

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

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Douglas Cunningham, D.O., Pres. Jerry G. Landau, J.D., V.P. Gary A. Erbstoesser, D.O. Jonathan A. Maitem, D.O. Martin Reiss, D.O. Christopher Spiekerman, D.O. Jeffrey H. Burg

Executive Director

Justin Bohall

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

Saturday, April 13, 2019

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

Martin Reiss, D.O. Jeffrey Burg

ABSENT: Gary Erbstoesser, D.O.

STAFF / OTHERS PRESENT: Barbara Prah-Wix, D.O., Interim Executive Director / Medical Consultant

Mary Williams, Assistant Attorney General Mary Broughton, Administrative Assistant John O'Hair-Schattenberg, Investigator Mary Broughton, Administrative Assistant

Kim Madrid, Business Manager

Meaghan Maxwell, Administrative Assistant Jeanne Galvin, Assistant Attorney General

Justin Bohall, Executive Director

1. CALL TO ORDER

Dr. Reiss called the meeting to order at 8:12 a.m.

2. ROLL CALL

Dr. Reiss, D.O. took the roll. Two(2) members were present, establishing a quorum for the meeting.

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. March 16, 2019

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

VOICE VOTE: Motion carried unanimously.

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

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

A. Jennessa Iannitelli, DO Case No. DO-18-0056A
B. Albert Fritz Case No DO-18-0168A

MOTION: Mr. Landau moved to uphold the Interim Executive Director Dismissal for Item A-B Dr. Reiss seconded. **VOICE VOTE:** The motion carried 2-0.

5. ADJOURNMENT

The meeting adjourned at 8:13 a.m.