

### Georgia Composite Medical Board

# Mercer University School of Medicine 1250 East 66th Street, Savannah, GA 31404-5407

LaSharn Hughes, MBA, Executive Director

Gretchen Collins, MD, Chair Barby Simmons, DO, Vice Chair

#### AGENDA October 3-4, 2019

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			Monday, September 30, 2019
I.	Pain Management Clinic Committee	Teleconference	5:30 PM
			Tuesday, October 1, 2019
I.	Cosmetic Laser Committee	Teleconference	2:30PM
II.	Physician Assistant Committee	Teleconference	5:15 PM
III.	Acupuncturist Committee	Teleconference	5:30 PM
IV.	Nurse Protocol Committee	Teleconference	6:00 PM
V.	Genetic Counselors Committee	Teleconference	6:00 PM
			Wednesday, October 2, 2019
I.	Perfusion Advisory Committee	Teleconference	7:00AM
II.	Respiratory Care Professional Committee	Teleconference	11:30 AM
III.	Orthotist & Prosthetist	Teleconference	12:30 PM
			Thursday October 3, 2019
	Call to Order	Classroom B	8:30 AM
I.	Review and Approval of the Agenda of Octo		
II.	Review and Approval of the Minutes of the		
III.	Chair's Report	Gretchen Collins, MD	
IV.	Executive Director's Report	LaSharn Hughes, MBA	
V.	Public Outreach Committee	Rob Law, CFP	

VI. Rules Committee Report Alexander Gross, MD

**CLOSED SESSION** 

VII. Attorney General's Report Max Changus, Senior Assistant Attorney General

**Recess: Advisory Committee Meetings** 

**Investigative Committee** Classroom A Physician Licensing Committee Classroom B Physician Assistant Committee Library

**Education Conference Room** Wellness Committee

Interviews Library 1:00 PM 1:30 PM

Call to Order - Board Appearance

Miranda Reed, MD, Cleaver Medical Group

**Licensure Advisory Committee Reports** 

**Physician Licensing Committee** David Retterbush, MD Nurse Protocol Committee Alexander Gross, MD Physician Assistant Committee John Antalis, MD Cosmetic Laser Committee Alexander Gross, MD Respiratory Care Professional Committee Joe Sam Robinson, MD Perfusion Advisory Committee David Retterbush, MD Acupuncture Advisory Committee Rob Law, CFA Pain Management Clinic Committee Barby Simmons, DO Rob Law, CFP Orthotist & Prosthetist Committee Dan DeLoach, MD Genetic Counselors Advisory Committee **Rules Committee** Alexander Gross, MD

**Public Outreach Committee** Rob Law

Adjourn



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### **AGENDA October 4, 2019**

Friday, October 4, 2019

Call to Order Classroom B 8:00 AM

Ben Watson, MD, State Senator Legislative Update

Retreat Discussion

Board Member Orientation

Lasharn Hughes

AG Pep Talk Max Changus/ D. Williams-McNeely

PHP Role with the Board Max Changus
Strategic Planning Lisa Norris
FSMB Bylaws Change John Antalis, MD
Building a FAQ LaSharn Hughes