Dear Ms. Strout,

In accordance with the "Board Member Remote Participation Policy" adopted by the Board on August 12, 2021, I am directing that the June 8, 2023, meeting of the Board be conducted virtually through exclusively remote participation pursuant to Section 2(A) of that policy. In support of this directive, I have determined that, based on the following circumstances, there exists an emergency or urgent situation which, pursuant to the policy, requires the Board to meet by entirely remote methods on June 8, 2023:

- 1. The Board meeting currently scheduled for Thursday June 8, 2023, commencing at 9:30 a.m., is a regularly scheduled meeting, and the Board has a full agenda that includes several urgent matters.
- 2. On June 6, 2023, the Board's Executive Secretary resigned, leaving only part-time staff members available to prepare for and run the meeting. It is not possible for these limited staff to prepare for an in-person meeting, but if the Board did not meet, it would fall behind on several urgent matters.
- 3. Therefore, I have determined that there is an emergency or urgent situation such that the June 8, 2023 Board meeting shall be held entirely remotely in order to ensure that the meeting occurs.

There will be no physical location where members of the public may attend this meeting. The Board will continue to provide members of the public a meaningful opportunity to attend the meeting remotely via Zoom as it has successfully done since April of 2020. Please post this determination to the Board website as soon as possible.

Melissa Michaud, PA-C Chair, Maine Board of Osteopathic Licensure

Maissa Midauf 6/7/2023