



**State Of Arizona
Naturopathic Physicians Medical Board**

“Protecting the Public’s Health”

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Janice K. Brewer – Governor

Dr. Catherine Walker, ND – Chair • Dr. Bruce Sadilek, ND – Vice Chair • Dr. Daniel Rubin, ND – Secretary/Treasurer

Ms. Sheelah Golliglee – Public Member • Dr. John Eldridge, NMD – Physician Member

Ms. Billie Broadman – Public Member • Mr. Evan Zang – Public Member

Craig Runbeck, ND – Executive Director

MINUTES - DRAFT

BOARD MEETING

**Thursday January 12, 2012 • 2:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007**

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
The meeting was called to order at 2:00 PM. Roll Call: Dr. Eldridge; Present, Ms. Broadman; Present, Ms. Golliglee; Present, Mr. Zang; Present, Dr. Rubin; Present, Dr. Sadilek; Present, Dr. Walker; Present.
- B. Acknowledgement of presence of Board staff and legal counsel.
Present were: Dr. Craig Runbeck, Executive Director, Mr. Monty Lee, Assistant Attorney General, Ms. Gail Anthony, Deputy Director.

2. Introduction of New Board Members and Legal Advice by Assistant Attorney General regarding Rules and Responsibilities of Board Members.

Mr. Monty Lee made a brief presentation to the Board.

3. Call to the Public

No member of the public requested to address the Board.

4. Discussion, Consideration, Possible Action by Board of Consent Agenda *(Any item under consent may be removed for independent discussion and action by a Board Member.)*

- A. **Discussion, Consideration, Possible Decision and Vote by Board of Minutes September 8, 2011.**
The Board voted to accept the Board Minutes of September 8, 2011.
- B. **ED. Report**
No Action Required
- C. **Discussion, Consideration, Possible Action by the Board of Medical License(s) / Examination Application**

Lauren Deville	Nicole Cain
Aisha Chilcoat	Karen Lamb
April Darley	Melonni Dooley
Krystle Etri	Julie Flynn

Laura Glenn	Terry Fong
Kelly Hassberger	Jacqueline Poulos
Amanda Bird	Nicole Gerard
Erin Victor	Abbas Ali Bazy
Dane Buxbaum	Terry Fong
Shayla Waddell	Carolyn Thomason
Lauren Beardsley	Alesha Dunkley
Saman Rezaie	Julie Lachman
Amber Belt (Reinstatement)	Forrest Beck (Reinstatement)

D. Discussion, Consideration, Possible Action by the Board of Temporary License(s) to Practice Medicine

Nicole Cain	Karen Lamb
April Darley	Lauren Deville
Nicole Gerard	Kelly Hassberger
Krystle Etri	Erin Victor
Michael Knapp	Kristen Bishop
Julie Flynn	Kirt Tyson
Terry Fong	Jacqueline Poulos
Abbas Bazy	Melonni Dooley
Laura Glenn	Aisha Chilcoat
Amanda Bird	Shayla Waddell
Carolyn Thomason	Lauren Beardsley
Alesha Dunkley	Saman Rezaie
Lena Suhaila	Anna Christina Martinez
Shawn Riddle	Amber Belt
Katie Disharoon	Dane Buxbaum
Forrest Beck	Kristen Bishop

E. Discussion, Consideration, Possible Action by the Board of Medical License(s) / Endorsement

Katie Disharoon	Kristen Bishop
Michael Knapp	Anna Christina Martinez
Kirt Tyson	Lena Suhaila
Shawn Riddle	Anna Christina Martinez
Michael Murray	Kristen Bishop

F. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Medical License

Craig Runbeck	Timothy Birdsall	Hanna Ian
Justin Taylor	Sonja De Graaff	Lucas Tims
Shana Turrell	Karen Freeze	Meghana Thacker
Reiner Kremer	Melissa Dawahare	Mario Howell
Farra Swan	Jorge Badillo Cochran	Jason Porter
Stephen Messer	Monica Jeffers	Cheryl Kasdorf
Barbara Oxley	Deborah Ardolf	Camille Teale
Luke Holiday	Lorraine Sumegi	Heath McAllister
Shaïda Sina	Alan Christianson	Jennifer Mundt
Chad Schroer	Rebekkah Sax	Timothy Schwaiger
Spice Lussier	Jo Turner	Joni Olehausen
Robert Milisen	Shelly Smekens	Roger Adair

Paul Mittman	Damien Brandeis	Clark Hansen
Steven Ehrlich	Jillian Finker	Thomas Kruzal
Mary Ann Ivons	Laura Boe	Christine Girard
Stephanie Nishek	Adrienne Stewart	Matthew Cavaiola
Marianne Marchese	Katrina Stage	Courtney Cronin
Babak Nafe	J.D. McCoy	Rebecca Whelchel
Brian Popiel	Margaret Husami	Steve Nenninger
Meghana Tanki	Lori Barnes	Heather Paulson
Michele Nickels	Ty Tallman	Barrie Zeller
Kurtis Brown	Karsten Alexandria	Brandon Chastant
Blyth Burton-Teed	Jennifer Botham	Jeffrey Lee
Nicole Barreda	Jessica Mitchell	Linda Kim
Stephanie Pina	Thomas Frank	Nirvana Tehranian
Kiera Lane	Emily Keranen	Elizabeth Rice
Philip Wazny	Ann Lovick	LoRal Linton
Larry Abel	Carol McCalment	James Sensenig
Monique Lai	Michael Chung	Maureen Schwehr
Michael Whitney	Michelle Turcotte	Jennifer Burns
Linda Jarvis	Allison McDaniel	Susan Calimeri
Lauren Deville	Joeseeph Brown	Valeria Breiten
Cheryl Sly	Dee Ann Saber	Patricia Beck
Mary Jo Turner	Wayne Black	Kevin Pare
Leila Flagler	Samuel Flagler	Stephanie Seitz
Holly Castle	Meagan Harris Crossley	Christina Kovalik
Shauna Birdsall	Adam Kerievsky	Peggy Maxwell
Lisa Amerine	Justin Taylor	Katerina Novakova
Jeffery Winton	Shannon Maltais	Amy Terlisner
Jason McNeil	Nick Buratovick	Kimberly Williford
William Troutt	Dana Myatt	Randy Spicer
Brandy Pierce	Sharon Stills	Brian Archambault
Linda Lambert	Dana Keaton	Frederick Arnold
Andrea Weiner	Mark Strom	Tracey Magerus
Jeffrey Sager	Andrea LaCoss	Anita Larrow
Bradley Smith	Mary Poore	Lisa Maturo
Allyn Krieger-Fiedler	Colleen Huber	Garrett Wdowin
Carrie Norris	Kenneth Proefrock	Donese Worden
Judith Curtis	Apryl Krause	Dianna Heath
Kristen Fujii	Kimberly Sage	Andrea Purcell
Rich Petke	Robert Ellsworth	Stephen Lee
Christian Armanti	Mona Morstein	Peggy McGarey
Marie Santora	Jeannette Toghiani	Sonja Tveit-Pettersen
Alicia Miller	Amy Bachelier	Robb Bird
Jeni Keilty	Thomas Lee	Leslie Marcum
David Arneson	Karlee Heffner	Crystal Song
Ryan Sweeney	Barbara Ezrre	Susan Whiting
Eugene Eihausen	Denette King	Paul Anderson
Nael Dagstani	John Robinson	Nicole Kellum
Ross H. Kerievsky	Susan Rudderham	Mary DiFilippo
Anna Nordin	Elizabeth Grady	Jami Kupperman
Kimberley Wilson	Roxie Strand	Linda Oksman

Rachel Rhodes	Julie Keiffer	Jessica Hayman
Jessica Curcio	Jennifer Trask	Tam Spat
Natalie Ham	Teresa McBride	Yu-Ree Hyun
Cheryl Johnson	Cho Long Kim	Gerald Ray
Jennifer Dye	Kristin Berkner	Jamie Oskin
S. Ross Dunbar	Danite Haller	Eric Udell
Krystal Tellier	Sima Aidun	Benita Perch
Shana Spector Deneen	Veronica Boyer	Chriselda Beltran
Karen Willfahrt	Rebecca Cooke	Sarah Preston Hesler
June Stevens	Karen Vaughan	Julie Gorman
Adrienne Borg	MaryAnn Stalker	Lois Eaton
Louise D. Gutowski	Tiffany Binder	Carol Revak
Walter Crinnion	Laurence Grey	Anna Katherine Cascio
Sandra Lutrin	Gladys Ceballos-Logan	Sarv Varta Khalsa
Paul Stallone	Glenn Ozalan	Steve Jarrett
Karen D'Huyvetter	Laura Weeshoff	Annette D'Aranta
Vance Inouye	Timothy Peace	Summer Swanick
Mary Marcantel	James Hutton	Teresa Vesco
Oddveig Myhre	Marie Niechwiadowicz	Kenneth Lashutka
Kenna Brooke Barber	Jessica Kate Anderson-McLaughlin	F. Debbie Jacques
Ardeschir Mehrabani	Stephanie Stark	Amy Lilie
Chad Goetz	George Miles	D. Erin Fitzgerald
Mark James	Lauren Pihlgren	Cori Kennedy
Amira Ahdut	John Imundo	Edward Shabez
Lisa Alschuler	Jamie Ewald	Matesa Pringle
George Myers	Yezid Callejas	Judy Krukowski
Maleigha White	Gemie Kohler	Kamie Winchell
Margarita Guzman	DeJarra Sims	Tara Peyman
Jessica Tran	Scott Jamison	MaryJo Watkins
Jose Ortiz	Bonnie Wick	Kimberly Engard
Cheryl Deroin	Laura Lambert	Carol Spooner
John Williamsons	Susan Lundgren	Theodosios Christodoulakis
Ramon Esquerdo	Leslie Cisar	Laurinda Kwan
Tue Troung	Leah Anderson	Norman Wallace
Robert Morrissey	John Hinze	Kathleen McCaleb
Kenneth Mitchell	Laurel Hess	Carol Jamison
Jill Hoffman	Anne Palzer	Susan Williams
Javir Manrique	Susan Williamson	Monique C. Chhun-Lum
JoAnn Yanez	James Tuggle	Danya Epstein
Amy Whittington	Tredena Young	Carlos Santo
Shannon York	Victoria Zupa	Susan Godman
Eric Bower	Herbert Schuck	Alan Rader
Jennifer Nevels	Jennifer Gentry	Cheryl Granger
Kenneth Blackman	Rebecca Ford	Kiera Smialek
Laura Mittman	Tamara Torres	Laura Miller-Sickels
DeAnna Woeller	Julie Stears	Eric Cerre
Eric Hampton	Boris Schwartz	Ann Marie Fine
Tevna Tayler	Garrett Smith	Nancy Mullis
Andria Orłowski	David Cramer	Carrie Rittling

Beth Poindexter	Julie George	Diane Hawk
Ralph Potter	JoAnn Feaster	Robin Terranella
Christina Youngren	Ann F. Seipt	Michelle Hoppe
Patricia Gaines	Betty Yurgel	Michael Di Palma
Charles Wilkinson	Katherine Neubauer	Kristy Anderson
Theresa Ramsey	Suneil Jain	Christine Madsen
Clinton McJunkin	Douglas Nichols	Amy O'Hara
Denette Dehnicke	Amy Neuzil	Brandie Gowey
Bryan McConnell	Aniah Hill	Michael Cronin
Kyle Cronin	Mia Darling	Lahnor Powell
Firlande Volcy	Sarah Bedell Cook	Terri Barrett
Michele Caragiulo	Christina Tondora	Hope Farner
Barbara Koudelka	Irina Riabikina	Kevon Arthurs
Krystle Etri	Patricia Herman	Kathleen Audette
Henry Ealy	MaryK Geyer	Dora Muttart
James Witman	John Hartman	Joel Morgan
Jasmine May	Rebecca Carpenter	Autumn Holder
Emily Davenport	Schuyler McHenry	Andrea Minesaki
Kerri Clark	Kimberly Landino	Adrienne Wilson
Stacy Riseborough	Ravi Chandiramani	Allison Pritchard
Robert Upchurch	Barbara Brooks	Denise Grobe
Karen Van Der Veer	Diana Buehler	Gayl Hyde
Gilbert Alvarado	Anesia Groves	Ashley Mayer
Noemi Quintanar	Elaine Burns	Mariam Malek
Sara LaRoche	Sabine Garrett	Raushanah Najeeullah
Monica Jeffers	Lance Morris	Kevin Barnett
Cheryl Larson	Mario Galburri	Kathy Baxter
Elizabeth Nikolic	Laura Kennedy	Shahrazad Orona
Ayesha Worsham	AnnMarie Patterson	Valerie Olmsted
Tracy Wooten	Jonathan Psenka	Angela Wojtowicz
Judith Jones	M. Ann Murray	Tiffany Mitchell
Sara Rodgers	Valerie Nix	Miriam Gilbert
Judy A. Hiell	Maria Bell	Michael Uzick
Philip Grasso	Jesika Dicampli	Nicole King
Jason Jenon	Diana Kraus	Ann Watwood
Kimberly Caravone	Leslie Axelrod	Tabish Malik
Nicole Sundene	Dawn Dalili	Jeanette Gallagher
Olya Stouk	Mary Ellen O'Brien	Nazanin Vassighi
Patricia Smith Pingel	Susanne Macsay	Inge Barth
Judith Hinojosa-Sinks	Margaret Steele	Patricia Johnson
Stephanie Eastman	Melenie Dunn	Kristen West
Dino Sainati	Victoria Green	Emmanouil Karampahtsis
Michelle Thatcher	Tara Hickman	Sibongile Mnguni
Yvonne Skinner	Veronique Pangia Kerr	Kathryn Cameron
Carol Carrell	Heather Wdowin	Jonathan Powell
Rhonda Steinke	Matthew Mitchell	Angela Bilyeu
Margot Longnecker	Christie Yerby	Heidi Koerner
Jessica Bramstedt	Lisa Richardson	Catherine Forbes
Valeria Birch	David Hagen	Katherine Kamin
Heather Moroso	Susan Stratton	Kimberly Volk

Stephanie Gajus	Chrysalis Jayne	Orville Weyrich
Thomas Jemison	Marcos de Escobar	Nicole Taylor
Shauna Birdsall	Christine Cline	Kelly Crinnion
Mark Dietzgen	Wendy Wells	Linda Ferguson
Valeria Birch	Melinda Whitsell	Valeria Wyckoff
Paula Triplett	Debora Rogalla	Barbara Marsh-Jones
Sherdeen Graham	Sheldon Deal	Kareen O'Brien
Erica McKeen	Lance Hering	Sam Walters
Michelle Mossell	Mercedes Williams	Randall Robinson
Tara Swartz	Angelina Mehta	Gina Tizio
Shannon Treen	Nita Champion	Jeffrey Knytych
Janice Highfield	Ryan Ferchoff	Nathan Champion
Robert Streisfeld	Lauri Moody	Dawn Bantel
Chrystie Eggerling	Robin Borsa	Daniel Larke
Filiberto Flores	Hanifah Muhammad	Shanna Tobar
Jacqueline Carboni	Gilberto Leon	Shawn Joyner
Wayne Spence	David Tallman	Dorothy Karcheski
Lutea Saldivar	Michelle Retz	Aaron Stowell
Francesca Quinn	Daniela Hutyrova	Brendan McCarthy
Tursha Hamilton	Christina Compton	Katherine Raymer
Will Polec	Christine Sorensen	Murray Dowell
Tracy Peruch	Lindsey Pearson	Matthew Baral
Maria Cavalle	Robyn Conte	Michelle Tucker
Jeannine Maschak	Oceana Rames	Kenneth McWilliams
Corrie Thompson	Debora Chelson	Erica Campbell
Frances March	Alana Van Putten-Laguerre	Alice Alibrio
Andrew Dickens	Natalie Wiggins	Jennifer Blasi
Nancy Aton Robins	Christine Hicks	Boyer Cole
Sara Hazel	Sandra Olic	Becky Tanner
Todd Smith	Laryn Callaway	Frank Tamburri
Jeffrey Potts	Laree Hooker	James Sheehan
Alison Redwine	William Nelson	Marianna Fisher
Melissa Dengler	Robert Gear	Delores D'Aprile
Alan Kadish	Lisa Hilli	Miriam Weber
Keith Chambers	Kristi Norris	Sean Hesler
Miriam Peachy	Constance Dutton	Timothy Visser
Daphne Cornman	Kristen O'Rourke	Bruce Scher
Nancy Leeder	Andrew Kaufmann	Katrina Steinberger
Susan Hawkins	Erica Middlemiss	Heather Yarbrough
Cara Gault	Margie Simmons-Stubber	E. Friederika Doak
Mark Tenborg	Lahari Wikramanayake	Rebecca Miller
Deborah Vacik	Jacqueline Poulos	Allen Anderson
Jean-Luc Le Provost	Michael Allen	Alex Coracides
Mark Rudderham		

A. Discussion, Consideration, Possible Action by the Board of Application(s) / Request(s) to Retire Medical License

April Syko	Arlan Cage
Kenneth Carlin	David Craig
Jason Sherbondy	

B. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Conduct a Preceptorship Training Program

Susan Williamson	Jean-Luc LeProvost
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C. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Engage in a Preceptorship Training Program

April Darley	Francisco Heredia
Ephraim Crocker	

D. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Dispense (initial)

Kiera Smialek	Oceana Rames
Jennifer Blasi	Yezid Callejas (reinstatement)
Leslie Cisar (reinstatement)	Krystal Etri
Kelly Hassberger	Katie Disharoon
Adrienne Stewart	Nicole Cain
Cori Kennedy (reinstatement)	Michael Knapp
Dane Buxbaum	Nicole Gerard
Ayana Brown	Laura Beardsley
Julie Flynn	Kelly Hassberger
Amber Belt (reinstatement)	Adrienne Stewart
Erin Victor	

E. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Certificate to Dispense

Aredeschir Mehrabani	Jennifer Gentry
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F. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate for Medical Assistant

Stephanie Garza Aldrete	
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G. Discussion, Consideration, Possible Action by the Board of Application(s) for Certificate to Engage in a Clinical Training Program

Jacqueline Leone	Amber Tabares
Roselynde Bryant	Leslie Whelan
Lauri Brouwer	Alisa Joy Summer
Sejal Patel	Kelli Peterson
Amy Melsness	HsianJung Chen
Rachel Callens	Sonja Johnson
Angela Blue	ManVy Nguyen
Dawn Crawford	Paris Stevens
Oluchi Ukaegbu	DeAndrea Fontaine
Ann Marie Miliken	Shenice Wright
Jacob Wolf	Ubong Attah Prince
Erin Winter	Duncan Heard

H. Discussion, Consideration, Possible Action by the Board of Application(s) for Renewal of Certificate to Engage in a Clinical Training Program

Sean Scherer [Reinstatement]	Sandra Roy
Ginger Kreps	Don Selvey
Delaney Morehouse	Nicole Weigle

Lakshmi Nandyaca	Rainer Fischer
Kathryn Corazzo	Mario Coss

The following physicians were removed from the consent agenda and placed under item 5 (B).
Dr. Alexis Osborne McNeil, Dr Leila Turner, Dr. John Eldridge, Dr. Christina Romero-Bosch, Dr. John Dye.
After discussion and consideration by the Board, Dr. Rubin moved to accept the consent agenda. Seconded by Mr. Zang. Motion carried 7 Ayes.

3. Regulatory Matters

A. Discussion, Consideration, Possible Action by the Board of Investigations and Complaints. The Board may go into executive session on any of the following items under A.R.S. §38-431.03(A)(2), for discussion of any information made confidential by law.

(1) Dr. John Dye, Case No. 11-019 – Investigative Interview

Dr. Dye was present, made statements and answered questions. Dr. Christine Girard, Executive Vice-President of S.W. College of Naturopathic Medicine was available to the Board. Dr. Girard made statements and answered questions. After discussion and consideration by the Board, Dr. Rubin moved to dismiss the case. Seconded by Mr. Zang. Motion carried 7 Ayes.

(2) Dr. Christine Strong, Case No. 11-010 – Investigative Interview

Dr. Strong was present, made statements and answered questions.
The Board reviewed a draft consent agreement signed by Dr. Strong.

Dr. Rubin made a motion to go into Executive Session for Legal Advice. The Board went into Executive Session at 2:59 PM. The Board returned to Regular Session at 3:15 PM.

After discussion and consideration by the Board, Dr. Rubin made a motion to accept the Consent Agreement with the following modification: the consent agreement at Order (2) to reflect, of the 24 hours of required CME, at least 12 hours shall be pain management. Seconded by Mr. Zang Roll Call: Dr. Rubin; Aye, Dr. Sadilek; Aye, Mr. Zang; Aye, Ms. Golliglee; Aye, Dr. Eldridge; Nay, Dr. Walker; Aye. Motion Carried 6 Ayes, 1 Nay.

(3) Dr. Christina Romero-Bosch, Case No. 11-017- Investigative Interview

Dr. Romero-Bosch was present, made statements and answered questions. After discussion and consideration by the Board, Dr. Sadilek moved to issue a Letter of Concern for regarding record keeping and office management. Seconded by Mr. Zang Motion Failed 6 Nays, 1 Aye.
Mr. Zang made a motion to dismiss the case. Seconded by Ms. Golliglee. Motion carried 7 Ayes.

(4) Dr. Grant McKernan, Case No. 10-004 - Addendum to Consent Agreement for Surrender of License.

After discussion and consideration by the Board, Dr. Rubin made a motion to accept the addendum to the consent agreement for surrender of license. Seconded by Ms. Golliglee. Motion carried 7 Ayes.

B. Discussion, Consideration, Possible Action by the Board of Persons Licensed by this Board.

(A) Dr. Cathy Walker, Renewal of Medical License.

(B) Dr. Same Walker, Renewal of Medical License.

(C) Dr. Steven Bescak, Renewal of Medical License. Works with Dr. Walker

(D) Dr. Alexis Osborne McNeil, Renewal of Medical License. Works with Dr. Walker

Dr. Walker recused herself. Dr. Sadilek made a motion to approve items A-D. Seconded by Ms. Golliglee. Motion carried 6 Ayes, 1 Recused.

(E) Dr. Renee Waldman, Renewal of Medical License.

Dr. Rubin made a motion to approve item E. Seconded by Mr. Zang. Motion carried 7 Ayes.

- (F) **Dr. Dan Rubin, Renewal of Medical License.**
- (G) **Dr. Leila Turner, Renewal of Medical License. Works with Dr. Rubin.**
- (H) **Dr. Melissa Coats, Renewal of Medical License. Works with Dr. Rubin.**
- (I) **Dr. Debora Smolinski, Renewal of Medical License. Works with Dr. Rubin.**

Dr. Rubin recused himself. Dr. Sadilek made a motion to approve items F-I. Seconded by Mr. Zang. Motion carried 6 Ayes, 1 Recused.

The Board did not vote on Dr Eldridge. His Application will be moved to the next meeting.

- (J) **Dr. Christine Strong, Renewal of Medical License, Open Case.**
- (K) **Dr. Bianca Munoz, Renewal of Medical License, Open Case(s).**
- (L) **Dr. Christina Romero-Bosch, Renewal of Medical License, Open Case.**
- (M) **Dr. John Dye, Renewal of Medical License, Open Case.**
- (N) **Dr. Gioacchino Franco, Renewal of Medical License, Open Case.**
- (O) **Dr. Andrea Spira-O'Connor, Renewal of Medical License and application for certificate to dispense, Open Case.**
- (P) **Dr. Janice Skelton, Renewal of Medical License, Open Case.**
- (Q) **Dr. Alexander de Soler, Renewal of Medical License, Open Case.**

Dr. Rubin made a motion to approve items J-Q. Seconded by Dr. Sadilek. Motion carried 7 Ayes

4. **Discussion, Consideration and Possible Action by the Board of Proposed Rules.**
No action required
5. **Discussion, Consideration and Possible Action by the Board in regards to going to quarterly Board Meetings.**
After discussion by the Board, the request was removed from consideration.
6. **Discussion, Consideration, Possible Action by the Board on Election of Board Officers.**
Mr. Zang moved to reappoint Dr. Walker as Chair, Dr. Sadilek as Vice Chair and himself as Secretary/Treasurer.
Seconded by Ms. Golliglee. Motion carried 7 Ayes.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 4:52 PM