



# **SPECIAL MEETING MINUTES**

**February 13, 2020**

**1203 Front Street  
Raleigh, North Carolina**

Special Session Minutes of the North Carolina Medical Board (NCMB) Meeting held February 13, 2020.

The February 13, 2020 meeting of the North Carolina Medical Board was held at via conference call. Bryant A Murphy, MD, President, called the meeting to order. Board members in attendance were: Bryant A. Murphy, MD, President; Venkata R. Jonnalagadda, MD, President-Elect; John W. Rusher, MD, Secretary/Treasurer; Ralph A. Walker, JD; Shawn P. Parker, JD; Christine M. Khandelwal, DO; W. Howard Hall, MD; Joshua D. Malcolm, JD; Damian F. McHugh, MD; and Devdutta G. Sangvai, MD

**PRESIDENTIAL REMARKS**

Dr. Murphy 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. No conflicts were reported.

**Office Space Project Report**

Thomas W. Mansfield, CLO, presented information and delivered the recommendation from the Executive Team to replace the exterior glass on the Board’s office building at 3127 Smoketree Court, Raleigh, NC.

A motion was made and seconded to authorize the expenditure of approximately \$1,006,057 to replace the exterior glass as discussed.


The motion passed.

A motion to adjourn was made and seconded.

The motion passed

**ADJOURNMENT**

The Medical Board adjourned at 11:30 a.m. on February 13, 2020.

  
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John W. Rusher, MD; Secretary/Treasurer