

MINUTES

North Carolina Medical Board

June 19-20, 2002

**1201 Front Street, Suite 100
Raleigh, North Carolina**

Minutes of the Open Sessions of the North Carolina Medical Board Meeting June 19-20, 2002.

The June 19-20, 2002, meeting of the North Carolina Medical Board was held at the Board's Office, 1201 Front Street, Suite 100, Raleigh, NC 27609. The meeting was called to order at 8:00 a.m., Wednesday, June 19, 2002, by Walter J. Pories, MD, President. Board members in attendance were: John T. Dees, MD, Vice President; Charles L. Garrett, MD, Secretary/Treasurer; E. K. Fretwell, PhD; Mr. Hari Gupta; Stephen M. Herring, MD; Robin N. Hunter-Buskey, PA-C; Robert C. Moffatt, MD; Michael E. Norins, MD; and Mr. Aloysius P. Walsh. George C. Barrett, MD and Elizabeth P. Kanof, MD were absent but attended the June 19th bylaws discussion and voting via telephone conference.

Staff members present were: Mr. Andrew W. Watry, Executive Director; Ms. Helen Diane Meelheim, MSN, JD, Operations Director; Thomas W. Mansfield, JD, Legal Department Director; R. David Henderson, JD, Board Attorney; and staff.

MISCELLANEOUS

Presidential Remarks

Dr. Pories commenced the meeting by reading the North Carolina Board of Ethics "ethics awareness and conflict of interest reminder."

Dr. Pories commented that although the Accreditation Council for Graduate Medical Education (ACGME) had recently made a change to the workweek limitation for residents the document is actually more sensitive to patient needs. For example, it is okay to come in the next day to check on patients. He continued that the Board's Resident Training License (RTL) process had been improved upon.

Dr. Pories reminded the Board of the Office Based Surgery Task Force presentation that will be presented by the North Carolina Medical Society during the July Board Meeting.

Board Retreat

The Board Retreat originally scheduled for June 21st was postponed. Dr. Fretwell, Chair of the Retreat Committee, proposed the Retreat be rescheduled for Thursday, September 19. Dr. Garrett indicated that the reorganization resulting from Dr. Anderson's evaluation would not be ready for review until after the first of the year. Ms. Hunter-Buskey feels the Board should keep the Retreat on the calendar and give the Retreat Committee direction and set content.

Motion: (RHB, MN) A motion was defeated to reschedule the Retreat for September 19, 2002.

Action: The President directed the Retreat Committee (Dr. Fretwell; Dr. Norins; Mr. Gupta and Mr. Watry) to develop a possible agenda for a Retreat and bring it back to the July Board Meeting.

EMS Rules – Repeal Of

An EMS Rules Hearing was conducted on Tuesday, June 28, 2002. Dr. Walter J. Pories was the Hearing Officer.

Motion: A motion passed for staff to go forward with repeal of the EMS Rules due to a statutory change.

Walter J. Pories, MD – Award Recipient

Walter J. Pories, MD, was proclaimed by Wesleyan University, Middletown, Connecticut, at its May 2002 Commencement weekend as recipient of The Distinguished Alumnus Award in Recognition of Outstanding Achievement and Service. The University addressed this 1952 graduate as follows: “Eminent surgeon, visionary biochemist, and national leader in surgical research and education, we know you also as an avid amateur painter, musician, and working farmer.

You came to this country to escape the Holocaust, attended Wesleyan on a full scholarship, and, while still in medical school, began the seminal research on human nutrition that has made you a legend in your field. Chief among your accomplishments are your discovery of an elegant surgical technique for extreme obesity and your ground-breaking research in adult-onset diabetes, which have given new hope to sufferers worldwide.

Founding chairman of your University’s department of surgery, former Chief of Surgery at Wright Patterson Air Force Base, and editor of a prominent medical journal, you have been honored by your colleagues and by the National Medical Society for your outstanding activism in the training of African-American surgeons.

You have said that Wesleyan changed your life. For the untold lives you have changed and made better, Wesleyan is proud to proclaim you a Distinguished Alumnus.” (*Quoted from May 21, 2002 letter from President Douglas J. Bennett to Dr. Fretwell.*)

Board Agent (Refresher) Training

Mr. Watry announced that Board Agent Training is scheduled at the Board Office on July 10 for those Agents whose terms are close to expiring and who wish to continue as Board Agents. A discussion ensued regarding how many terms an Agent may serve. The original position adopted by the Board alluded to only two three-year terms.

Motion: (SH, CG) A motion passed that a Board Agent may continue indefinitely on three year terms with Board approval provided they are doing a good job and their Board Agent Training is kept up-to-date.

Ad Hoc Compliance Committee

The President tasked Dr. Norins to look into formulation of an Ad Hoc Compliance Committee at the May 2002 Board Meeting. Dr. Norins stated that he thinks the purpose of this committee will be to look at how we are going to approach our licensees with some of the Board’s activities such as the NCPHP followup, etc. He stated with the development of a Compliance Department there should be some mechanism for oversight. Dr. Dees stated that NCPHP has a very active and regular compliance committee. Dr. Pories originally charged Dr. Norins to establish an Ad Hoc Compliance Committee to investigate the need for an ongoing Compliance Committee (how it would be organized, what specific issues it would address, etc.). Dr. Pories also wants the ad hoc committee to look at how a Compliance Committee will interact with the Compliance Department Director. Dr. Norins would like for Dr. Moffatt and Mr. Gupta to serve on this ad hoc committee as well. Dr. Pories requested a report from the Ad Hoc Compliance Committee at the August 2002 Board Meeting.

BYLAWS COMMITTEE REPORT

John Dees, MD; Charles Garrett, MD; E. K. Fretwell, Ph.D.

Proposed Bylaws Amendment

June 19-20, 2002

The following proposed Bylaws amendment was distributed to all Board Members at the May 2002 Board Meeting in order to comply with the 30-day notice for amendment of the Bylaws.

BYLAWS
of the
NORTH CAROLINA MEDICAL BOARD

ARTICLE I
OFFICES

- Section 1. Principal Office. The Board shall have a principal office in North Carolina.
Section 2. Other Offices. The Board may have other offices.

ARTICLE II
BOARD POWERS, COMMITTEES, AND COMPENSATION

- Section 1. General Powers. The Board itself has all its general powers.
Section 2. Committees. The Board may designate one or more Committees. The President shall appoint Committee members. Committees have no powers other than: (a) to review matters and recommend actions to the Board, (b) to initiate or continue investigations or inquiries, including, in the committees' sole discretion, the use of Board process (subpoenas, orders, or the like) in furtherance thereof, (c) to empower staff, either generally or in a specific instance, to initiate or continue investigations or inquiries, including, in the committees' sole discretion, the use of Board orders to produce documents or things, (d) to employ experts to evaluate evidence in matter under investigation or inquiry, and (e) those powers authorized by the Board.

Section 3. Executive Committee. There shall be an Executive Committee comprised of the Officers of the Board, who are chosen in accordance with Article IV of these Bylaws, along with the Immediate Past President of the Board. In the event the Immediate Past President is not available to serve on the Executive Committee, the position on the Executive Committee reserved to the Immediate Past President shall be filled by a vote of a majority of the total membership of the Board as to a candidate nominated to the Board by the Executive Committee.

Section 3 ~~3~~ 4. Compensation. The Board may pay per diem and expenses to the maximum extent permitted by law.

ARTICLE III
MEETINGS OF THE BOARD

- Section 1. Regular Meetings. Regular meetings will occur as scheduled.
Section 2. Special or Emergency Meetings. Special or Emergency meetings of the Board may be called by the President or in the event of the unavailability of the President by the ~~Vice President~~ President-Elect.
Section 3. Notice of Meetings. Notices of meetings shall be given as required by law.
Section 4. Quorum. A quorum of the Board is a majority of the members.
Section 5. Manner of Acting. Except as otherwise provided herein, the Board acts by simple majority vote of the members present at a meeting at which there is a quorum.
Section 6. Participation by Conference Telephone. The Board may meet by electronic means to the maximum extent permitted by law.

ARTICLE IV
OFFICERS

Section 1. Officers of the Board. The officers of the Board shall consist of a President, a ~~Vice President~~ President-Elect, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held by a single person.

Section 2. Election and Term. The officers of the Board shall be elected annually by the Board. Term of office is November 1st to October 31st. The ~~Nominating~~ Executive Committee shall nominate to the Board at its July meeting a slate of the candidates for the above offices for the coming term. The Board shall vote on the entire slate. The slate is approved when a majority of the total membership of the Board votes in favor of the slate. This process shall continue at the Board's July meeting until a slate is elected.

Section 3. Vacancies. In the event that the President fails to serve out his or her term as provided in this Article for whatever reason, then the President-Elect shall assume the office of President and hold the office of President for the remainder of the departed President's term. The President completing the term of the departed President shall be eligible to serve a full term as President after completing the term of the departed President.

In the event an officer other than the President fails to serve out his or her term as provided in this Article for whatever reason, the vacancy shall be filled by a vote of a majority of the total membership of the Board as to a candidate nominated to the Board by the Executive Committee.

Section 3 ~~4~~. Removal. Any officer may be removed from office by a vote of a majority of the total membership of the Board at any time with or without cause.

Section 4 ~~5~~. President. The President shall be the principal executive officer of the Board. The President shall, when present, preside at all meetings of the Board. The President shall sign documents for the Board.

Section 5. ~~Vice President~~. ~~The Vice President shall, in the absence or disability of the President, have all the authority and perform the duties of the President.~~

Section 6. President-Elect. The President-Elect shall, in the absence or disability of the President, have all the authority and perform the duties of the President.

Section 6 ~~7~~. Secretary. The Secretary shall have the responsibility and authority to maintain and authenticate the records of the Board. The Secretary shall, in the absence or disability of the President and the ~~Vice President~~ President-Elect, have all the authority and perform the duties of the President.

Section 7 ~~8~~. Treasurer. The Treasurer shall have charge and custody of all funds and securities belonging to the Board and shall keep, or cause to be kept, full and accurate records of the finances of the Board. The Treasurer shall, in the absence or disability of the President, ~~Vice President~~ President-Elect, and the Secretary, have all the authority and perform the duties of the President.

ARTICLE V PROFESSIONAL STAFF

Section 1. Professional Staff. The Board shall employ a Professional Staff to assist it, in whatever lawful way it may prescribe, in the discharge of its duties under and to enforce the laws regulating the practice of medicine or surgery.

Section 2. Executive Director. The Board shall employ an Executive Director who shall lead and manage, hire and dismiss, the Professional Staff. The officers of the Board shall evaluate the Executive Director annually. The Executive Director may be removed only by action of the Board taken after recommendation of the officers of the Board and the affirmative vote of ~~three-fourths (3/4) of the total membership~~ a majority of the total membership of the Board.

ARTICLE VI GENERAL PROVISIONS

Section 1. Seal. The seal of the Board shall consist of two concentric circles between or within which is the name of the Board.

Section 2. Fiscal Year. The fiscal year of the Board shall be fixed by resolution of the Board of Directors.

Section 3. Amendments. Except as otherwise provided herein or by applicable law, these Bylaws may be amended or repealed and new bylaws may be adopted after a thirty (30) day notice by a vote of two-thirds (2/3) of the total membership of the Board. ~~except that any Bylaw imposing a requirement for a vote of three-fourths (3/4) of the total membership of the Board may be amended or repealed only by a vote of three-fourths (3/4) of the total membership of the Board.~~

The following motions pertain to the above draft amended bylaws. It should be noted that Dr. Barrett and Dr. Kanof both attended this portion of the Board Meeting via telephone conference.

Motion: (EKF, JD) A motion passed that the following preamble prepared by Dr. Fretwell be inserted at the beginning of the bylaws.

“The North Carolina Medical Board is charged by legislative mandate to regulate the practice of medicine for the benefit and protection of the public.

These bylaws are created and ordained to guide the Board in the discharge of its mandate. In so doing the Board will help maintain and preserve the trust between patients and physicians.”

Motion: (CG, MN) A motion passed to approve Article I.

Motion: (JD, RHB) A motion passed to approve Article II, Sections 1 and 2.

Motion: (SH, MN) A motion passed to approve Article II, Sections 3 and 4.

Motion: (MN, RM) A motion passed to approve Article III, Sections 1 and 2.

Motion: (MN, JD) A motion passed to approve Article III, Sections 3, 4, 5, and 6.

Motion: (MN, RM) A motion passed to approve Article IV, Sections 1 and 2.

Motion: (GB, AW) A motion was defeated to change Article IV, Section ~~3~~ 4. to read “...a vote of two-thirds (2/3) of the total membership of the Board at any time with cause.”

Motion: (RHB, EKF) A motion was defeated to keep the Nominating Committee title as is in Article IV, Section 2.

Motion: (SH, RM) A motion passed to change Article IV, Section ~~3~~ 4. to strike the words “with or without cause.”

Motion: (MN, RM) A motion passed to approve Article IV, Sections 2, 3, 4, 5, 6, 7, and 8.

Motion: (CG, JD) A motion passed to approve Article V, Section 1.

Motion: (CG, EK) A motion was defeated to change “three-fourths (3/4) of the total membership” to “a majority of the total membership” to Article V, Section 2. (for-SH, MN, CG, JD, RM, HG, EK; opposed-GB, AW, RHB, EKF, WP)

Motion: (JD, SH) A motion was defeated to delete the entire last sentence of Article V, Section 2. (for EK, SH, MN, CG, JT, RM, HG, WP; opposed-GB, AW, RHB, EKF)

Motion: (AW, EKF) A motion was defeated to change Article V, Section 2 to read “two-thirds (2/3)” instead of “three-fourths (3/4).” (for-EKF, GB, AW; opposed-EK, SH, MN, CG, JT, RM, HG, WP, RHB)

Motion: (CG, MN) A motion was defeated to accept the above changes to Article VI. (for-SH, MN, CG, JD, MN, RHB, HG, EK; opposed-GB, EKF, AW, WP)

Motion: (RHB, CG) A motion passed to use Davis’ Rules of Order for questions that can not be answered in these Bylaws. (Mr. Mansfield is to prepare the appropriate section calling for the use of Davis’ Rules of Order.)

Motion: (CG, SH) A motion passed to reconsider actions on Articles V and VI.

Motion: (CG, AW) A motion passed to change Article V, Section 2 to read "two-thirds (2/3)" instead of "three-fourths (3/4)."

Motion: (CG, SH) A motion passed to accept the proposed changes to Article VI.

The following amended Bylaws reflect the above motions:

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Section 3. Executive Committee. There shall be an Executive Committee comprised of the Officers of the Board, who are chosen in accordance with Article IV of these Bylaws, along with the Immediate Past President of the Board. In the event the Immediate Past President is not available to serve on the Executive Committee, the position on the Executive Committee reserved to the Immediate Past President shall be filled by a vote of a majority of the total membership of the Board as to a candidate nominated to the Board by the Executive Committee.

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Section 4. Rules of Order. To the extent that matters of procedure are not addressed in these Bylaws or in applicable sections of the North Carolina General Statutes or North Carolina Administrative Code, the Board shall follow parliamentary procedure as set forth in Rules of Order: An Authoritative, Simplified Guide to Parliamentary Procedure, by James E. Davis (Chicago Review Press, 1992).

Board Meeting Dates

Motion: A motion passed to approve the following Board Meeting dates for the year 2004.

January 21-23, 2004

February 18-19, 2004

March 17-19, 2004

April 21-22, 2004

May 19-21, 2004

June 16-17, 2004

July 21-23, 2004

August 18-19, 2004

September 22-24, 2004

October 20-21, 2004

November 17-19, 2004

December 15-16, 2004

ATTORNEY'S REPORT

Mr. Mansfield advised the Board members that they should be very careful making reference to specific licensees in e-mails. Those e-mails should be encrypted to provide greater security. Also, Mr. Mansfield reminded the Board members that e-mails could be discoverable by the licensee in an appeal from a licensure denial or a disciplinary matter. He went on to say that such e-mails could become public documents. Mr. Mansfield reminded the Board members that once a disciplinary matter has left the investigative phase there would be no reason other than scheduling or other administrative issues that they would be e-mailing each other or the staff about the matter.

HEARING(S)

COOPER, Neil Ross, PA-C

Hearing June 20, 2002

BOARD ACTION: Deny license application

June 19-20, 2002

PAGE, Catherine Marie, MD

Hearing June 20, 2002

BOARD ACTION: Accept MD's proposed Consent Order

EXECUTIVE DIRECTOR'S REPORT

Andrew W. Watry, Executive Director, presented his report which included instructions and completion of action items.

POLICY COMMITTEE REPORT

Charles Garrett, MD, Chair; Stephen Herring, MD; Aloysius Walsh; Elizabeth Kanof, MD; Michael Norins, MD

The Policy Committee met on Wednesday, June 19, 2002, at the office of the Board. The complete report of that meeting will be reviewed by the Board at the July 2002 Board Meeting following committee review. The following item was extracted and presented to the Full Board on June 20.

Purchased Laboratory Tests (Dr Garrett and Mr Mansfield)

Dr Keith Nance previously wrote the Board requesting a review of the Board's fee splitting policy that endorses the AMA Code of Medical Ethics Opinion. He believes the current practice arrangements between physicians and laboratories are at odds with the Board's policy. At the February Policy Committee meeting, Mr Mansfield and Dr Garrett were asked to work with the Medical Society and the information at hand, including the AMA ethics opinions, in an attempt to address this issue in a policy statement.

The Medical Society has now looked at this issue and come to the same conclusion as the Medical Board that this is not fee splitting, however, there are concerns that this practice may be in violation of the AMA's Code of Ethics.

Motion: A motion passed that the Medical Board and the Medical Society attorneys will jointly seek a private opinion from the AMA Council on Ethical and Judicial Affairs describing this particular case and asking them if this is in violation of medical ethics.

EXECUTIVE COMMITTEE REPORT

Walter Pories, MD; John Dees, MD; Charles Garrett, MD; Elizabeth Kanof, MD

The Executive Committee meeting was held on Thursday, May 16, 2002, and was called to order by Walter J. Pories, MD, and President. Board members in attendance were: John T. Dees, MD, Vice President; Charles L. Garrett, MD, Secretary/Treasurer; Hari Gupta; Elizabeth P. Kanof, MD. Staff in attendance were Mr. Watry, Ms. Meelheim, Mr. Mansfield, Mr. Celentano.

Financials

The March 2002 financials were reviewed and accepted.

Property

Mr. Gupta attended for the purpose of discussing additional space at this location vs. purchase. Dr. Garrett moved that the original proposal presented to the Board of remaining in

the current location without additional space and using the allocated \$15,000 upfit amount stand. This passed and Mr. Gupta left the meeting with thanks.

A motion passed to close the session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Personnel

Mr. Mansfield spoke to the committee regarding a personnel matter. The committee thanked Mr. Watry and Mr. Mansfield for bringing the information. Mr. Mansfield left the meeting.

A motion passed to return to open session.

Investments

The committee discussed the cash needs for the Board in upcoming months. Dr. Garrett moved that the committee approve staff investing the reserved funds for 90 days when the current instruments mature and then invite proposals to be presented to the full committee for more long-term investments. The committee approved this proposal.

The investment policy was reviewed.

Insurance

The committee authorized staff to purchase the umbrella policy and the accidental death policy presented in the materials.

Future meeting dates

The committee approved the dates as presented for future Board meeting dates in 2004. Staff will notify the Secretary of State.

New Business

Dr. Dees asked for an accounting of the cost of preparing and mailing Board materials now as compared to five years ago (before the electronic board book.) This is to be presented at the next meeting.

CLINICAL PHARMACIST PRACTITIONER COMMITTEE REPORT

Robin Hunter-Buskey, PAC; Michael Norins, MD; Elizabeth Kanof, MD

Clinical Pharmacist Practitioner Applications-

Board Action: Approve

<u>CPP</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Cender, Dawn Elizabeth	Ortel, Thomas L.	Durham
Gwinn, Kimberly Ann	Ortel, Thomas L.	Durham
Hardie, Nancy R.	Rhinehart, Kenneth	Winston-Salem

Clinical Pharmacist Practitioner subsequent applications, administratively approved-

<u>CPP</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
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Grinder, John W.

Pennington, John M.

Yadkinville

Motion: A motion passed to accept the CPP Committee report as presented.

PHYSICIAN ASSISTANT COMMITTEE REPORT

Robin Hunter-Buskey, PAC; Michael Norins, MD; Elizabeth Kanof, MD

PA License Applications-

(***Indicates PA has not submitted Intent to Practice Forms)

Board Action: Approve

<u>PHYSICIAN ASSISTANT</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Bureau, Matthew Paul	***	
Gentry, Andrea Faith	Wettreich, Herb	Mooreville
Hochrein, Misty Michelle	***	
Leedy, David Michael	***	
Parks, Patrick Michael	Esposito, David	Wilmington
Radnothy, Anne Katherine	***	
Rose, Walter Christian	***	
Salu, Kathy Jean	***	
Weber, Wendy Lee	***	

NC graduates to be licensed after we receive passing NCCPA scores-

Harrell, Marsha Gail	***
Jaynes, Elizabeth Suzanne	***

PA Intent to Practice Forms Acknowledged-

<u>PHYSICIAN ASSISTANT</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Barbee, George Allen	Rucker, Tinsley White	Fayetteville
Berry, Robin Elaine	Hall, Myra Deese	Raeford
Blackburn, Charles Richard	McKenzie, William Marshall	Lexington
Bleloch, Lawrence Andrew	Parnell, II Jerome Patrick	Raleigh
Bolduc, Gary Edward	Keith, Douglas Charles	Garner
Call, Dana Williams	Stutesman, James Lee	Hickory
Campbell, Pamela Diann	Yamagata, Glenn Takeshi	Greensboro
Cordial, Roger	Goodwin, Stephanie	Ft. Bragg
Criss, Denise Groh	Weinberg, Richard Barry	Winston-Salem
Edwards, R. Elizabeth	Wilks, Bruce Evan	Carrboro
Ford, Angela B.	Adams, Douglas Harvey	Eden
Franklin, Dennis Errol	Dennison, David Roberts McDade	Highlands
Glenn, Eddie Etora	Patel, Aneel Nathoobhai	Wilmington
Hartley, Lori Jean	Carley, Richard Scott	Supply
Hartley, Lori Jean	Kastner, Robert Jeffrey	Wilmington
Haugen, Jennifer Lyn	Donnell, James M	Hendersonville

Humphrey, Susan Lynn	Gerancher, Karen Rinderle	Winston-Salem
Johnson, III James Calvin	Harris, Mitchel Brion	Winston-Salem
Kern, Christopher Dudley	Alam, Sitara Jabeen	Morganton
Kirch, Eric Jonathan	Adams, David Paul	Raleigh
Lamielle, Cindy Oldson	Lee, Sue Hollowell	Alliance
Laymon, Bradley Lynn	Fink, Jr. James Thomas	Winston-Salem
Ledford, James Lee	Esterwood, Anthony James	Franklin
Lewis, Pamela Ann	Hassell, Dayne Daniel	Greensboro
Marcus, Carolyn Howard	Mueller-Heubach, Eberhard A.	Winston-Salem
Martin, Jeffrey Scott	Smith, Timothy Ted	Shalotte
McCoy, Abraham	Mask, Jr. Allen Greene	Raleigh
McElroy, Gayle Stackhouse	Gerancher, Karen Rinderle	Winston-Salem
McQuigg, Bogan Manuel	Boney, Mark Avery	Fayetteville
Mesa, Gregory Robert	Fain, Jr. Norman Francis	Hendersonville
Mesa, Gregory Robert	Whitaker, Gary Randall	Hendersonville
Morace, Armond Windell	Scott, Jr. Walter Williams	Greenville
Neece, Kathryn Virginia	Purcell, Peter Nelson	Wilmington
Nutt, Linda Brown	Moore, III John Herbert	Charlotte
Pelletier, Kenneth James	Christensen, Jeness Marie	Raleigh
Phillips, Jason Vann	Powell, Ronald Jones	Sanford
Quillen, Rocky C.	Wellford, Lou Anne Plumhoff	High Point
Reymore, Tracy Ann	Moffett, Joel Blane	Burlington
Sagers, Dawn Marie	Kelling, Jr. Douglas George	Concord
Sheehan, James Michael	Blackwell, Thomas Harold	Charlotte
Shull, Catherine Neal	Williams, Susan Jean	Winston-Salem
Shutak, II Michael	Nicholson, Thomas Westray	Washington
Shutak, II Michael	Sheldon, Frank Chadwick	Washington
Sluss, Robert Karl	Daubert, Harlan Beaver	Winston-Salem
Stanley, Glenn Martin	Lownes, Robert Lefonia	Fayetteville
Stone, Todd Iverson	Mattox, William Joseph	Hendersonville
Struve, Adona Simms	Cook, Jr. Donald Eugene	Indian Trail
Taylor, Maria-Angelica	Cabinum-Foeller, Elaine Sharon	Greenville
Troncale, Anthony David	Aluisio, Frank Victor	Greensboro
Van Winkle, Christopher S.	Rucker, Tinsley White	Fayetteville
Vanhoy, Kevin Bruce	Cloud, Edith Elaine	Mooreville
Vaughn, Jr. James Osborne	Randall, Eugene Henry	New Bern
Wahba, Wasseem John	Grant, Terry Alan	Goldsboro
Wall, Luvae Jneanne	Olson, Ronald Paul	Durham
Walpole, Julia	Edel, Kenneth Patrick	Stanley
Weaver, Raylee Susan	Manning, Michael Scott	Murphy
Westbrook, Christie I.	Briggs, Jr. John Leslie	Lillington
Willard, Matthew	Hooper, Thomas Eugene	Wilson
Wright, Shaun Nicole	Patel, Aneel Nathoobhai	Wilmington
Yu, Hong	McKay, Cecilia Smith	Chapel Hill
Zagon, Laura Joan	Guthmann, II Howard Milton	Waxhaw

Non-Public Items:

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

The Board reviewed one license application. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

Motion: A motion passed to accept the report as presented.

NURSE PRACTITIONER COMMITTEE REPORT

Robin Hunter-Buskey, PAC; Michael Norins, MD; Elizabeth Kanof, MD

NP Initial Applications Recommended for Approval after Staff Review-

Board Action: Approve

<u>NURSE PRACTITIONER</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Berge , Christopher Ronald	Blazing , Michael A.	Durham
Brown , Candace Danette	Prevatte , Steven H.	Greenville
Brown , Catherine Sargent	Brandspigel , Karl	Elizabeth City
Burgelin , Valerie Ann	Finch , James W.	Raleigh
Crane , Marianna Lorraine	Cutson , Toni M.	Durham
Fletcher , Cinthia Edwards	Gioia , Frank R.	Fayetteville
Jones , Caron W.	Hammer , Jeffery C.	Nags Head
Kelly , Loretta Anne	Hinson , Thomas Jr.	Winston-Salem
Kelly , Loretta Anne	Gallup , Kenneth Jr.	Winston-Salem
Kistler , Susan Fleming	Twersky , Jack	Durham
Lewis , Wendy Payne	Bradford , James H.	Statesville
Long , Lisa McIntosh	Smith , Timothy T.	Clinton
McGee , Amanda Johnson	Pridgen , James H.	Whiteville
Mew , Andea Morawski	Young , Thomas E.	Raleigh
Muenzner , Melissa Lynn	Jeffers , Robert G.	Raleigh
O'Brien , Elizabeth Irene	Chow , Henry Y.	Concord
Pope , Pamela Renee	Singh , Vinod	Benson
Potts , Mary Lou	Snipes , Garrett E.	Spartanburg, SC
Royal , Nicole Pray	Williams , Jerome Jr.	Charlotte
Schlaefel , Ann Therese	Frush , Karen S.	Durham
Stanfield , Beth Perry	O'Donnell , Gerard	Sanford
Tyson , Tamely Dawn	Sutton , Sidney M.	Elizabeth City
Wanner , Linda Jean	Muthu , Amruthavalli	Salisbury

NP Initial Applications for Committee Review-

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

The Board reviewed one license application. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

NP Subsequent Applications administratively approved-

Board Action:

<u>NURSE PRACTITIONER</u>	<u>PRIMARY SUPERVISOR</u>	<u>PRACTICE CITY</u>
Baker, Meredith B.	McKinney, Parish	Greenboro
Baker, Nancy H.	El-Khoury, Semaan	Murfreesboro
Brown, Carol A.	Wells, Wendell	Lumberton
Callanan, Lisa B.	Pascale, James A.	Ft. Bragg
Crowder, Gregory K.	Kinney, Karen A.	Greenville
Folan, Michael D.	Chrostowski, Dariusz	Murphy
Folan, Michael	Clayton, Thomas V.	Andrews
Fulwood, Karen J.	Patel, Aneel N.	Wilmington
Gibson, Carla A.	Mullen, Joseph	Shelby
Grinar, Donald M.	Zaidi, Syed	Windsor
Hedrick, Diann E.	Vizel, Elliott J.	Statesville
Henderson, Zabrina G.	Mimms, Susan R.	Asheville
Hill, Marie E.	Martin, William G.	Waxhaw
Hubbard, Carol	Bose, Carl L.	Chapel Hill
Jandebour, Ronald K.	Garmon-Brown, Ophelia	Charlotte
Johnson, Janice C.	Dorton, Phillip	Thomasville
Kenny, Maria V.	Phillips, Bruce	Elizabethtown
Kerr, Jill S.	Fisher, Michael J.	Hillsborough
Mattice, Mark R.	Rajecka-Banas, Z.	Dobson
McDonald, Joan P.	Hussey, Felicia	Pikeville
Moody, Shinel L.	Brown, Josephine	Raleigh
Norris, Leslie W.	Esterwood, Anthony	Franklin
Orsini, Janice M.	Szypulski, Jacek	Greensboro
Pittman, Laura A.	Lawrence, Mary K.	Morehead City
Price, Marva M.	Heine, Robert P.	Durham
Puglisi, Janis P.	Inglefield, Joseph	Hickory
Raymond, Dawn E.	Axelbank, Arthur	Hillsborough
Robinson, Caroline	Taylor, Francis M.	Plymouth
Ruch, Julie T.	Simpson, Ross	Chapel Hill
Simpson, Kathy D.	Day, Jennifer	Winston-Salem
Smallwood, Tanya R.	Mann, James T.	Raleigh
Steele, Linda L.	Echterling, Susan	Charlotte
Stevens, Tanya B.	Daud, Shahnaz	Raleigh
Taylor, Anne Marie	Golwala, Ajey	Cary
Thomas, Christine L.	Taylor, Francis M.	Plymouth
Timmons, Rosemary	Berkowitz, Gerald	Charlotte
Walker, Jeannine M.	Caquias-Gonzalez, E.	Saluda
Whaley, Jimmy	Jacobs-El, Jamil	Durham
Wilks, Kanzenner	Williamson, Jeff D.	Winston-Salem

Williams, Patricia L.

Apoltan, Ioana

Yadkinville

Motion: A motion passed to accept the report as presented.

LICENSING COMMITTEE REPORT

John Dees, MD; Geroge Barrett, MD; E.K. Fretwell, PhD; Robin Hunter-Buskey, PAC; Robert Moffatt, MD

Report on NCMS sponsored Work Group on Post Graduate Medical Education

Catchline: The meeting held May 14, 2002 between members and staff of the Medical Society and members and staff of the NCMB resulted in a recommendation to change the statutory requirement from three years of postgraduate training in the US for foreign graduates and one year for US graduates to two years for all graduates.

Committee Recommendation: Adopt a position of supporting a requirement for 2 years postgraduate education for SU as well as foreign medical graduates, for full license.

BOARD ACTION: The Board adopted a position to support a requirement for 2 years postgraduate education for US as well as foreign medical graduates, for full license.

Interviews for Foreign Graduates

A motion was passed to modify previous Board policy regarding foreign graduates/offshore medical schools as follows: Allow foreign medical graduates who have completed 3 years of post graduate training and have a letter from their program director saying they are capable of practicing medicine on their own to meet with one representative of the Board for the license interview.

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

The Board reviewed 9 license applications. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session

SPLIT BOARD LICENSURE INTERVIEWS

A motion passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

Ten licensure interviews were conducted. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

APPLICANTS PRESENTED TO THE BOARD

Natasha Ann Adams-Denny
Syed Aftab Ahmed
Douglas Charles Allen
Raaj Romesh Amin
Carmen Arkansas
Roger Nadarajan Arumugam
Patricia Lynn Ashley
Clinton Kesler Atkinson Jr.
Talal Tarek Baki
Frank John Baniewicz
Pierre Michael Barker
Peggy Sue Barnhill
Mark Edward Beamer
William Jefferson Beavers
Irm Raqib Raja Bellavia
Andrea Leigh Bennett-Cain
Jill Lynn Benson
Michelle Marie Bertsch
Michael Christopher Beuhler
William Scott Black
Cynthia Bowers-Lee
Djenaba Tene Bradford-
Kennedy
Candace Angelena Bradley
David Allen Brantley
Ralph Anthony Brown
Ketan Ramanlal Bulsara
Lillian Patricia Burke
Lora Lee Burke
April Nicole Burks
Norbert Joseph Burzynski Jr
Kenneth Olander Carter
Erica Johnstone Caveney
Chien-Chung Peter Chang
Robert Wycliffe Cheatham III
James Song-Jen Chen
Kelly Mi Choi
Rakesh Pravin Chokshi
David Joseph Ciavarella
Christopher Kevin Cicci
Leon Henry Cochran
Claudia Sieger Cohen
Ellen Calhoun Collett
Ngina Kai Connors
Jason David Conway
Vidette Violette Cooper
Bonnie Sierra Corley
Peter Duke Crane
Eric Scott Cruzen
Bryan Heath Curry

Roger Roswell Denny
Deborah Deoss-Maksoud
Jonathan Lucas Dieter Jr.
Edgar Archer Dillard, Jr.
Ruth Abrams Dillard
Jeremiah Paul Donovan
Shane Paul Dormady
William Lafayette Doss, III
Sean Benedict D'Souza
David Robert Duralia
Craig William Edgar
John Joseph Esslinger
William Li-foon Fan
Mary Florence Farley
James Mastin Farmer
Bonnie Pankov Fines
Paul Christopher Flanders
Arthur John Florack
Theresa McCarthy Flynn
Susan Fredriksen
Scott Leo Furney
Theresa Ciardi Gallagher
Karen Dalquist Gavigan
Daniela Simona Gerard
Syndee Jill Givre
Jared August Gollob
Indulekha Narasimhan Gopal
Steven Michael Gottlieb
Paul Reginald Greenlaw
Sanjeev Kumar Gulati
Troy Edwin Hampton
Joshua Peter Hand
Tammy Lynn Hay
Derek Blair Hess
William Hickson Horton Jr.
Benjamin Yu-Bin Huang
Kenneth Allen Humphrey
Christopher Harker Hunt
David Leonard Hunter
Faheem Hussain
Mitchell Dongjun Imm
Grace Jackson
Lawrence Lee Jeckel
Allen Campbell Johnson
James Earl Johnson Jr.
Todd M. Kaleel
Anoop Kumar Kalia
Sukhender Kumar Karwan
Chatargy Surendranadha Kaza
Huma Khalil

Bobbie Alyse Khosla-Gupta
Thomas Fredrick Koonce
Samer Abdul-Wahab Kseibi
Gary Carl LaBarre
Vitt Pongpoon Leng
Brian Christopher Lewis
John Paul Limbacher
Kenneth Kopf Lindell
Robert Dean Lins Jr
Marchi Vor Lopez-Linus
Jeffery Willard Loux
Margaret Lubega
Richard O'Neal Lynch
Daniel Bruce MacCallum
Karin Alves Mackay
Thomas Philip Malan Jr.
Thomas Richard Malinich
John Andrew Manfredi
Ronald Maynard Mann
David Wayne Markham
Christopher Wayne Trammell
Mattern
Jeanette Hebel Matthews
Jessica Ann McCabe
Lisa Elizabeth McCain-Johnson
R. Steven McDonald
Thomas Page McGee Jr.
Peter McGraw
Stanley Robert Michalski
Andrew Blair Miller
Brendan Maney Miner
Shahriar Moossavi
Rajendra Annasaheb Morey
Steven Shi-Tsen Mou
Steven Boyd Moyer
Nandini Rao Murthi
Vasu Neela Murthy
Robert David Nesbit
Harpreet Kaur Nijher
Marc Davis Noble
Steven Roland Norris
Joseph Gorman O'Brien
Terrence Frederic Oder
Lori Ann Orlando
Kym Elizabeth Orsetti
Jack Frederick Otteni
Thomas Darrell Owens
Michael Joseph Paglia
Frederick Victor Palmquist
Michael Raymond Panger

Sophie Beulah Parker	John Warren Rogers	Ike Clayton Thacker
Sonia Pasi	Daniel Todd Rose	David Christopher Thornton
Binduben Amratlal Patel	Marc Noel Roy	Mark Michael Tomsho
Jeffrey David Pearce	Marianne Saitz	Christopher John Torontow
Shannon Kristen Penland	John Stirling Sarzier	Sebastian Thomas Tosto Jr
Peter Linner Perry	James Amos Savage	Amy Jacqueline Trivette
Christine Lori Petersen	Jamie Catherine Schick	Frank Fu-Sheng Tu
Anne-Corinne Beaver Peterson	Jonathan Lawrence Schreiber	Donald Hugh Tucker
Matthew Shane Peterson	Charles Lee Seehorn III	Anil Prakash Tumbapura
Sankalp Puri	Mark Stephen Seifer	John David Turner
Brian Patrick Quaranta	Kymberly Floyd Selden	Francisco Antonio Valedon
Karen Gilliam Raiford	Michael Stanley Serwint	Alan Murry Verm
Muhammad Rais	Brett Courtney Sheridan	Rebecca Paige Walker
Ganapathy Pedomale Rama	Jeremy Wendell Simonsen	Yu-Chi Annie Wang
Tushar Madhukant Ramani	Dawd Said Siraj	David Townsend Ward
Carlos Gustavo Ramia	Mark Brian Skeen	Michael Howard Weinstein
Carlos Ventura Ramos	Karla Rene Smith	Eric James White
Caroline Lillian Hebert Rao	Richard Alan Smith	Jennifer Warner Wilhelm
Thomas Kenneth Rawa	John Andrew Snyder	Timothy Dawayne Wingo
Douglas William Reader	Teesta Basu Soman	John Robert Wright, Jr.
Ralph Bernard Redd	Wesley Scott St. Clair	Yiping Yang
Sandeep Reddy	Steven Rudolf Steinhubl	Meela Yoo
Rodney Lane Redelsperger	Carmen Gracia Strickland	Gerald Edward York II
Michael Eugene Reichel	Barry Michael Stowe	Sarah Safia Yousuff
Robert Gale Reiheld	Shahnaz Sultan	Erik Leroy Zeger
Jason Charles Reutter	Samira Said Tahtawi	Raul Gualberto Zunzunegui
Stephen Robert Richardson	Teresa Nicole Terezis	

LICENSES APPROVED BY ENDORSEMENT AND EXAM

Natasha Ann Adams-Denny	April Nicole Burks
Syed Aftab Ahmed	Norbert Joseph Burzynski Jr
Douglas Charles Allen	Kenneth Olander Carter
Raaj Romesh Amin	Erica Johnstone Caveney
Carmen Arkansas	Chien-Chung Peter Chang
Patricia Lynn Ashley	Robert Wycliffe Cheatham III
Clinton Kesler Atkinson Jr.	James Song-Jen Chen
Talal Tarek Baki	Kelly Mi Choi
William Jefferson Beavers	Rakesh Pravin Chokshi
Irm Raqib Raja Bellavia	David Joseph Ciavarella
Andrea Leigh Bennett-Cain	Christopher Kevin Cicci
Jill Lynn Benson	Leon Henry Cochran
Michelle Marie Bertsch	Claudia Sieger Cohen
Michael Christopher Beuhler	Ellen Calhoun Collett
William Scott Black	Ngina Kai Connors
Djenaba Tene Bradford-Kennedy	Vidette Violette Cooper
Candace Angelena Bradley	Bonnie Sierra Corley
Ralph Anthony Brown	Peter Duke Crane
Ketan Ramanlal Bulsara	Eric Scott Cruzen
Lillian Patricia Burke	Bryan Heath Curry
Lora Lee Burke	John Aloysius Davies

Roger Roswell Denny
Deborah Deoss-Maksoud
Jonathan Lucas Dieter Jr.
Jeremiah Paul Donovan
David Robert Duralia
Craig William Edgar
William Li-goon Fan
Mary Florence Farley
James Mastin Farmer
Bonnie Pankov Fines
Paul Christopher Flanders
Theresa McCarthy Flynn
Susan Fredriksen
Scott Leo Furney
Theresa Ciardi Gallagher
Karen Dalquist Gavigan
Daniela Simona Gerard
Syndee Jill Givre
Jared August Gollob
Indulekha Narasimhan Gopal
Steven Michael Gottlieb
Paul Reginald Greenlaw
Sanjeev Kumar Gulati
Troy Edwin Hampton
Joshua Peter Hand
Derek Blair Hess
William Hickson Horton Jr.
Benjamin Yu-Bin Huang
Christopher Harker Hunt
David Leonard Hunter
Mitchell Dongjun Imm
Allen Campbell Johnson
James Earl Johnson Jr.
Todd M. Kaleel
Anoop Kumar Kalia
Sukhender Kumar Karwan
Chatargy Surendranadha Kaza
Huma Khalil
Bobbie Alyse Khosla-Gupta
Thomas Fredrick Koonce
Samer Abdul-Wahab Kseibi
Gary Carl LaBarre
Vitt Pongpoon Leng
Brian Christopher Lewis
John Paul Limbacher
Kenneth Kopf Lindell
Robert Dean Lins Jr
Marchi Vor Lopez-Linus
Jeffery Willard Loux
Margaret Lubega
Richard O'Neal Lynch

Daniel Bruce MacCallum
Karin Alves Mackay
Thomas Philip Malan Jr.
Thomas Richard Malinich
John Andrew Manfredi
Ronald Maynard Mann
David Wayne Markham
Christopher Wayne Trammell Mattern
Jeanette Hebel Matthews
Jessica Ann McCabe
Lisa Elizabeth McCain-Johnson
R. Steven McDonald
Thomas Page McGee Jr.
Peter McGraw
Stanley Robert Michalski
Andrew Blair Miller
Brendan Maney Miner
Shahriar Moossavi
Rajendra Annasaheb Morey
Steven Shi-Tsen Mou
Steven Boyd Moye
Nandini Rao Murthi
Vasu Neela Murthy
Robert David Nesbit
Harpreet Kaur Nijher
Marc Davis Noble
Steven Roland Norris
Terrence Frederic Oder
Lori Ann Orlando
Kym Elizabeth Orsetti
Jack Frederick Otteni
Thomas Darrell Owens
Michael Joseph Paglia
Frederick Victor Palmquist
Michael Raymond Panger
Sophie Beulah Parker
Sonia Pasi
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Jeffrey David Pearce
Shannon Kristen Penland
Peter Linner Perry
Christine Lori Petersen
Anne-Corinne Beaver Peterson
Matthew Shane Peterson
Sankalp Puri
Brian Patrick Quaranta
Karen Gilliam Raiford
Muhammad Rais
Ganapathy Pedomale Rama
Tushar Madhukant Ramani
Carlos Gustavo Ramia

Carlos Ventura Ramos
Caroline Lillian Hebert Rao
Douglas William Reader
Ralph Bernard Redd
Sandeep Reddy
Michael Eugene Reichel
Robert Gale Reiheld
Jason Charles Reutter
John Warren Rogers
Daniel Todd Rose
Marc Noel Roy
Marianne Saitz
John Stirling Sarzier
James Amos Savage
Jamie Catherine Schick
Jonathan Lawrence Schreiber
Charles Lee Seehorn III
Mark Stephen Seifer
Kymberly Floyd Selden
Michael Stanley Serwint
Brett Courtney Sheridan
Jeremy Wendell Simonsen
Mark Brian Skeen
Karla Rene Smith
Richard Alan Smith
John Andrew Snyder
Teesta Basu Soman
Wesley Scott St. Clair
Steven Rudolf Steinhubl
Barry Michael Stowe
Shahnaz Sultan
Samira Said Tahtawi
Teresa Nicole Terezis
David Christopher Thornton
Mark Michael Tomsho
Christopher John Torontow

Sebastian Thomas Tosto Jr
Amy Jacqueline Trivette
Frank Fu-Sheng Tu
Anil Prakash Tumbapura
John David Turner
Francisco Antonio Valedon
Alan Murry Verm
Rebecca Paige Walker
Yu-Chi Annie Wang
Michael Howard Weinstein
Eric James White
Jennifer Warner Wilhelm
Yiping Yang
Meela Yoo
Gerald Edward York II
Sarah Safia Yousuff
Erik Leroy Zeger
Raul Gualberto Zunzunegui

Limited Volunteer – Military
Joseph Gorman O'Brien

**Conversion from Full License to
Volunteer License – Retired**
Edgar Archer Dillard, Jr.
Ruth Abrams Dillard

Reinstatements – Long Process
David Allen Brantley
William Lafayette Doss, III
Tammy Lynn Hay
Lawrence Lee Jeckel
Thomas Kenneth Rawa
Carmen Gracia Strickland
John Robert Wright, Jr.

COMPLAINT COMMITTEE REPORT

Aloysius Walsh; John Dees, MD; Elizabeth Kanof, MD; Walter Pories, MD; Hari Gupta

The Complaint Committee report as noted below was accepted by the full Board on June 20, 2002.

The Complaint Committee discussed the most efficient way for staff to process complaints that appear to be unfounded, (e.g., complainant believes that as a result of a surgical procedure she had in 1975 she has a body odor which has now been passed down to her family members, etc). These types of complaints do not appear to be a violation of the NC Medical Practice Act. The Complaint Department Director and/or Medical Coordinator will submit these to Complaint Committee Chair for final resolution. The Chair will sign off on the staff action sheet noting the

complaint will go to file. The licensee will not be required to respond but will receive a copy of the letter sent to the complainant and a copy of the complaint. **Note:** This is a separate instruction from the Pathway 2 complaints in which the Board approved that staff is allowed to review/close certain types of complaints, e.g. medical record issues, complaints from prisoners regarding policy within DOC, and billing issues. These are currently reported on the monthly statistics.

For the record, one or two Complaint Committee members are currently coming in on the Tuesday before each Board meeting as opposed to some other day during the month to review complaints for the next month's Board meeting. This appears to be working well and the committee agrees to stay with this current process.

For future note: It was determined by the Board that all BA letters to PA/NP/CPP be copied to the supervising physician.

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.

The Complaint Committee reported on 51 complaint cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session

INVESTIGATIVE COMMITTEE REPORT

Stephen Herring, MD; George Barrett, MD; E.K. Fretwell, PhD; Robin Hunter-Buskey, PA-C; Charles Garrett, MD; Michael Norins, MD

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.

The Investigative Committee reported on 34 investigative cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

INFORMAL INTERVIEW REPORT

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16 and 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.

Twenty-one informal interviews were conducted. A written report was presented for the Board's review. The Board adopted the Split Boards' recommendations and approved the written report as modified. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

MALPRACTICE COMMITTEE REPORT

Aloysius Walsh; John Dees, MD; Elizabeth Kanof, MD; Walter Pories, MD; Hari Gupta

A motion passed to close the session to prevent the disclosure of information that is confidential pursuant to sections 90-8, 90-14, 90-16, and 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.

The Malpractice Committee reported on 26 cases. A written report was presented for the Board's review. The Board adopted the Committee's recommendation to approve the written report. The specifics of this report are not included because these actions are not public information.

A motion passed to return to open session.

ADJOURNMENT

This meeting was adjourned on June 20, 2002.

Charles L. Garrett, MD
Secretary/Treasurer