

PUBLIC MINUTES  
Regular Meeting  
ALABAMA BOARD OF MEDICAL EXAMINERS  
848 Washington Avenue, Montgomery, AL  
October 18, 2017

Members Present

Howard Joseph Falgout, M.D., Chairman  
Mark H. LeQuire, M.D., Vice-Chairman  
Gregory W. Ayers, M.D.  
Eli L. Brown, M.D.  
Michael T. Flanagan, M.D.  
Boyde J. Harrison, M.D.  
David P. Herrick, M.D.  
Beverly F. Jordan, M.D.  
Gary F. Leung, M.D.  
Ronnie L. Lewis, M.D.  
John S. Meigs, Jr., M.D.  
Dick Owens, M.D.  
Bradley S. Rice, M.D.  
Charles M. A. Rogers, IV, M.D.  
F. Darlene Traffanstedt, M.D.

Members Not Present

Jefferson Underwood, III, M.D.

Recording Secretary

Amy T. Dorminey

Others Present

Jackie Baskin  
Deana Bozeman  
Buddy Chavez  
Lynde Crowder  
Randy Dixon  
Jeff Grimsley  
Wilson Hunter  
Stan Ingram  
Carla Kruger  
Carl Martin  
David McGilvray  
Ed Munson  
William Perkins  
Edwin Rogers  
Trish Shaner  
Bob Steelman  
Pat Ward  
Amy Wybenga  
Jane Wynn

Dawn Daniel

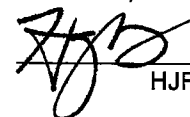
Call to Order: 12:25 p.m.

Prior notice having been given in accordance with the Alabama Open Meetings Act, and with a quorum of fifteen members present, Board Chairman, Howard J. Falgout, M.D., convened the public portion of the meeting of the Alabama Board of Medical Examiners.

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## MINUTES

PUBLIC MINUTES OF SEPTEMBER 20, 2017 The Credentials Committee recommended that the Public Minutes of September 20, 2017, be approved. The motion was adopted without objection.

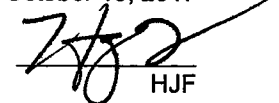
## ENDORSEMENT

	<u>Name</u>	<u>Medical School</u>	<u>Endorsement</u>
1	Matthew Todd Burden	UASOM Birmingham	USMLE
2	Benjamin Rھےt Butler	Medical College of Georgia School of Medicine	USMLE
3	Sree Chirumamilla	Saint Georges University	USMLE/VA
4	Todd Andrew Drexel	Des Moines University of Osteo Medical Center	COMLEX/KY
5	Tasha Kynece Feaster	Howard University College of Medicine	USMLE/OH
6	John Alan Galat	Ohio State University COM & Public Health	USMLE/FL
7	Michael Anthony Hall	Louisiana State University SOM New Orleans	USMLE/LA
8	Michael Martin Hatch	TX Tech Univ Health Sciences Center SOM	USMLE
9	Stephen Charles Infanger	University of Texas - Houston Medical School	USMLE
10	Dhiraj Raj Jeyanandarajan	University of Illinois College of Medicine Chicago	USMLE/CA
11	Ehud Ron Kamin	University of Tennessee Memphis COM	USMLE/TN
12	Scott Ervin Mabry	University of Tennessee Memphis COM	USMLE
13	Pamela Denise McGarrah	College of Medicine, University of Arkansas	NBME/AR
14	Anna Krueger Melnikoff	Virginia Tech Carilion School of Medicine	USMLE
15	Neal Jeffrey Miller	Wake Forest University School of Medicine	USMLE
16	Alexander James Minney	Ross University	USMLE/TX
17	David Gordon Minto	LA State Univ Medical Center In Shreveport	USMLE/LA
18	Andrew Michael Mount	University of Texas - Houston Medical School	USMLE
19	George Michael Northrup	University of South Florida College of Medicine	USMLE/FL
20	James Allan Panter	Medical College of Georgia School of Medicine	NBME/GA
21	Jeffrey Alan Planchard	Tulane University School of Medicine	USMLE/LA
22	Natalie Ann Radford	University of Louisville School of Medicine	USMLE/IL
23	Gregory Richard Renck	University of Illinois COM Chicago	USMLE/NC
24	Bassam Husam Rimawi	Ross University	USMLE/NY
25	Aalok R. Sanjanwala	Augusta University	USMLE
26	Jade Jiah Sha	Albany Medical College	USMLE/IL
27	Lindsey Alexandria Stewart	USACOM	USMLE
28	Furhan Yunus	King Edward Medical School	USMLE/AR

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29	Cathy Qi Zhang	Louisiana State University SOM New Orleans	USMLE
30	Eduardo Milton Martinez	Ponce SOM / Medical College of Wisconsin	NBME/PA
31	Nicholas Michael Absalom	U of TX Southwestern Medical Center at Dallas	USMLE/TX
32	Matthew John Howard Adams	Brody SOM at East Carolina University	USMLE
33	Maria Alvarado	University of South Florida College of Medicine	USMLE/TX
34	Allison Reid Howard Burks	University of Colorado School of Medicine	USMLE
35	William Cupo	Jefferson Medical Col of Thomas Jefferson U	NBME/USMLE/VA
36	Craig Michael Davis	U of TX Southwestern Medical Center at Dallas	USMLE/FL
37	Kelly Marie Diaz	Vanderbilt University School of Medicine	USMLE
38	Gustavo Alfonso Diaz-Mercado	Ponce School of Medicine	FL
39	Vanessa Marie DiPasquale	Wake Forest University School of Medicine	USMLE
40	Edward Patrick Farley	Tulane University School of Medicine	USMLE/NH
41	Bhavita Jayesh Gaglani	Tver State Medical Academy	USMLE
42	Erik Paul Hess	UASOM Birmingham	USMLE/MN
43	Jennifer Joy Hess	UASOM Birmingham Northwestern U Med Sch	USMLE/MN
44	Eric Charles Kreps	University of Louisville School of Medicine	USMLE
45	Andrew Jacob Lenneman	Wayne State University School of Medicine	USMLE/TN
46	Carrie Gelsberg Lenneman	Medical University of South Carolina COM	USMLE/TN
47	John E. Lukaszewicz	Universidad Autonoma De Guadalajara	FLEX/NY
48	Yulia Melenevsky	St. Petersburg State Pediatric Medical Academy	USMLE/GA
49	Matthew Tyler Melson	Philadelphia Col of Osteo Med - GA Campus	COMLEX
50	Humayun Afzal Mian	Avalon University School of Medicine	USMLE
51	Deanna Fay Minisee-Ryce	Morehouse School Of Medicine	USMLE
52	Dwayne Avanish Narayan	State U of New York Upstate Medical Univ	USMLE/NC
53	Anatoly Nikolaev	Charles E. Schmidt COM at Florida Atlantic U	USMLE
54	Patrick Wright O`Mara	University of Mississippi School of Medicine	USMLE/MS
55	Jennifer Young Pierce	Medical University of South Carolina COM	USMLE/VA
56	Thomas Michael Pulling	Wayne State University School of Medicine	USMLE/MI
57	Ryan David Restrepo	Uniformed Services U of Health Sciences	USMLE/VA
58	Vishal Sachdev	LA State U School of Medicine New Orleans	NBME/MS
59	Lucy Johnston Sanders	UASOM Birmingham	USMLE
60	Taylor Sanders Scruggs	University of Mississippi School of Medicine	USMLE
61	Harsha A. Sen	University of NC School at Chapel Hill SOM	FLEX/VA
62	Kimberly Ann Skelding	Northwestern University Medical School	USMLE/PA
63	Ross Andrew Sommers	Sackler School of Medicine, Tel Aviv University	USMLE/MA
64	Richard Glenn Spurlock Jr.	University of Miami School of Medicine	USMLE/GA
65	Joshua David Valtos	Emory University School of Medicine	USMLE/MO
66	Ruth Wyckoff	University of Kansas School of Medicine	USMLE/FL
67	Wei Zhang	Shanghai Medical U/Medical Center of Fudan U	USMLE/PA

The Credentials Committee recommended that applicants one through sixty-seven be approved. The motion was adopted without objection.

**SPECIAL PURPOSE LICENSE**

	<u>Name</u>	<u>Location</u>	<u>Type of Practice</u>
1	Clement M. Eiswirth, M.D.	New Orleans, LA	Telemedicine Consultation for Heart Patients
2	Donald Eugene Trummel, M.D.	Brentwood, TN	Telemedicine - Anatomic and clinical pathology
3	Annelisa May Carlson, M.D.	Golden Valley, MN	Teleradiology
4	Joanna Arcuni Carlson, M.D.	Maple Groves, MN	Teleradiology
5	Stephen Michael Fisher, M.D.	Goodlettsville, TN	Teleradiology
6	Steven Donald Johnson, M.D.	Stillwater, MN	Teleradiology

The Credentials Committee recommended that special purpose license applicants one through six be approved. The motion was adopted without objection.

**INTERSTATE MEDICAL LICENSURE COMPACT LICENSEES**

	<u>Name</u>	<u>License Number</u>	<u>Issue Date</u>	<u>State of Principal License</u>
1	Herbert Becker	MD 36229	07/28/2017	WI
2	Stephanie Gillette	MD 36169	07/14/2017	WI
3	Joyce Moore	MD 36244	08/03/2017	KS
4	Kevin Moore	MD 36170	07/17/2017	IA
5	Marc Taormina	MD 36254	08/18/2017	KS

The Credentials Committee recommended that the list of Interstate Medical Licensure Compact licensees be received as information. The motion was adopted without objection.

**LIMITED LICENSE**

	<u>Name</u>	<u>Medical School</u>	<u>Endorsement</u>
1	Renato Andre Castro de Oliveira	Health Sci Cen Federal Univ Of Ceara	LL/AL
2	Jan Olaf Jansen	Sch Of Guys St Thomas Hosp U of London	LL/AL
3	Daniella Maria Leon Jarrin	Universidad Catolica De Cuenca	LL/AL
4	*Catherine Gaye Banks	Auckland Medical School	LL/AL

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5	John Clark Alves II	UASOM Birmingham	LL/AL
6	Amsa Arshad	Xavier University School of Medicine, Aruba	LL/AL
7	Bethany Sheryl Beauchamp	TX Tech U Health Sciences Center SOM	LL/AL
8	Zaunklay Finnila	Saint Georges University	LL/AL
9	Travis Wesley Harris	San Juan Bautista Escuela de Medicina	LL/AL
10	Shubham Suresh Jaiswal	Government Medical College Aurangabad	LL/AL
11	Junaid Waheed Laheji	Ross University American University of Antigua	LL/AL
12	Larissa Mueller Pierce	American University of The Caribbean	LL/AL
13	Nancy Sharma	American University of Antigua	LL/AL
14	Robyn Jamese stiff	UASOM Birmingham	LL/AL
15	William Randall Turner Jr.	UASOM Birmingham	LL/AL

The Credentials Committee recommended that limited license applicants one through fifteen be approved. The motion was adopted without objection.

PHYSICIAN ASSISTANTS / ADVANCED PRACTICE NURSES

P.A. License

	<u>Name</u>	<u>School</u>	<u>NCCPA</u>
1	Heather Alexander	USAM	1144690
2	Katina Candee	Lincoln Memorial University	1106361
3	Joseph Craig	Le Moyne College	1137001
4	Michelle Matarese	Duquesne University	1048894
5	Alexa Rouse	Lincoln Memorial University	1147707
6	Sarah-Elizabeth Sewak	USAM	1144719
7	Wesley Smith	USAM	1144722
8	Kathy Song	Butler University	1104840
9	Brittney White	UAB	1139003
10	William Grisham	USAM	1086245
11	Angela Martinsen	USAM	1144709
12	Alexandria Stedry	Nova Southeastern University	1148415

The Credentials Committee recommended that P.A. license applicants one through twelve be approved. The motion was adopted without objection.

P.A. / A.A. Registration

P.A. / A.A. / Physician	Registration / Formulary Requests	Recommendation
1. Christopher Anderson, PA Evaldas Giedrimas, M.D.	Registration	Approve
2. Sara Campbell, PA Stephen Gould, M.D.	Registration	Approve
3. Joseph Craig, PA Michael Gorum, M.D.	Registration	Approve
4. William Davis, PA Alan Cease, M.D.	Registration	Approve
5. Michael Della Penna, PA H. Leslie Fowler, M.D.	Registration	Approve
6. Latorya Franks, PA Rowell Ashford M.D.	Registration Antineoplastic Agents Oxytocics Birth Control Drugs and Devices	Approve with standard language
7. Paula Giamo, PA Timothy Lovely, M.D.	Registration	Approve
8. Foster Goff, PA Gregory McGee, M.D.	Registration	Approve
9. Bradley Hill, PA Linda Lee, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
10. Brianne Kestler, PA Timothy Toms, D.O.	Registration	Approve
11. Lindsay Kolasa, PA Jacqueline Perry, M.D.	Registration	Approve
12. Olivia Shumake, PA Bryan Balentine, M.D.	Registration	Approve
13. Olivia Shumake, PA David Elliott, M.D.	Registration	Approve
14. Amber Simmons, PA Penny Dupre, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
15. Amber Simmons, PA Kristina Ray, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
16. Katelyn Stevens, PA Shandhini Raidoo, M.D.	Registration Oxytocics Birth Control Drugs and Devices	Approve with standard language
17. Elizabeth Tibbs, PA Elias Quintos, M.D.	Registration	Approve
18. Brittny White, PA John Sowell, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
19. Emmanuel Jean-Jacques, PA Victor Dreicer, M.D.	Registration	Approve

P.A. / A.A. / Physician		Registration / Formulary Requests	Recommendation
20.	Cathy Jimmerson, PA William Harigel, M.D.	Registration Remote site Birth Control Drugs and Devices	Approve with standard language
21.	Angela Martinsen, PA Brooks Cash, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
22.	Michelle Matarese, PA Victor Dreicer, M.D.	Registration	Approve
23.	Sarah-Elizabeth Sewak, PA Stacy Haynes, M.D.	Registration Birth Control Drugs and Devices	Approve with standard language
24.	Allison Hofammann, PA Jacqueline Perry, M.D.	Registration Birth Control Drugs and Devices Skills Transfer: Joint Injections: Shoulder, elbow, knee, ankle	Approve with standard language
25.	Hugh Latham, PA Brian Claytor, M.D.	Registration Skills Transfer: Joint Injections: Knee, shoulder, elbow, ankle	Approve with standard language
26.	William Summerford, AA Brad Bawcom, M.D.	Registration	Approve

A motion was made to adopt the recommendations of the Credentials Committee for items one through twenty-six. The motion was adopted without objection.

P.A. Miscellaneous Requests / Reports

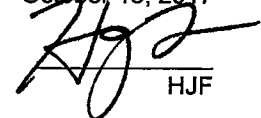
Bennett Smith, PA / Joseph Pettus, M.D. - Request to train the PA to perform Xiaflex injection for Peyronie's Disease The Credentials Committee recommended that this item be deferred for a report from the PA Advisory Committee and for further research.

After consideration of a report from the PA Advisory Committee, a motion was made to approve the request to train the P.A. to perform Xiaflex injections and to adopt the following as standard language for the performance of the procedure only in a urology practice: *The request to train the mid-level practitioner to perform Xiaflex injections for the treatment of Peyronie's Disease is approved with submission of documentation of*

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APN Miscellaneous Requests / Reports

Physician / APN		Skill; Restricted Drug; Misc Requests	Recommendation
1.	Johnny Stephen Howell, D.O. Natashia Ledlow, CRNP	Documentation of supervised practice: Trigger Point Injections	Approve
2.	William W. Beazley, M.D. Sheila D. Stephens, CRNP	Trigger Point Injections	Approve with standard language
3.	Mark Allen Cameron, M.D. Julie Ann Murphy, CRNP	Trigger Point Injections	Approve with standard language
4.	Ifran Ahmed Hashmi, M.D. Shandi Whisenant, CRNP	Trigger Point Injections	Approve with standard language
5.	Robert L. Liljeberg, M.D. James T. Sorrells, CRNP	Trigger Point Injections	Approve with standard language
6.	Larry Merrell Parker, M.D. Katrina A. Vanderford, CRNP	Trigger Point Injections	Approve with standard language
7.	Charlie Guy Williams, M.D. Sherry Williams, CRNP	Orthopedic Specialty Protocol	Approve with standard language
8.	Vinod Singh, M.D. Amanda Flaherty, CRNP	Supervised Practice outside of protocol: CVL, IJ	Approve the ten procedures performed in 2017 to meet the supervised practice requirement
9.	Critical Care Skills		Defer for further research
10.	QACSC Protocol: Buprenorphine / Naloxone for Addiction		Defer to develop registration process and protocol

A motion was made to adopt the recommendations of the Credentials Committee for items one through ten. The motion was adopted without objection.

Collaborative Practice / APN QACSC Registration

Collaborative Practice Registration The Credentials Committee recommended approval of applicants one through one hundred and seventy-six. The motion was adopted without objection. The list of applicants shall be made a part of these Minutes and shall be attached hereto as Exhibit "A."

Collaborative Practice Registration Modifications The Credentials Committee

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recommended approval of applicants one through fifty-three.. The motion was adopted without objection. The list of applicants shall be made a part of these Minutes and shall be attached hereto as Exhibit "B."

Collaborative Practice Covering Physician Applicants The Credentials Committee recommended approval of applicants one through five hundred and seven. The motion was adopted without objection. The list of applicants shall be made a part of these Minutes and shall be attached hereto as Exhibit "C."

CRNP / CNM QACSC Registration Applicants The Credentials Committee recommended approval of applicants one through sixteen. The motion was adopted without objection. The list of applicants shall be made a part of these Minutes and shall be attached hereto as Exhibit "D."

APN Limited Purpose Special Permit

Physician / APN	LPSP Formulary	Recommendation
1. Gary Allen, M.D. Jacquelyn Smith, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Morphine Sulfate IR Oxycodone IR Tapentadol Fentanyl LA Hydrocodone ER/LA Hydromorphone Morphine Sulfate LA Oxycodone LA Oxymorphone LA Tapentadol ER	Approve with standard language excluding ADHD medications  Obtain letter of clarification: ADHD medications
2. Sarah Boxley, M.D. Belinda Herring, CRNP	ADHD Medications	Approve
3. Joseph Fuqua, M.D. Patrick Giadrosich, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR	Approve all

Physician / APN		LPSP Formulary	Recommendation
4.	Rommel Go, M.D. Gayle Lombard, Jr., CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Morphine Sulfate IR Oxycodone IR Tapentadol Fentanyl LA Hydrocodone ER/LA Morphine Sulfate LA Oxycodone LA Tapentadol ER	Approve: Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR  Deny: ADHD Medications MSIR Tapentadol Fentanyl LA Hydrocodone ER/LA MSLA Oxycodone LA Tapentadol ER
5.	John Holcombe, M.D. Catherine Casey, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Morphine Sulfate IR Oxycodone IR Tapentadol Fentanyl LA Hydrocodone ER/LA Hydromorphone Morphine Sulfate LA Oxycodone LA Oxymorphone LA Tapentadol ER	Approve with standard language
6.	Jerry Hope, M.D. Tanyiska Fonda, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR Tapentadol Fentanyl LA Hydromorphone Tapentadol ER	Approve: ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR Tapentadol  Deny: Fentanyl LA Hydromorphone Tapentadol ER
7.	Huey Kidd, D.O. Gloria McClain, CRNP	ADHD Medications Hydrocodone Combinations	Approve all
8.	Kelly Michel, M.D. Madelaine Lott, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR	Approve: Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR  Deny: ADHD Medications

Physician / APN		LPSP Formulary	Recommendation
9.	Kelly Michel, M.D. Walton Callen Walls, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR	Approve: Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR  Deny: ADHD Medications
10.	David Purner, M.D. Bettie Smith, CRNP	Hydrocodone Combinations Hydrocodone Cough Preps	Approve all
11.	Nandini Ramroop, M.D. Irene Benson, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Morphine Sulfate IR Morphine Sulfate LA	Approve with standard language
12.	Kristina Ray, M.D. Lloyd Stokes, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR	Approve all
13.	William Reynolds, M.D. Carey Douglas, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Oxycodone IR	Approve all
14.	Samuel Walker, M.D. Cheryl Foster, CRNP	ADHD Medications Hydrocodone Combinations Hydrocodone Cough Preps Morphine Sulfate IR Oxycodone IR Tapentadol Fentanyl LA Hydrocodone ER/LA Morphine Sulfate LA Tapentadol ER	Approve with standard language

A motion was made to adopt the recommendations of the Credentials Committee for items one through fourteen. The motion was adopted without objection.

Charles Nevels, M.D. / Ashley Adams, CRNP The Credentials Committee recommended that this item be deferred to the full Board.

After consideration by the full Board of the application for LPSP, a motion was made to approve, with standard language, the following drug protocol: ADHD Medications, Hydrocodone Combinations, Hydrocodone Cough Preparations, Morphine Sulfate IR,

Oxycodone IR, Fentanyl LA, Hydrocodone ER/LA, Hydromorphone, Morphine Sulfate LA, and Oxycodone LA. Dick Owens, M.D., recused himself from discussion, deliberation and determination. The motion was adopted without objection.

Physician Assistant Advisory Committee

Physician Assistant Advisory Committee - October 17, 2017

The Credentials Committee recommended deferring for a report to be given by Howard J. Falgout, M.D.

After consideration by the full Board of the Minutes of the Physician Assistants' Advisory Committee meeting presented by Dr. Falgout, a motion was made to approve the Minutes. The motion was adopted without objection. A copy of the P.A. Advisory Committee's Minutes shall be made a part of these Minutes and shall be attached hereto as Exhibit "E."

Faculty P.A. Functioning as Attending Faculty at the University of South Alabama Student-Run Free Clinic (USA) After consideration by the full Board of a report from Patricia E. Shaner, Esq., a motion was made to draft an Administrative Rule stating the exact parameters pursuant to which a faculty PA, functioning as attending faculty at a university sponsored student-run free clinic, would not be required to enter into a registration with a supervising physician. The motion was adopted without objection.

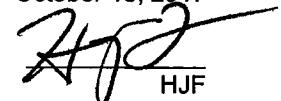
Xiaflex Injections for Peyronie's Disease After consideration of a report from the P.A. Advisory Committee, a motion was made to adopt the following as standard language for Xiaflex injections for Peyronie's Disease, and to refer this item to the Joint Committee for Advanced Practice Nurses: *The request to train the mid-level practitioner to perform Xiaflex*

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*injections for the treatment of Peyronie's Disease is approved with submission of documentation of enrollment in the Xiaflex REMS program. Training is to include ten (10) physician supervised, documented procedures. Once the training is complete, please submit the documentation of training form for the Board's consideration. Any mid-level practitioner approved to perform Xiaflex injections for Peyronie's Disease must practice within a urology practice. The motion was adopted without objection.*

### CURRENT BUSINESS

Administrative Rule 540-X-4-.05, Registration of Dispensing Physician The Credentials Committee recommended that Administrative Rule 540-X-4-.05 be approved for publication for public comment in the *Alabama Administrative Monthly*. The motion was adopted without objection.

Administrative Rule 540-X-7-.23, Requirements for Supervised Practice - PA / Administrative Rule 540-X-7-.56, Requirements for Supervised Practice, AA The Credentials Committee recommended that Administrative Rules 540-X-7-.23 and 540-X-7-.56 be approved for final adoption. The motion was adopted without objection.


Administrative Rule 540-X-8-.02, Terms and Functions of the Jt. Committee - Supervised Representatives The Credentials Committee recommended that Administrative Rule 540-X-8-.02 be presented for consideration to the Joint Committee for Advanced Practice Nurses. The motion was adopted without objection.

Administrative Rule 540-X-9-.11, Contact with Patients before Prescribing The Credentials Committee recommended that Administrative Rule 540-X-9-.11 be approved for final adoption. The motion was adopted without objection.

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FSMB - Call for Committee Appointments The Credentials Committee recommended that this item be received as information. The motion was adopted without objection.

FSMB - Call for Nominations The Credentials Committee recommended that this item be received as information. The motion was adopted without objection.

#### PERSONNEL

Edward H. Munson, Jr. - Acting Executive Director A motion was made to ratify the appointment of Edward H. Munson, Jr., as Acting Executive Director effective as of September 20, 2017. The motion was adopted without objection.


#### HEARINGS

ABME Hearing Schedule The Credentials Committee recommended that the ABME hearing schedule be received as information. The motion was adopted without objection.

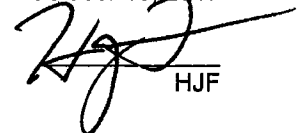
Recess: 12:56 p.m.

Board Chairman, Howard J. Falgout, M.D., announced that the public portion of the meeting would reconvene at 2:00 p.m.

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## EXECUTIVE SESSION

At 2:49 p.m., Howard J. Falgout, M.D., Board Chairman, reconvened the public portion of the meeting of the Alabama Board of Medical Examiners, and proposed for the Board to enter into executive session pursuant to Ala. Code 36-25A-7(a)(3), which was orally declared by E. Wilson Hunter, Esq., to be statutorily applicable to the planned discussion. Other than Board members, those in attendance in the executive session were Charles R. Hill, Jr., Esq., and Barbara J. Wells, Esq.

A motion was made by Gary F. Leung, M.D., and was seconded by Eli L. Brown, M.D., that the Board enter into executive session. Howard J. Falgout, M.D., called for a vote on the motion. Gregory W. Ayers, M.D.; Eli L. Brown, M.D.; Boyde J. Harrison, M.D.; Beverly F. Jordan, M.D.; Mark H. LeQuire, M.D.; Gary F. Leung, M.D.; Ronnie L. Lewis, M.D.; John S. Meigs, Jr., M.D.; Dick Owens, M.D.; and F. Darlene Traffanstedt, M.D. voted in favor of the motion. David P. Herrick, M.D.; Bradley S. Rice, M.D.; and Charles M. A. Rogers, IV, M.D., were not present in the room when the vote was taken. Michael T. Flanagan, M.D., and Jefferson Underwood, III, M.D., were absent from the executive session. David P. Herrick, M.D., and Charles M. A. Rogers, IV, M.D., joined the executive session subsequent to the vote that was taken to enter into executive session, and Bradley S. Rice, M.D., joined the session via teleconference.

Howard J. Falgout, M.D., Board Chairman, announced that the Alabama Board of Medical Examiners would reconvene in a public session at the conclusion of the executive session in approximately one hour.

At 4:41 p.m., Howard J. Falgout, M.D., Board Chairman, reconvened the public meeting

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of the Alabama Board of Medical Examiners to vote on issues discussed in executive session.

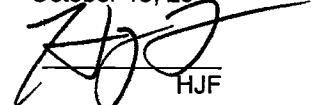
A motion was made by Boyde J. Harrison, M.D., and was seconded by Dick Owens, M.D., to authorize Charles R. Hill, Jr., Esq., and Barbara J. Wells, Esq., to conduct an investigation into the facts of the recent transfer of funds to the Board's immediate past Executive Director, Norris W. Green, in order to make a recommendation to the Board as to the appropriate steps for action should it be determined that action is appropriate. Howard J. Falgout, M.D., called for a vote on the motion. Gregory W. Ayers, M.D.; Eli L. Brown, M.D.; Boyde J. Harrison, M.D.; David P. Herrick, M.D.; Mark H. LeQuire, M.D.; Gary F. Leung, M.D.; Ronnie L. Lewis, M.D.; John S. Meigs, Jr., M.D.; Dick Owens, M.D.; and Charles M. A. Rogers, IV, M.D., voted in favor of the motion. Beverly F. Jordan, M.D., who had physically left the meeting, voted via teleconference in favor of the motion. F. Darlene Traffanstedt, M.D., abstained from the vote. Bradley S. Rice, M.D., who participated in the executive session via teleconference, did not participate in the vote. Michael T. Flanagan, M.D., and Jefferson Underwood, III, M.D., were absent from the executive session and from the vote.

A motion was made by Boyde J. Harrison, M.D., and was seconded by Eli L. Brown, M.D., to extend the Personal Services Agreements between the Board and Richard C. Whitaker and James Nicolas Polizos Corley for fiscal year 2017 - 2018, and to obtain legal consultation for the restructuring of future contracts. Howard J. Falgout, M.D., called for a vote on the motion. Gregory W. Ayers, M.D.; Eli L. Brown, M.D.; Boyde J. Harrison, M.D.; David P. Herrick, M.D.; Mark H. LeQuire, M.D.; Gary F. Leung, M.D.; Ronnie L. Lewis,

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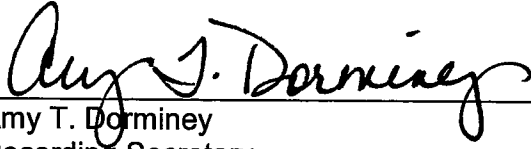
  
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M.D.; John S. Meigs, Jr., M.D.; Dick Owens, M.D.; and Charles M. A. Rogers, IV, M.D., voted in favor of the motion. Beverly F. Jordan, M.D., who had physically left the meeting, voted via teleconference in favor of the motion. F. Darlene Traffanstedt, M.D., voted in opposition to the motion. Bradley S. Rice, M.D., who participated in the executive session via teleconference, did not participate in the vote. Michael T. Flanagan, M.D., and Jefferson Underwood, III, M.D., were absent from the executive session and from the vote.

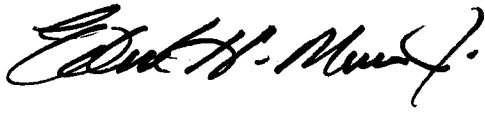
A motion was made by Mark H. LeQuire, M.D., and was seconded by Boyde J. Harrison, M.D., to approve Barbara J. Wells, Esq., to engage in negotiations with counsel for the Board's immediate past Executive Director, Norris W. Green, for a negotiated settlement with a release. Howard J. Falgout, M.D., called for a vote on the motion. Gregory W. Ayers, M.D.; Eli L. Brown, M.D.; Boyde J. Harrison, M.D.; David P. Herrick, M.D.; Mark H. LeQuire, M.D.; Ronnie L. Lewis, M.D.; John S. Meigs, Jr., M.D.; Dick Owens, M.D.; Charles M. A. Rogers, IV, M.D.; and F. Darlene Traffanstedt, M.D., voted in favor of the motion. Beverly F. Jordan, M.D., who had physically left the meeting, voted via teleconference in favor of the motion. Bradley S. Rice, M.D., who participated in the executive session via teleconference, did not participate in the vote. Gary F. Leung, M.D., left the meeting prior to a vote being taken. Michael T. Flanagan, M.D., and Jefferson Underwood, III, M.D., were absent from the executive session and from the vote.

Meeting Adjourned: 4:50 p.m.

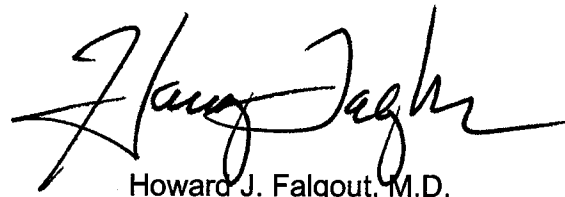
The Alabama Board of Medical Examiners will convene its next regularly scheduled public meeting November 16, 2017, 848 Washington Avenue, Montgomery, Alabama.

  
Amy T. Dorminey  
Recording Secretary

Approved

  
Edward H. Munson, Jr.  
Acting Executive Director

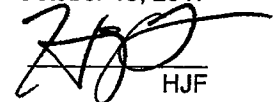
Approved

  
Howard J. Falgout, M.D.  
Chairman

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