Medical Advisory Board

Minutes

July 22, 2021 12:15 – 12:24 PM

Emergency meeting conducted via Zoom

1. Call to Order: MAB Chair, John Taylor
	1. Zoom Participants: John Taylor, Isabella Askari, Eileen Fingerman, Patrick Keaney, Robert Lodato, Daniel Potenza, Linda Schumacher-Feero, Dawna Dostie, Thea Fickett
	2. Absent: Frederick Goggans, Thomas Morrione, Evan Savage, Larry Boivin, Linda Grant
2. Introductions Thea Fickett
	1. New Member:
		1. Isabella Askari, MD
3. New Business: Thea Fickett
	1. Review of policy on “Remote Access to Board Meetings”
	2. Policy required because of LD 32, “An Act Regarding Remote Participation in Public Proceedings”. MAB required to have policy regarding remote access in order to allow remote participations.
	3. Everyone agreed to proceed with a vote to accept or reject the policy drafted by BMV’s Legal Affairs Department.
		1. A “YES” vote would be in favor of passing the policy, and a “NO” being against passing the policy.
		2. All physicians present voted “YES”, in favor of accepting the policy.
		3. BMV staff did not vote.
4. Adjournment: 12:24

Handout e-mailed in advance of meeting:

1. Remote Access to Board Meetings Policy