ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY
9535 EAST DOUBLETREE RANCH ROAD
SCOTTSDALE, ARIZONA 85258
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Board Members
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Douglas Cunningham, D.O., V.P.
Gary A. Erbstoesser, D.O.
Jerry G. Landau, J.D.
Martin Reiss, D.O.
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Vas Sabeeh, D.O.

Governor
Douglas A. Ducey

Executive Director
Jenna Jones

NOTICE OF AGENDA OF MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Board of Osteopathic Examiners in Medicine and Surgery ("Board") and to the general public that the Board will hold a meeting open to the public on:

Saturday, September 19, 2015 beginning at 8:05 A.M.
AT THE OFFICE OF THE AZ BOARD OF OSTEOPATHIC EXAMINERS,
9535 E. DOUBLETREE RANCH ROAD, SCOTTSDALE, ARIZONA.

Pursuant to A.R.S. §32-1855.03(C) through (E), the Board shall keep confidential the identities of patients and any medical records from which they could be identified. Pursuant to A.R.S. §38-431.03 (A) (1) through (3), the Board may vote to go into Executive Session to discuss personnel matters, to consider confidential records, or to obtain legal advice on any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Board Staff at (480) 657-7703. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be available in alternative formats by contacting Board Staff at (480) 657-7703.

The mission of the Board is to protect the public by setting educational and training standards for licensure, and by reviewing complaints made against osteopathic physicians, interns, and residents to ensure that their conduct meets the standards of the profession, as defined in law (A.R.S. § 32-1854).

FINAL AGENDA

1. CALL TO ORDER not before 8:05 a.m.

2. ROLL CALL AND REVIEW OF AGENDA

3. CALL TO THE PUBLIC

A. Welcome to the Medical Students – Midwestern University Arizona College of Osteopathic Medicine, A.T. Still University Kirksville College of Osteopathic Medicine, and A.T. Still University School Osteopathic Medicine in Arizona.

B. The Board's custom is to ask members of the public to speak when the agenda item of interest to the person is called. If you want to address the Board on an issue not on the agenda, you will be asked to speak prior to the adjournment. All people wishing to speak should fill out a speaker form and give it to a staff member.

4. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. July 18, 2015 Open Session
B. July 18, 2015 Executive Session
C. May 30, 2015 Open Session
D. May 30, 2015 Executive Session

5. REVIEW, DISCUSSION, AND ACTION ON CASE REVIEWS OF ALLEGATIONS OF UNPROFESSIONAL CONDUCT A.R.S. § 32-1855 (C through F).

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

Case Reviews

A.	Anthony Schwartz, D.O.	Case No. DO-15-0035A	License No. 4270
B.	John Gietzen, D.O.	Case No. DO-15-0079A	License No. 4158
C.	Kenneth Rabe, D.O.	Case No. DO-14-0198A	License No. 005339
D.	Michael Steingart, D.O.	Case No. DO-15-0047A	License No. 2097
E.	Stephens Triplett, D.O.	Case No. DO-14-0294A	License No. 3635
F.	Jeffrey Dare, D.O.	Case No. DO-15-0059A	License No. 4329
G.	James Beach, D.O.	Case No. DO-15-0130A	License No. 1438
H.	Eric Smith, D.O.	Case No. DO-13-0105A	License No. 4345
I.	John Charochak, D.O.	Case No. DO-14-0217A	License No. 2333

6. REVIEW, DISCUSSION AND ACTION ON INVESTIGATIVE HEARINGS PURSUANT TO A.R.S. § 32-1855 (E) ONLY.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

A.	Donald Griner, D.O.	Case No. DO-14-0288A	License No. 2273
B.	George Engisch, D.O.	Case No. DO-14-0247A	License No. 1197
C.	Norman D. Gramstad, D.O.	Case No. DO-14-0212A	License No. 3181
D.	Carl Ferguson, D.O.	Case No. DO-14-0206A	License No. 2244
E.	Carl Ferguson, D.O.	Case No. DO-14-0221A	License No. 2244
F.	Jim Bates, D.O.	Case No. DO-14-0065A	License No. 1897
G.	Steven Wallach, D.O.	Case No. DO-13-0197A	License No. 2113

Cases will be called after 1:00 p.m.
AGENDA ITEMS IN THIS SHADED BLOCK ARE SCHEDULED TO BE CALLED AFTER THE SPECIFIED TIME. ALL OTHER AGENDA ITEMS MAY BE CALLED AT ANY TIME DURING THE MEETING.

H.	Patrick Marsh, D.O.	Case No. DO-14-0260A	License No. 2502
I.	S. Foster Easley, D.O.	Case No. DO-13-0135A	License No. 3212
J.	S. Foster Easley, D.O.	Case No. DO-14-0208A	License No. 3212
K.	David K. Chisholm, D.O. (Continued)	Case No. DO-14-0240A	License No. 4283
L.	William Stonecipher, D.O.	Case No. DO-14-0264A	License No. 0468
M.	Treis Lum, D.O.	Case No. DO-14-0253A	License No. 1261 (R)
N.	Ryan Wood, D.O.	Case No. DO-14-0182A	License No. 4263
O.	James L. Gross, D.O. (Continued)	Case No. DO-14-0112A	License No. 2146
P.	Robert Marouk, D.O.	Case No. DO-14-0307A	License No. 3583

7. CONSIDERATION AND ACTION ON COMPLIANCE WITH TERMS OF BOARD ORDERS AND REQUESTS TO MODIFIY OR TERMINATE ORDERS, PURSUANT TO A.R.S. §32-1855 (E) AND (I).

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

A.	Janet Pragit, D.O.	Case No. DO- 11-0016A	License No. 4719
B.	Christine Walker, D.O.	Case No. DO-14-0014A/ DO-12-0191A	License No. 006029
C.	Philo Rogers, D.O.	Case No. DO-09-0154A/ DO-10-0069A	License No. 2809
D.	John E. Manning, D.O. (Continued)	Case No. DO-12-0028A	License No. 0935
E.	Joseph Winchell, D.O. (Continued)	Case No. DO-14-0150A	License No. 4179
F.	Philip Creps, D.O.	Case No. DO-14-0316A	License No. 006166

G. Norman Gramstad, D.O. Case No. DO-13-0175A/ DO-14- 0124A License No. 3181

8. REVIEW, CONSIDERATION, AND ACTION ON APPLICATIONS FOR LICENSURE PURSUANT TO A.R.S. § 32-1822; PERMITS PURSUANT TO A.R.S. § 32-1829; AND RENEWALS OF LICENSES PURSUANT TO A.R.S. § 32-1825 (C-D) AND A.A.C. R4-22-207.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

A. Lisa Yamamoto, D.O. Case No. DO-15-0142A Application No. 006739

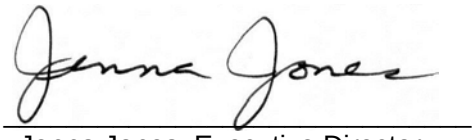
9. REVIEW, CONSIDERATION AND ACTION ON REPORTS FROM EXECUTIVE DIRECTOR, BOARD MEMBERS, and ASST ATTORNEY GENERAL

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

A. Report on ED Dismissed Complaints
B. President & Board Member reports
C. Executive Director Report
    1. Financial Report
    2. Other News
D. Board may review, discuss and adopt the proposed 2016 meeting schedule.
E. Board may review, discuss and take action on proposed Strategic Plan for 2016-2020.
F. Board may review, discuss and take action on proposed Budget for FY2017 and training.
G. Board may review, discuss and take action on rule changes in regards to new statutes.
H. Board member training on budget process and roles of JLBC and OSPB.
I. Update on board member emails and new computer software for cases.

10. ADJOURNMENT

Dated this 16th day of September, 2015.



Jenna Jones, Executive Director