

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

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Executive Director

Amber Brake, JD, MHA, FACHE

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

Saturday, December 1, 2018

COMMITTEE MEMBERS PRESENT: Jerry G. Landau, J.D., V.P.

Jonathan Maitem, D.O.

ABSENT: Christopher Spiekerman, D.O.

STAFF / OTHERS PRESENT: Amber Brake, Executive Director

Mary Williams, Assistant Attorney General

1. CALL TO ORDER

Mr. Landau called the meeting to order at 8:09 a.m.

2. ROLL CALL

Mr. Landau took the roll. Two (2) members were present, establishing a quorum for the meeting.

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. September 15, 2018

MOTION: Dr. Maitem moved to approve the minutes. Mr. Landau seconded.

VOICE VOTE: Motion carried unanimously.

4. CONSENT AGENDA - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF EXECUTIVE DIRECTOR DISMISSALS

A. Ryan Felix, DO
B. Nina Sarwar, DO
Case No. DO-17-0302A
Case No. DO-18-0029A
C. Molly Walsh, DO
D. Gunia Summer, DO
Case No. DO-18-0041B
E. Ross Jones, DO
Case No. DO-18-0084A

MOTION: Dr. Maitem moved to uphold the Executive Director Dismissal for Items A - E. Mr. Landau seconded.

VOICE VOTE: The motion carried 2-0.

5. ADJOURNMENT

The meeting adjourned at 8:11 a.m.