

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

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

Saturday, June 15, 2019

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

Jonathan Maitem, D.O.

ABSENT: Christopher Spiekerman, D.O.

STAFF / OTHERS PRESENT: Justin Bohall, Executive Director

Barbara Prah-Wix, D.O., Medical Consultant Mary Broughton, Administrative Assistant John O'Hair-Schattenberg, Investigator

Kim Madrid, Business Manager

Meaghan Maxwell, Administrative Assistant Jeanne Galvin, Assistant Attorney General

1. CALL TO ORDER

Mr. Landau called the meeting to order at 8:00 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. May 18, 2019 – Deferred to next meeting.

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

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

A. Craig Saran, DO Case No. DO-18-0135A
B. Christine Brass-Jones, DO Case No. DO-18-0193A
C. Brodon Urrutia, DO Case No. DO-18-0197A
D. Dean Berman, DO Case No DO-18-0197B

MOTION: Dr. Matiem moved to uphold the Executive Director Dismissal for Items A-D Mr. Landau seconded. **VOICE VOTE:** The motion carried 2-0.

5. ADJOURNMENT

The meeting adjourned at 8:01 a.m.