Minutes of April 11, 2019 Board Meeting – 9:30 a.m. – 11 a.m.

Members Present: John Gaddis, D.O., Board Secretary; Brian Gillis, D.O.; John Brewer, D.O.; Ryan Smith, D.O.; James Pisini, D.O.; Marty McIntryre, Public Member. Board Members Excused: Scott Thomas, D.O., Chair; Melissa Michaud, PA-C, Vice Chair

Others Present: Susan E. Strout, Executive Secretary; Lisa Wilson, Assistant Attorney General; Michael Miller, Assistant Attorney General; Savannah Okoronkwo, Consumer Assistance Specialist; Det. James Gioia, Office of the Attorney General; Emily Bloch, Esquire; Kelly Hoffman, Esquire; Michael Cunniff, Esquire; Abigail Varga, Esquire; James Spizuoco, Esquire; Amanda Richards, Maine Osteopathic Association.

In the absence of the Chair and Vice-Chair, Dr. Gaddis, Board Secretary, opened and ran the meeting.

I. Complaints & Investigations
Complaint and investigative reviews are conducted in Public Session without the use of names unless otherwise noted.

Following review of the correspondence from the licensee, via his legal counsel, the Board took these actions:

1. Request to Dismiss Pending Matters: Consensus of the Board was not to dismiss the pending matters until the Court has disposed of the civil suit;

2. Request to Defer Action on the Above Matters:
   MOTION: Made by Ms. McIntryre, seconded by Dr. Pisini and voted unanimously to move forward with no deferment of the pending matters. Dr. Smith abstained as he was not present for the March meeting.

3. Request to Separate Pending Matters – Consensus of the Board was to leave matters as they are, authorizing AAG Miller to move forward.

B. CR2018 27
Following review of the complaint, response, medical records and rebuttal, the Board took this action:

   MOTION: Made by Ms. McIntryre, seconded by Dr. Pisini and voted unanimously to dismiss the complaint as it did not rise to a level which would warrant further Board action. Dr. Smith, Case Reporter, abstained.

C. CR2018 38
Following review of the complaint, response and medical records, the Board took this action:

   MOTION: Made by Ms. McIntryre, seconded by Dr. Brewer and voted unanimously to dismiss the complaint as it did not rise to a level which would warrant further Board action. Dr. Pisini, Case Reporter, abstained.

D. CR2019 08
Dr. Gaddis, Case Reporter, noted (for informational purposes) that the licensee, since the March meeting when the Order of Immediate Suspension was issued, has entered into an Interim Consent Agreement to continue the suspension until the matter is fully resolved, effective this date.

E. IN2019 10
Board members reviewed the materials presented and took this action:
MOTION: Made by Dr. Pisini, seconded by Dr. Gillis and voted unanimously to further investigate, sending a letter to the licensee asking for specific information regarding the disciplinary action taken in Massachusetts. Ms. McIntyre, Case Reporter, abstained.

II. Consent Agreement/Board Decision & Order Compliance & Update/s

A. Kevin Kenerson, DO
Dr. Gaddis, Case Reporter, noted no new concerns. No Board action was necessary.

III. Minutes/Revenue & Expense Reports

A. Review of March 2019 Meeting Minutes
The March 2019 minutes were not ready for review.

B. Revenue & Expense Reports
Updated revenue and expense reports, generated by DAFS\(^1\), were not available.

IV. Informal Conference
The Informal Conference scheduled for this meeting was postponed.

V. Other Business

A. Review of Licensure Application Questions/ADA Compliance & Other Information
Following review of the revised application and renewal questions, the Board took this action:

MOTION: Made by Ms. McIntyre, seconded by Dr. Brewer and voted unanimously to approve the revised application questions and to have them implemented on applications as soon as possible.

B. FSMB Matters
Board members reviewed and discussed correspondence from Lisa Robin, Chief Advocacy Officer for the FSMB regarding a letter of concern from the National Association of Boards of Pharmacy.

C. Legislative Matters
The Board reviewed proposed legislative documents which could affect its governing statute:
- LD1261 – An Act to Authorize Certain Health Care Professionals to Perform Abortions;
- LD1263 – An Act Regarding Telehealth;

Board members were also reminded of the process for presenting testimony both as a member of the public and members representing the Board.

VI. Licensure Matters

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


\(^1\) Division of Administrative & Financial Services
B. Physician Assistant Applications
No PA applications were presented for review.

VII. Adjournment
A motion was made by Dr. Brewer, seconded by Ms. McIntyre and voted to adjourn the meeting at 11 a.m.

Respectfully submitted,

Susan E. Strout, Executive Secretary