Minutes of December 8, 2016 Board Meeting – 9:30 a.m. – 11:45 a.m.

Members Present: Joseph R. D. deKay, D.O., Board Chair; Scott Thomas, D.O., Vice-Chair; Natania Piper, D.O., Board Secretary; Melissa Michaud, PA-C; John F. Gaddis, D.O.; Marty McIntyre, Public Member. Member Excused: Gary Palman, D.O.

Others Present: Susan E. Strout, Executive Secretary; Michael Miller, Assistant Attorney General; Savannah Okoronkwo, Consumer Assistance Specialist; Emily Bloch, Esquire; Angela Cole Westhoff, Executive Director, Maine Osteopathic Association and Rob Hatch, Esquire.

I. Complaints & Investigations
Complaint reviews are conducted in Public Session without the use of names, unless otherwise noted. The Complaint Script was recited by Dr. Thomas.

A. CR2016-16
Dr. Piper, Case Reporter, provided an overview of the case and following review and discussion, the Board took this action:

MOTION: Made by Dr. Gaddis, seconded by Ms. McIntyre and voted unanimously to dismiss the complaint as it did not rise to a level which would warrant Board action. The Case Reporter did not vote.

B. CR2016-31
Dr. deKay, Case Reporter, provided an overview of the case and following review and discussion, the Board took this action:

MOTION: Made by Dr. Thomas, seconded by Ms. Michaud and voted unanimously to dismiss the complaint as it did not rise to a level which would warrant Board action. The Case Reporter did not vote.

C. CR2016-37
Dr. deKay, Case Reporter, provided an overview of the case and following review and discussion, the Board took this action:

MOTION: Made by Dr. Piper, seconded by Dr. Thomas and voted unanimously to move to an adjudicatory hearing, to be scheduled during a future monthly meeting. The Case Reporter did not vote.

D. IN2016-48
Ms. McIntyre, Case Reporter, provided an overview of the case and following review and discussion, the Board took this action:

MOTION: Made by Dr. Piper, seconded by Dr. Gaddis and voted unanimously to issue a Board complaint based on the information reviewed. The Case Reporter did not vote.

II. Consent Agreement/Board Order Compliance Reviews

A. Paul Gosselin, D.O.
Dr. Thomas, Case Reporter, noted no concerns with the reports received. No action was necessary.

B. Bradley Libenson, D.O.
Dr. Palman, Case Reporter, noted no concerns. Det. Gioia, who was unable to attend the meeting, does plan another site visit as soon as possible, allowed pursuant to the terms of the Consent Agreement. No action was necessary.
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III. Minutes/Revenue & Expense Reports

   A. Review of November 2016 Meeting Minutes
   The November 2016 meeting minutes were not yet finalized and will be presented for review at the January 2017 meeting.

   B. Revenue & Expense Reports
   The Board reviewed and accepted the financial reports for November 2016. No Board action was necessary.

   At this time, Dr. Thomas made a motion, seconded by Dr. Gaddis, to go into Executive Session, pursuant to 10 MRS §8003-B (1), regarding CR2016-37 (see Item 1.C. from Page 1). Once again in Public Session, it was noted that Dr. Thomas asked one brief question for clarification purposes only. No Board action was necessary.

IV. Other Business

   A. Chapter 21 – Draft Prescribing Rule (w/edits from 11/2016)
   Board members had multiple suggestions regarding the rule but following discussion and understanding that it was too late to do so, took this action:

   MOTION: Made by Ms. Michaud, seconded by Ms. McIntyre and voted unanimously to formally adopt the rule, as written.

   B. Federation of State Medical Boards
   Board members reviewed correspondence from the FSMB and discussed Committee Appointments. Dr. Piper was interested in committee membership but did not feel she would be able to devote the time necessary due to work obligations.

   C. DEA Bulletin: Canada Approves Prescribing of Heroin
   Board members reviewed and briefly discussed the bulletin. No Board action was necessary.

V. Licensure Matters

   A. Permanent Licensure Applications (D.O.)
   Following circulation and review, the Board took this action:

   MOTION: Made by Dr. Piper, seconded by Dr. Gaddis and voted unanimously to approve the permanent licensure applications submitted by: Zachary Soucy, D.O.; Kristen Wagner, D.O., Brandi Wiseman, D.O., Molly O’Malley and Robin Caron, D.O.

   B. Physician Assistant Applications
   It was noted there were no PA applications ready for review at this meeting.

   Dr. Gaddis made a motion, seconded by Ms. McIntyre, to adjourn at 11:45 a.m.

   Respectfully submitted,

   [Signature]
   Susan E. Strout, Executive Secretary