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	A. Monitoring Reports
	1. Albert W. Adams, MD
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	A. CR21-72 & CR24-170 Ian G. Reight, MD
X.	Remarks of Chair (none)
XI.	Executive Director's Monthly Report
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	B. FSMB Annual Meeting Voting Delegate
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Maine Board of Licensure in Medicine Minutes of December 10, 2024 8:01 AM – 4:38 PM

Board Members Present In-Person

Holly Fanjoy, MD

Board Members Present Remotely

Renee Fay-LeBlanc, MD Gregory Jamison, RPh, Public Member (not present 9:20 AM – 9:25 AM due to technical issues) Anthony Ng, MD Brad Waddell, MD Lynne Weinstein, Public Member (not present 12:06 PM – 12:08 PM due to technical issues)

Board Members Present Remotely (excused at 9:47 a.m.)

Maroulla Gleaton, MD, Chair Christopher Ross, PA, Secretary David Flaherty, PA Noah Nesin, MD Jonathan Sahrbeck, Public Member

Board Members Absent: None

Board Staff Present: Executive Director Timothy E. Terranova; Assistant Executive Director Valerie A. Hunt; Medical Director Paul N. Smith, MD; Complaint Coordinator Kelly McLaughlin; Consumer Assistance Specialist Faith McLaughlin; Administrative Assistant Maureen S. Lathrop; Licensing Supervisor Tracy Morrison; Licensing Specialist Savannah Okoronkwo and Licensing Specialist Nathan Fitts

Attorney General's Office Staff Present: Assistant Attorney General Jennifer Willis

In accordance with the "Board Member Remote Participation Policy" adopted by the Board on November 14, 2023, the Board Chair directed that the Board meet fully remotely on December 10, 2024 due to an emergent or urgent situation to conduct its scheduled meeting pursuant to Section 2(A)(3) of that policy. The Board posted notice of this virtual meeting on its website. In addition, the Board posted a copy of the agenda for the meeting on its website.

Votes were conducted by roll call with members voting "for" "against" or "abstain."

EXECUTIVE SESSIONS

PURPOSE

None

RECESSES

9:48 AM - 10:00 AM

Recess

11:05 AM – 11:14 AM	Recess
11:55 AM – 12:01 PM	Recess
12:20 PM – 12:50 PM	Lunch
1:48 PM – 1:56 PM	Recess
3:32 PM – 3:46 PM	Recess

I. Call to Order

Dr. Gleaton called the meeting to order at 8:01 AM.

A. Amendments to Agenda

Mr. Ross moved to amend the initial application of Steven P. Joyce, MD onto the agenda. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

B. Scheduled Agenda Items

1. 10:00 a.m. Adjudicatory Hearing – Ian G. Reight, MD (CR21-72 & CR24-70)

II. Licensing

A. Applications for Individual Consideration

1. Initial Applications

a. Steven P. Joyce, MD

Dr. Fay-LeBlanc moved to direct Dr. Joyce have a § 3286 psychological and substance misuse evaluation, and alternatively offered leave to withdraw his application. Mr. Ross seconded the motion.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For

Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

2. Reinstatement Applications (none)

3. Renewal Applications

a. Vijay Renga, MD

Dr. Nesin moved to issue a citation for failure to make a timely notification to the Board. Ms. Weinstein seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

4. Requests to Convert to Active Status (none)

5. Requests to Withdraw License/License Application (none)

6. Requests for Collaborative/Practice Agreements

a. Brigham R. McKenney, PA

Mr. Ross moved to approve PA McKenney's practice agreement. Dr. Ng seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

B. Other Items for Discussion (none)

C. Citations and Administrative Fines (none)

D. Licensing Status Report

This material was presented for informational purposes. No Board action was required.

E. Licensing Feedback (none)

F. Complaint Status Report

This material was presented for informational purposes. No Board action was required.

III. Board Orders/Consent Agreements/Resolution Documents for Review (none)

IV. Complaints

1. CR23-124

Dr. Fay-LeBlanc moved to dismiss the complaint. Dr. Nesin seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

MOTION: The complaint was first reviewed in November of 2023 and the Board voted to obtain an expert review. The patient complains that the licensee mismanaged her post-delivery care, pulling on the umbilical cord and causing a postpartum hemorrhage. The patient also reports the licensee forgot the patient had no pain medication and examined her without any explanation. The licensee is an OB/GYN physician who was working with residents at the time of this delivery. The licensee did not participate in the patient's prenatal care, and only met the patient during the delivery. The licensee reports that she was the supervising attending supporting a resident who did the delivery. The licensee reports that the placenta was delivered spontaneously (which is also recorded in the medical records), that the postpartum bleeding occurred two to three hours after delivery, and that the bleeding was appropriately managed as an emergency. The expert reviewer did not find any deviations from the standard of care. No evidence of incompetence. The reviewer also cited literature which supports the licensee's handling of the case.

2. CR23-267

Dr. Fay-LeBlanc moved to investigate further and request the physician provide additional information. Ms. Weinstein seconded the motion.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For

Mr.	Flaherty:	For
Mr.	Jamison:	For

Ms. Weinstein: For

3. CR23-261

Mr. Ross moved to investigate further and issue a letter of guidance. Mr. Flaherty seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

4. CR24-3

Dr. Nesin moved to dismiss the complaint. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed 9-0-0-2. Dr. Ng and Dr. Waddell were recused, and their video was turned off.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	Recused
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	Recused
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

MOTION: The complainant has a ventriculo-peritoneal (VP) shunt and presented to the emergency department (ED) with complaints of symptoms suggestive of shunt failure, as well as concern re: new abdominal wall masses. Standard imaging for evaluation for shunt failure was normal and the patient was discharged. The next day the patient re-presented with the same concerns, imaging was repeated and was again reassuring. The complainant request4ed additional testing but the licensee id not feel that it was indicated. The complainant was discharged. The complainant later underwent evaluation at another facility, where they were diagnosed with shunt failure and underwent surgeries for revision of the shunt, ultimately with apparent resolution of symptoms.

The complainant specifically alleges that the licensee:

- Misdiagnosed the complainant with ocular migraine
- Was dismissive of the complainant's concerns re: shunt failure and the abdominal masses
- Refused to do additional evaluations, even though the complainant's family member asked specifically for that

The licensee responds that he carried out an appropriate repeat evaluation for shunt failure and explains his thinking in deciding not to do a shunt tap. The licensee only saw the complainant on the second ED visit and did not diagnose the complainant with ocular migraine.

An outside expert review found no concerns with care.

5. CR24-66

Mr. Sahrbeck moved to offer the physician a consent agreement to include a reprimand, and conditions should he reapply for licensure in the future. Ms. Weinstein seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

6. CR24-74

Mr. Ross moved to offer the physician assistant a consent agreement to include probation with conditions. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

7. CR24-95

Dr. Fanjoy moved to investigate further and request that the physician complete a course regarding Management of Aggressive Behavior and report to the Board what he gained from the course. Mr. Flaherty seconded the motion

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For

Mr. Flaherty	: For
Mr. Jamison	: For

Ms. Weinstein: For

8. CR24-123

Ms. Weinstein moved to accept withdrawal of the physician's license while under investigation. Mr. Ross seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	Not present		

9. CR24-143

Dr. Waddell moved to investigate further and request that the physician complete a minimum of four hours of CME approved by the Chair, Secretary or case reporter regarding physician/patient communication and report to the Board what he gained. Ms. Weinstein seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

10. CR24-148

Dr. Gleaton moved to dismiss the complaint. Dr. Nesin seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

MOTION: A biologic mother of an infant with congenital urologic issues complains about the care her son received by a pediatric urologist. Review of the records reveals reasonable evaluation, imaging, medical consultation, examination and treatment plan.

A particularly tense appointment involving the biologic mother, foster mother and Department of Health and Human Services workers was appropriately handled by the licensee.

11. CR24-156

Dr. Fay-LeBlanc moved to dismiss the complaint. Dr. Nesin seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

MOTION: The patient alleges that the licensee lied about his medical conditions and falsified records. The licensee responds that he provided good care. The patient's concern is related to kidney disease and the licensee admits that in retrospect it may have been better for him to call the patient himself to discuss the testing results instead of communicating through staff. The care provided was good. Talking directly with the patient may have been helpful.

12. CR24-159 (tabled)

13. CR24-161

Dr. Fanjoy moved to dismiss the complaint. Dr. Waddell seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

MOTION: The patient alleges that the licensee was unprofessional in his communication and was dismissive of her medical issue when she was seen for a perineal infection and concern for a fistula. The medical record supports the treatment at the time she was seen by the licensee in the emergency department. The patient was appropriately referred for further evaluation and treatment that resulted in multiple surgeries to treat a complicated perineal abscess and fistula. The licensee's response indicates that he was appropriate with the patient, and he denied making unprofessional comments or dismissive treatment. The diagnosis of a fistula is often difficult to ascertain. The exam and workup at the time did not identify the presence of a fistula nor would the diagnosis of a fistula have resulted in a change of acute treatment by the licensee. Care rendered by the licensee is felt to be appropriate.

14. CR24-163 (tabled)

15. CR24-166 (tabled)

16. CR24-168

Dr. Ng moved to offer the physician a consent agreement to include probation of at least five years with conditions. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

17. CR24-171

Dr. Ng moved to dismiss the complaint. Mr. Jamison seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

MOTION: The complainant states that:

- The licensee waited twelve hours after an appointment to call the police to have the complainant submit to an involuntary crisis evaluation
- He had a 10:00 AM appointment to discuss potential treatment
- After a short discussion, the licensee stated "this doesn't seem like something medication will help with" then ended the appointment
- He left the appointment thinking all was well
- At 9:25 PM that same night, police were knocking on his door for an involuntary crisis evaluation
- The licensee took at least two quotes out of context
- The licensee's report was an exaggeration, but if he had been in crisis, her timeliness was inappropriate
- He explains that he has lost faith in his ability to seek medical attention

The licensee is a physician specializing in Addiction Medicine and Psychiatry. She indicated that the complainant was seen and she noted the complainant to have violent ideations toward individuals that he felt had harmed him even though he did not express any direct threat at the time of the evaluation. However, the complainant did make inference to thoughts of using a gun in a past event. The licensee did not feel the complainant was at imminent risk at that time and she informed the complainant that she needed to speak with his referring providers. The licensee was not able to speak with the complainant's primary care provider until lunch as well as consult with a colleague that there was concern to evoke the "yellow flag law" due to concern for patient's risk behavior toward self and others. The licensee consulted legal counsel who was also in agreement with evoking the weapon restriction yellow flag law. The police

were then contacted to execute the order. This notification process appeared to have taken some time. The licensee recognized in her response how distressful the experience was for the complainant, but that she also had an obligation to act and she did so in a rapid but thoughtful manner.

The review of the records and accompanying documentation shows that the licensee has evaluated and assessed the complainant's psychiatric issues comprehensively and there was concern for the complainant's risk behaviors. The licensee acted appropriately to request a weapon restriction/yellow flag order from law enforcement which unfortunately added to the time gap between initial evaluation to time of law enforcement contact. The licensee acted within the standard of care in such risk situations.

18. CR24-192 (tabled)

19. CR24-193 (tabled)

20. CR24-199

Ms. Weinstein moved to dismiss the complaint. Dr. Ng seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

MOTION: A patient complains she feels discriminated against due to her sexual orientation and skin color. Review of the record reveals appropriate care from this licensee with prompt attention to the matters addressed. The facility honored an internal transfer when requested prior to this appointment and the issue appears to be with the facility and other providers which had been investigated and addressed.

21. CR24-201 (tabled)

22. CR24-203 (tabled)

23. CR24-204

Dr. Waddell moved to dismiss the complaint. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

MOTION: The patient alleges that inappropriate comments were made about her weight and that she was not adequately sedated while undergoing upper endoscopy

(EGD). The licensee described the clinical context of the discussion around the patient's weight. A letter from nursing staff present for that conversation confirms that the conversation was professionally conducted by the licensee and clinically appropriate for the situation. Review of the medical records indicates that appropriate clinical care was provided during the procedure.

24. CR24-206

Dr. Fay-LeBlanc moved to dismiss the complaint. Dr. Fanjoy seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

MOTION: The mother of an infant child complains that the licensee missed diagnosing an ear infection. The licensee examined the child and did not know the cause of the symptoms. The licensee reports that the exam was normal. The child was evaluated a few hours later in the emergency room and was diagnosed with an ear infection. The licensee's documentation is good. The ER evaluation notes "granulation tissue" in the left ear canal. It is possible that the exams were different and also that the discharge was not otitis externa but something else, as otitis externa is uncommon in an infant.

25. CR24-209 (tabled)

26. CR24-210 (tabled)

27. CR24-215

Dr. Fanjoy moved to investigate further and request that the physician respond to questions from the Board. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Jamison:	For	Ms. Weinstein:	For

28. CR24-224

Dr. Fanjoy moved to investigate further, request additional information, and obtain an expert review. Dr. Ng seconded the motion.

Dr. Fanjoy:	For	Dr. Ng:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For

For

Mr. Jamison: For

Ms. Weinstein:

- 29. CR24-231 (tabled)
- **30. Intentionally left blank**

31. Intentionally left blank

V. Assessment and Direction

32. AD24-195

Mr. Ross moved to issue a complaint, direct that the physician have a § 3286 neurocognitive evaluation, and direct staff to refer information to the Pharmacy Board. Dr. Nesin seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

33. Intentionally left blank

34. Intentionally left blank

35. Pending Adjudicatory Hearings and Informal Conferences Report

This material was presented for informational purposes. No Board action was required.

36. Consumer Assistance Specialist Feedback

This material was presented for informational purposes. No Board action was required.

VI. Informal Conference (none)

VII. Minutes for Approval

Dr. Ng moved to approve the minutes of the November 12th meeting. Mr. Ross seconded the motion.

A roll call vote was taken, and the motion passed 8 in favor, 3 abstaining.

Dr. Gleaton:	Abstain	Dr. Nesin:	Abstain
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For

Dr. Fay-LeBlanc:	For
Mr. Flaherty:	Abstain
Mr. Jamison:	For

Dr. Waddell: For Ms. Weinstein: For

VIII. Consent Agreement Monitoring

A. Monitoring Reports

1. Albert W. Adams, MD

The Board reviewed the monitoring report and directed staff to communicate with Dr. Adams regarding compliance issues.

IX. Adjudicatory Hearing

A. Ian G. Reight, M.D. (CR21-72 & CR24-170)

Hearing Officer Rebekah J. Smith, Esq. convened the fifth day of the hearing at 10:04 AM. The hearing was held remotely via Zoom.

Dr. Reight was present and represented by Kathleen Healy, Esq. and Seth Orkand, Esq.

AAG Lisa Wilson was present and represented Board Staff.

Following presentation of evidence and closing arguments, the Board deliberated.

The hearing adjourned at 3:32 PM.

A written decision is forthcoming.

X. Remarks of Chair (none)

XI. Executive Director's Monthly Report

Mr. Terranova reported that Nathan Fitts accepted the position of Licensing Specialist as of December 2nd. The Investigative Secretary position has been posted.

Mr. Terranova informed the Board that the Maine Association of Physician Assistants (MEAPA) has changed the name of the organization to the Maine Academy of Physician Associates.

Mr. Terranova notified the Board that beginning in 2025 Canadian schools will no longer be accredited by the LCME. A statute change may be required to add an exception for graduates.

A. Travel Requests

Mr. Ross moved to approve proposed 2025 travel for Board Members and staff. Dr. Fay-LeBlanc seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

B. FSMB Annual Meeting Voting Delegate

Mr. Ross moved to approve Ms. Weinstein as the Board's voting delegate at the annual FSMB meeting in April 2025. Mr. Sahrbeck seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

C. IMLCC Delegate

Dr. Ng moved to approve Valerie Hunt, Assistant Executive Director, as the Board's IMLCC Commissioner. Mr. Ross seconded the motion.

A roll call vote was taken, and the motion passed unanimously.

Dr. Gleaton:	For	Dr. Nesin:	For
Mr. Ross:	For	Dr. Ng:	For
Dr. Fanjoy:	For	Mr. Sahrbeck:	For
Dr. Fay-LeBlanc:	For	Dr. Waddell:	For
Mr. Flaherty:	For	Ms. Weinstein:	For
Mr. Jamison:	For		

XII. Assistant Executive Director's Report (none)

XIII. Medical Director's Report (none)

XIV. Remarks of Assistant Attorney General

AAG Willis provided the Board with an update on the status of pending litigation.

XV. Rulemaking (none)

XVI. Policy Review (none)

XVII. FSMB Material (none)

XVIII. FYI

This material was presented for informational purposes. No Board action was required.

XIX. Other Business (none)

XX. Adjournment 4:38 p.m.

The meeting adjourned at 4:38 PM.

Respectfully submitted,

1) atta. A awas

Maureen S. Lathrop Administrative Assistant



Timothy E. Terranova EXECUTIVE DIRECTOR

NOTICE REGARDING POTENTIAL FOR A FULLY REMOTE BOARD MEETING ON DECEMBER 10, 2024

In the event the Governor declares a delayed start or a State government closure on December 10, 2024, in accordance with the "Board Member Remote Participation Policy" adopted by the Board on November 14, 2023, I am declaring an emergent or urgent situation exists such that the Board will **meet fully remotely** on December 10, 2024, to conduct its scheduled meeting of the Board, pursuant to Section 2(A)(3) of that policy. The emergent or urgent situation arises from the combination of inclement weather likely to impact the safety of morning travel and the necessity for the Board to address time-sensitive matters including investigatory, monitoring, and complaint matters that are scheduled to be addressed between 8:00 a.m. and 9:50 a.m., as well as to conduct another day of a multi-day adjudicatory hearing involving a Board licensee.

If the Governor does not close or delay the opening of State government, individual members of the Board are permitted by Section 2(E) of the Board Member Remote Participation Policy to make their own determination regarding whether the weather affects their ability to safely attend the Board meeting, and the Board meeting will be held in a hybrid format both in-person and remotely. In this case, members of the public may attend this meeting in-person at the Board's Offices at 161 Capitol St, Augusta, Maine. The Board will also continue to provide members of the public a meaningful opportunity to attend the meeting remotely via Zoom.

In addition, in accordance with the "Board Member Remote Participation Policy" adopted by the Board on November 14, 2023, I have approved several Board members to participate remotely for the initial portion of the meeting to conduct regular business **(8:00 a.m. – 9:50 a.m.)** at the December 10, 2024, meeting of the Board pursuant to Section 2(F) of that policy.

If the meeting is not held fully remotely, members of the public may attend this meeting in-person at the Board's Offices at 161 Capitol St, Augusta, Maine. The Board will also continue to provide members of the public a meaningful opportunity to attend the meeting remotely via Zoom. <u>https://mainestate.zoom.us/j/89375546492</u>; Meeting ID: 893 7554 6492; Passcode: 08815200.

Maroulla S. Gleaton, MD Chair, Board of Licensure in Medicine

OFFICE LOCATION: 161 CAPITOL STREET, AUGUSTA, ME