I. CALL TO ORDER (Discussion/ For Possible Action) Ricardo Almaguer, D.O., Vice-President
   Roll call to determine presence of a quorum
   Board Members:
   Ricardo Almaguer, D.O.
   James Anthony, D.O.
   Samir Pancholi, D.O.
   S. Paul Edwards, Esq., Public Member
   Nicole Cavenagh, Ph.D., Public Member

   Board Staff:
   Barbara Longo, Executive Director
   Louis Ling, Esq., Board Counsel
   Steve Ray, Chief of Enforcement

II. PUBLIC COMMENT
   No Comments.

III. APPROVAL OF BOARD MEETING MINUTES FROM FEBRUARY 10, 2015, (Discussion/ For Possible Action) Ricardo Almaguer, D.O., Vice-President
   A motion was made by Dr. Anthony to approve the minutes from 02/10/15, seconded by Dr. Cavenagh; there being no discussion, the minutes were approved by the Board.

IV. +CONSENT AGENDA TO GRANT LICENSURE FOR OSTEOPATHIC PHYSICIANS & PHYSICIAN ASSISTANTS (Discussion/ For Possible Action) Ricardo Almaguer, D.O., Vice President

   Under this item the Board may consider the recommendations of the Executive Director and/or President to grant licensure to the below listed applicants. The Board may remove
any applicant’s name from the consent motion, but may not discuss the contents of the application for licensure without the applicant present following proper notice pursuant to the open meeting law.

Consent agenda to grant FULL LICENSURE to the following applicants:

<table>
<thead>
<tr>
<th>Physician Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Eric Beck, D.O.</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Charles Hugelmeyer, D.O. – Reinstated</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>David Klipper, D.O.</td>
<td>Diagnostic Radiology</td>
</tr>
<tr>
<td>Yafa Minazad, D.O.</td>
<td>Neurology</td>
</tr>
<tr>
<td>Erica Stockwell, D.O.</td>
<td>OB/GYN</td>
</tr>
</tbody>
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<tr>
<th>Physician Assistant</th>
<th>Supervising Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Davis, PA-C - Reinstated</td>
<td>Guita Tabassi, D.O.</td>
</tr>
<tr>
<td>Daniel Dellwo, PA-C</td>
<td>Thomas Zyniewicz, D.O.</td>
</tr>
<tr>
<td>Raymond Mathieson, PA-C</td>
<td>Charles Weintz, D.O.</td>
</tr>
<tr>
<td>Lola Margron, PA-C</td>
<td>Warren Fisher, D.O.</td>
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</tbody>
</table>

A motion was made by Dr. Anthony to approve the above licensee, seconded by Dr. Cavenagh, there being no discussion; the license was approved by the Board.

V. DISCUSSION/ACTION 2015 LEGISLATIVE UPDATE, (Discussion/For Possible Action)
Ricardo Almaguer, D.O., Vice-President
Mr. Ling explained SB181. We need to advise Mr. Gresh how we should proceed with this particular bill. We looked at something similar when it was going to be a regulation in front of the Board of Medical Examiners. There were concerns raised by the Board about the concept of having these anesthesiology assistants. The bill looks pretty similar to the regulation in terms of how it would operate. Since we are in the bill, do we want to have some input to the legislature about the mechanism? This requires us to have a new licensing routine for the anesthesiology assistants. We submitted a fiscal note on this because we do estimate that there would be regulations we would have to do and other processes we would have to have in place including making changes in our computer system to accommodate a new licensing type. We have already told the legislature that it will cost us some money and we believe it is going to cost us more than what we get back in licensing fees. We need to know if you support the concept that you see set out in the bill and how you feel about us licensing a new class of licensees. A motion was made by Mr. Edwards to oppose the bill, seconded by Dr. Anthony, there being some discussion; and approved by the Board.

VI. EXECUTIVE DIRECTOR’S REPORT
a. Financial
b. Licensing
c. Ms. Longo explained that we are getting a camera for the outside door so the receptionist will be able to get a visual and be able to talk to the individual for security purposes.

VII. LEGAL REPORT (Discussion/Action) by Louis Ling, Board Counsel and/or Sophia Long, Deputy Attorney General
Mr. Ling stated there is nothing to report on the Dr. Orr case.

VIII. ITEMS FOR FUTURE DISCUSSION/ACTION/UPCOMING AGENDA
Ms. Longo explained that we are possibly adopting a CME policy for the yearly audit and will put that on an agenda so the Board can review the draft.
IX. **PRESIDENT Report on Board Business, Ricardo Almaguer, D.O., Vice-President**
No Comments.

X. **PUBLIC COMMENT**
Dr. Cavenagh stated that the Psych Board has expressed an interest in talking with us about the telemedicine bill that was voted on away because they have something similar coming up and also about the speed of licensure.

Dr. Anthony made a motion to adjourn the meeting, seconded by Mr. Edwards, and approved by the Board.

**Approved at 04/14/15 Board meeting.**