made by Dr. Carson to grant Dr. Trujillo’s request to be released from stipulation. **SECONDED** by Dr. Anderson. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**

**Leonard Gruppo, PA - Request to be released from stipulation.**

**MOTION** was made by Dr. Carson to grant PA Gruppo’s request to be released from stipulation. **SECONDED** by Dr. Anderson. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**

**Leah Becker, PA - Request to be released from stipulation.**

**MOTION** was made by Dr. Carson to grant PA Becker’s request to be released from stipulation. **SECONDED** by Dr. Anderson. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**

**Flanagan Whitsitt, PA - Request to be released from stipulation. TABLED**

**13. New Business**

- Wendy Dean, MD – Moral Injury in Healthcare
  - Wendy Dean, MD is the CEO/Cofounder of Moral Injury in Healthcare. Ms. Dean gave a presentation and slideshow highlighting her book and podcast on the subject and phrase that she coined titled Moral Injury.
  
- Board of Body Art Practitioners
  - Jennie James, Jonelle Duvall and Kristine Tafoya spoke on behalf of the New Mexico Board of Body Art Practitioners. Ms. James stated that the Body Art Board is requesting clarification regarding Areola Restoration and Scar Camouflaging.

Dr. Carson made a policy statement regarding the Board of Body Art Practitioners:  
“Medical treatment means the management and care of a patient to combat disease or disorder. Medical tattooing performed by a practitioner licensed by the New Mexico Body Art Board is not considered a medical treatment by the New Mexico Medical Board.”

**MOTION** was made by Dr. Carson to adapt the policy statement regarding the NM Board of Body Arts. **SECONDED** by Dr. Jenkusky. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED.**

**14. Old Business**

- Ketamine – Discussed -Thursday, May 18<sup>th</sup> meeting.
- Election of Board Officer’s
  - Karen Carson – Chair

**MOTION** was made by Dr. Carson to remain the chair of the New Mexico Medical Board. **SECONDED** by Dr. Jenkusky. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **RECUSED**: Dr. Carson. **MOTON CARRIED**.

- Eric Anderson – Vice Chair

**MOTION** was made by Dr. Carson for Dr. Anderson to continue as Vice Chair. **SECONDED** by Dr. Scoggins. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson and Dr. Beaudette. **RECUSED**: Dr. Anderson. **MOTON CARRIED**.

- Kathy Johnson – Secretary Treasurer

**MOTION** was made by Dr. Carson to nominate Kathy Johnson, PA as Secretary Treasurer. **SECONDED** by Dr. Reidy. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra and Dr. Beaudette. **RECUSED**: PA Johnson. **MOTON CARRIED**.

- Adopt the Open Meetings Act

**MOTION** was made by Dr. Carson to adopt the Open Meetings Act. **SECONDED** by Dr. Anderson. **YES**, Dr. Jenkusky, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saveedra, PA Johnson, Dr. Anderson and Dr. Beaudette. **MOTON CARRIED**.

**Adjourn**

There being no further business before the Board, Dr. Carson adjourned the meeting at 11:15 pm.

SUBMITTED BY: \_\_\_\_\_  
Amanda Quintana, Interim Executive Director

DATE: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_  
Karen Carson, M.D., Chair

DATE: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_  
Eric Anderson, M.D., Vice Chair

DATE: \_\_\_\_\_