



**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

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Executive Director
Jenna Jones

**MINUTES OF THE REVIEWER COMMITTEE "A" MEETING OF
THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

Saturday, July 18, 2015

COMMITTEE MEMBERS PRESENT:

Jerry G. Landau, J.D.
Scott Steingard, D.O.
Douglas Cunningham, D.O.

STAFF / OTHERS PRESENT:

Jenna Jones, Executive Director
Jeanne Galvin, Assistant Attorney General

1. CALL TO ORDER

Mr. Landau called the meeting to order at 8:04 a.m.

2. ROLL CALL

The Executive Director took the roll. Three members were present, establishing quorum for the meeting.

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. May 30, 2015 Minutes

MOTION: Dr. Cunningham moved to approve the minutes. Dr. Steingard seconded.

VOICE VOTE: Motion carried 3-0.

4. CONSENT AGENDA FOR CONSIDERATION OF EXECUTIVE DIRECTOR DISMISSALS

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|---|-------------------------|----------------------|--------------------|
| A | Michael Reitz, D.O. | Case No. DO-14-0181A | License No. 3414 |
| B | Wai Ping Chan, D.O. | Case No. DO-14-0272A | License No. 005974 |
| C | Vernon Mackey, D.O. | Case No. DO-14-0272B | License No. 3535 |
| D | Michael Weiss, D.O. | Case No. DO-14-0289A | License No. 4780 |
| E | Jesse Shriki, D.O. | Case No. DO-14-0204A | License No. 4707 |
| F | A Clark Ruttinger, D.O. | Case No. DO-14-0257A | License No. 2607 |
| G | Andrew Burrell, D.O. | Case No. DO-14-0266A | License No. 2584 |
| H | Norman Gramstad, D.O. | Case No. DO-14-0271A | License No. 3181 |
| I | Kirk Bowden, D.O. | Case No. DO-14-0275A | License No. 005571 |
| J | Pamela Laubscher, D.O. | Case No. DO-15-0009A | License No. 005093 |
| K | Namir Shaba, D.O. | Case No. DO-15-0011A | License No. 006063 |
| L | Frank Simoncini, D.O. | Case No. DO-15-0011B | License No. 3109 |
| M | Sheldon Wagman, D.O. | Case No. DO-15-0032A | License No. 2989 |
| N | Jeffrey Bucholz, D.O. | Case No. DO-15-0039A | License No. 4217 |

Mr. Landau asked if any committee member wished to remove any item under consent for independent discussion and action. No requests were made.

MOTION: Dr. Cunningham moved for Executive Director Dismissal for items A - N. Dr. Steingard seconded.
VOICE VOTE: The motion carried 3-0.

5. ADJOURNMENT

The meeting adjourned at 8:05 a.m.

DRAFT