



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

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Board Members:
Gary A. Erbstoesser, D.O., Pres.
Jonathan A. Maitem, D.O., V.P.
Jeffrey H. Burg, AIF
Dawn K. Walker, D.O.
Ken S. Ota, D.O.
Samara Shipon, D.O.
Michael Goodman

Executive Director
Justin Bohall

**DRAFT MINUTES FOR VIRTUAL MEETING OF THE
ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY**

Held on Wednesday, February 22, 2023

1. CALL TO ORDER

Vice-President Maitem called the meeting to order at 11:04 am.

2. ROLL CALL AND REVIEW OF AGENDA

	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Present		X	X	X	X		X
Absent	X					X	

President Erbstoesser joined the meeting at 11:19 am.

Mr. Burg left the meeting at 11:30 am.

Other Board Staff Present during the Board Meeting:

	Justin Bohall, Executive Director	Lindsey Castro, Deputy Director	Barbara Prah-Wix, DO- Med. Cons.	Jeanne Galvin, Assistant AG	Christopher Andreyka, Licensing	Kellye Mykhailov, Operations Coord.	Irma Dominick, Licensing
Present	X	X	X	X		X	
Absent					X		X

**3. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON MATTERS SET FOR FORMAL HEARING.
A.R.S. §32-1855 including establishing settlement options and delegation of authority.**

A. DO-18-0155 & DO-19-0220, Joseph Thompson, DO

Staff requested members of the Board go into Executive Session for possible legal advice and to discuss settlement negotiations related to pending or contemplated litigation in accordance with A.R.S. §38-431.03(A)(3) & (4).

MOTION: Mr. Burg motioned for the Board to go into Executive Session for possible legal advice and to discuss settlement negotiations related to pending or contemplated litigation in accordance with A.R.S. §38-431.03(A)(3) & (4).

SECOND: Dr. Walker

VOTE: 4-aye, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5		X	X	X	X		X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2	X					X	

The Board entered into Executive Session at 11:05 a.m.
The Board returned to Open Session at 11:44 a.m.
No legal action was taken by the Board during Executive Session.

Vice-President Maitem motioned for Executive Director, Justin Bohall, to represent the Board at the settlement conference on February 24, 2023, and is delegated settlement authority in the two cases as discussed in Executive Session.

MOTION: Vice-President Maitem motioned for the Executive Director to represent the Board at the settlement conference and is delegated settlement authority in the two cases as discussed in Executive Session.

Second: Mr. Goodman

VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	X		X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			X			X	

11. Adjournment

MOTION: Vice-President Maitem motioned for the Board to adjourn.

SECOND: Dr. Walker

VOTE: 5-aye, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

	Vote	Gary Erbstoesser, DO	Jonathan Maitem, DO	Jeffrey Burg	Ken Ota, DO	Dawn Walker, DO	Samara Shipon, DO	Michael Goodman
Aye:	5	X	X		X	X		X
Nay:	0							
Abstain/ Recuse:	0							
Absent:	2			X			X	

The Board's meeting adjourned at 1:24pm.

Justin Bohall, Executive Director