

**Minutes of August 11, 2022 Board Meeting – 9:30 a.m. – 10:35 a.m.**

Members Present: Melissa Michaud, PA-C, Board Chair; John Brewer, DO, Board Secretary; Lisa Ryan, DO; Rebecca Vose, PA-C; Christine Munroe, DO; Peter Michaud, Public Member; Marty McIntyre, Public Member. Members Excused: John Gaddis, DO; Brian Gillis, DO

Others Present: Susan E. Strout, Executive Secretary; Lisa Wilson, Assistant Attorney General, Office of the Attorney General; Det. Lauren Edstrom, Office of the Attorney General; Emily Bloch, Esquire; David Bauer, Esquire; Gordon Smith, Esquire; Mariann Malay, Esquire

Complaint and investigative reviews are held in Public Session without the use of names unless otherwise noted.

**I. Review of Complaints, Investigations and Compliance Matters**

**Complaints**

**A. CR2022 06 – Dr. Brewer, Case Reporter**

Dr. Brewer provided an overview of the case and following discussion, the Board took this action:

**MOTION:** Made by Ms. Michaud and seconded by Ms. McIntyre with the vote, via roll call, being unanimous to dismiss the complaint as it did not rise to a level which would warrant further Board action. The Case Reporter abstained from voting.

**B. CR2022 07 – Dr. Brewer, Case Reporter**

Dr. Brewer provided an overview of the case and following discussion, the Board took this action:

**MOTION:** Made by Dr. Munroe and seconded by Ms. McIntyre with the vote, via roll call, being unanimous to dismiss the complaint as it did not rise to a level which would warrant further Board action. The Case Reporter abstained from voting.

**C. CR2022 17 – Ms. Vose, Case Reporter**

Ms. Vose provided an overview of the case and following discussion, the Board took this action:

**MOTION:** Made by Dr. Brewer and seconded by Dr. Munroe with the vote, via roll call, being unanimous to dismiss the complaint as it did not rise to a level which would warrant further Board action. The Case Reporter abstained from voting.

**D. CR2022 02 – Dr. Munroe, Case Reporter**

Following an overview of the case and subsequent discussion, the Board took this action:

**MOTION:** Made by Ms. McIntyre and seconded by Ms. Vose with the vote, via roll call, being unanimous to dismiss the complaint as it did not rise to a level which would warrant further Board action. The Case Reporter abstained from voting.

**Investigations**

**E. IN2021 51 – Dr. Munroe, Case Reporter**

Following their review of the investigative material provided, the Board took this action:

**MOTION:** Made by Ms. McIntyre and seconded by Mr. Michaud with the vote, via roll call, being unanimous to close this investigation. The Case Reporter abstained from voting.

**F. IN2021 52 – Dr. Munroe, Case Reporter**

Following their review of the investigative material presented, the Board took this action:

**MOTION:** Made by Ms. McIntyre and seconded by Mr. Michaud with the vote, via roll call, being unanimous to close this investigation. The Case Reporter abstained from voting.

**G. IN2022 04 – Dr. Munroe, Case Reporter**

At this time, AAG Wilson noted that the Motion to Vacate Subpoenas in this matter had been withdrawn and that the Board needed take no action on those. Following discussion, the Board took this action:

**MOTION:** Made by Ms. Michaud and seconded by Ms. McIntyre with the vote, via roll call, being unanimous to table any action on this matter pending receipt and review of the subpoenaed materials. The Case Reporter did not vote.

**H. IN2022 20 – Dr. Munroe, Case Reporter**

Following review of the materials presented, the Board took this action:

**MOTION:** Made by Mr. Michaud and seconded by Ms. McIntyre with the vote, via roll call, being unanimous to close the investigation. The Case Reporter did not vote.

**COMPLIANCE**

**I. Elliot Gruen, DO – Dr. Brewer, Case Reporter**

Board members reviewed the monthly compliance report; no concerns reported by the Case Reporter. No Board action was necessary.

**II. Board Meeting Minutes**

Following review of the June 2022 meeting minutes, the Board took this action:

**MOTION:** Made by Dr. Ryan and seconded by Dr. Brewer with the vote, via roll call, being unanimous to approve the June 2022 meeting minutes as written.

**III. Election of Officers**

Following nominations which were: Chair: Melissa Michaud, PA-C; Vice Chair: John Gaddis, DO and Board Secretary: John Brewer, DO, the Board took this action:

**MOTION:** Made by Ms. McIntyre and seconded by Mr. Michaud with the vote, via roll call, being unanimous to accept the nominations as noted for Chair, Vice-Chair and Board Secretary, those being Ms. Michaud, Chair; Dr. Gaddis, Vice-Chair and Dr. Brewer, Board Secretary, respectively.

**IV. Federation of State Medical Boards**

**A. Board of Directors Meeting Highlights**

Board members noted the FSMB Board of Directors Meeting Highlights; no Board action was necessary.

**B. National Commission on Certification of Physician Assistants**

Ms. Michaud noted having attended the NCCPA meeting during which some of the topics discussed were new policies and the PA compact.

**V. Review of Permanent Licensure Applications**

Following review, the Board took this action:

**MOTION:** Made by Ms. McIntyre and seconded by Mr. Michaud with the vote, via roll call, being unanimous to approve the applications submitted by Robyn Puleo, D.O. and Glenn Freed, D.O.

**VI. Adjournment**

**MOTION:** Made by Ms. McIntyre and seconded by Dr. Brewer with the vote, via roll call, passes to adjourn the meeting at 12 noon. Ms. McIntyre was opposed.

At this time, Ms. McIntyre noted that she had officially resigned her position as a public member, effective following this meeting. Board members and staff, while saddened to lose her certainly understood and thanked her for her many (25+) years of service.

Respectfully submitted,

Susan E Strout, Executive Secretary