



Robert Jeffery, MBA, Executive Director

Alice A. House, MD, FAAFP, Chair

AGENDA: JUNE 9, 2016

Tuesday, June 7, 2016

- I. Physician Assistant Committee Teleconference 5:15 PM
- II. Acupuncturist Committee Teleconference 5:30 PM

Wednesday, June 8, 2016

- I. Perfusionist Committee Teleconference 7:00 AM
- II. Respiratory Care Professional Committee Teleconference 11:30 AM

Thursday, June 9, 2016

- I. **Call to Order** Alice House, MD 7:30 AM
- II. **Review and Approval of the Agenda and Minutes**
 - Agenda of the June 9, 2016 Meeting
 - Minutes of the May 5, 2016 Meeting
 - Amend Minutes of June 2015 Meeting
- III. **Board Chair Report** Alice House, MD 7:45 AM
- VI. **Executive Director's Report** Robert Jeffery, MBA
- Legal/Enforcement Action Report Betsy Cohen, Staff Attorney
- VII **RULES HEARING** 8:30 AM
- V. **Recess: Advisory Committee Meetings**
 - Investigative Committee 36th Managed Care Board Room 9:00 AM
 - Physician Licensing Committee 36th Floor Board Room 9:00 AM
 - Wellness Committee 36th Floor Conference Room #2 9:00 AM
 - Cosmetic Laser Practitioner Committee Executive Director's Office 11:00 AM
 - Physician Assistant Committee 36th Floor Conference Room #1 11:00 AM
 - Nurse Protocol Committee 36th Floor Conference Room #3 11:00 AM
 - Lunch** 36th Floor Board Room 11:15 AM
 - Pain Management Clinic Committee** 36th Floor Managed Care Board Room 12:00 PM
 - Investigative Interviews** Closed Session 12:30 PM
 - Rules Committee – 36th floor board Room 1:30 PM

Reconvene June 9, 2016 Alice House, MD 2:00 PM

- I. **Licensure Advisory Committee Reports**
- II. 2:30 PM
- III. Acupuncturist Committee B.K. Mohan, MD
- Cosmetic Laser Practitioner Committee Alexander Gross, MD
- Physician Licensing Committee Richard Weil, MD
- Nurse Protocol Committee Alice House, MD
- Physician Assistant Committee John Antalis, MD
- Perfusionist Committee David Retterbush, MD
- Respiratory Care Professional Committee Jane "Cami" McGarity
- Pain Management Clinic Committee Richard Weil, MD
- IV **Rules and Law Department / Enforcement Committee Reports**
- Rules Alexander Gross, MD
- Wellness George "Trey" Powell, MD
- Investigative E. Daniel DeLoach, MD
- Investigative Interview Reports**

V. **Adjourn** The next Board meeting is July 7, 2016