



SPECIAL BOARD MEETING MINUTES

November 18, 2022

**3127 Smoketree Court
Raleigh, North Carolina**

Minutes of a Special Meeting of the North Carolina Medical Board held November 18, 2022.

A Special Meeting of the North Carolina Medical Board was held at 3127 Smoketree Court, Raleigh, NC 27604, beginning at 1:18 p.m. Board members in attendance were: Michaux R. Kilpatrick, MD, PhD, President; Christine M. Khandelwal, DO, President-Elect; Devdutta G. Sangvai, MD, Secretary/Treasurer; W. Howard Hall, MD; Joshua D. Malcolm, JD; William M. Brawley; Anuradha Rao-Patel, MD; Sharona Y. Johnson, PhD, FNP-BC; Miguel A. Pineiro, PA-C, MHPE; Melinda H. Privette, MD, JD; Robert L. Rich, Jr., MD; John W. Rusher, MD, JD; Past President.

Presidential Remarks

Dr. Kilpatrick reminded the Board members of their duty to avoid conflicts of interest with respect to any matters coming before the Board as required by the State Government Ethics Act.

Contract with McGuire Armstrong

A motion passed to close the meeting pursuant to Section 143-318.11(a)(6) of the North Carolina General Statutes to “To consider the . . . conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. . .”

A motion passed to go back into open session.

Board Action

The Board approved a proposed contract in which McGuire Armstrong will assist the CEO Transition Team and the Medical Board with recruiting and hiring a new CEO.

Dr. Rich was recused.

Adjournment

The Medical Board adjourned at 2:20 p.m. on Friday, November 18, 2022.



Devdutta G. Sangvai, MD, MBA, Secretary/Treasurer

Memo to: NC Medical Board
From: R. David Henderson
Re: November 2022 Board Meeting Minutes
Date: January 12, 2023

We are finalizing the November 2022 Board Meeting Minutes and they will be available for review with the E-Mail Additions (Tab 704).

Staff Recommendation: Accept as Information.