

Georgia Composite Medical Board

 $Emory\ University\ Conference\ Center\ Hotel-1615\ Clifton\ Rd.\ Atlanta,\ GA\ 30322$ $LaSharn\ Hughes,\ MBA,\ Executive\ Director \qquad \qquad Jeffery\ Marshall,\ MD.\ Chair$

PROPOSED AGENDA		October 4, 2018	
			Monday, October 1, 2018
I.	Pain Management Committee	Teleconference	5:30 PM
		<u>.</u>	Tuesday, October 2, 2018
II.	Cosmetic Laser Practitioner Committee	Teleconference	2:30 PM
III.	Physician Assistant Committee	Teleconference	5:15 PM
IV.	Acupuncture Committee	Teleconference	5:30 PM
V.	Nurse Protocol Committee	Teleconference	6:00 PM
			Wednesday, October 3, 2018
I.	Respiratory Care Professional Committee	Teleconference	11:30 AM
II.	O& P Committee	Teleconference	12:30 PM
			Thursday, October 4, 2018
	Call to Order Starvin	e Ballroom	8:00 AM

I. Review and Approval of the Agenda of the October 4, 2018 Meeting

Welcome

Vikas Sukhatme, Dean of Emory School of Medicine, and Jon Lewin, Executive Vice President of Health Affairs and CEO of Emory Healthcare

- II. Review and Approval of the Minutes of the September 13, 2018 Meeting
- III. Board Chair Report
- IV. Executive Director Report

Recess Advisory Committee Meetin	ngs	9:30 AM
Investigative Committee	Starvine 2	9:30 AM
Physician Licensure –	Starvine Ballroom	9:30 AM
Wellness Committee	Peachtree Creek	9:30 AM
PA Committee –	Trilllium	11:15 AM
Lunch & Learn - Kirsten Daughdrill, Senior Assistant Attorney General		11:45 AM
Investigative Interviews	Closed Session	12:30 PM
Rules Committee	Starvine Ballroom	1:30 PM
	Investigative Committee Physician Licensure – Wellness Committee PA Committee – Lunch & Learn - Kirsten Daughdri Investigative Interviews	Physician Licensure – Starvine Ballroom Wellness Committee Peachtree Creek PA Committee – Trilllium Lunch & Learn - Kirsten Daughdrill, Senior Assistant Attorney General Investigative Interviews Closed Session

Reconvene Starvine Ballroom

Call to Order	Jeffery Marshall, MD
Licensure Advisory Committee	David Retterbush, MD
Physician Assistant Committee	John Antalis, MD
Cosmetic Laser Practitioner Committee	Alex Gross, MD
Nurse Protocol Committee	Alex Gross, MD
Pain Management Committee	Barby Simmons, DO
Perfusion Advisory Committee	David Retterbush, MD
Respiratory Care Professional Committee	Gretchen Collins, MD
Acupuncture Committee	Ronnie Wallace, MBA
O&P Advisory Committee	Ronnie Wallace, MBA

Tour of Campus 3:00 PM

Adjourn



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Friday October 5, 2018

Reconvene Starvine Ballroom 9:00 AM

Appearances

Appearance before the Board Ekrem Dosan, MD
Appearance before the Board Ken Byers, MD

Enforcement Committee Reports

Enforcement Action Report

Wellness Committee

Investigative Committee

Karl Reimers, Director of Investigations

Gretchen Collins, MD

Krishna Mohan, MD

Investigative Interviews

Adjourn

The next Board meeting is November 8, 2018, at 2 Peachtree Street 5th Floor Board Room, Atlanta GA 30303

Updated 9/27/18 at 5:19 p.m.