

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

1740 W. ADAMS STREET #2410 PHOENIX, ARIZONA 85007 PH (480) 657-7703 | FX (480) 657-7715 www.azdo.gov | questions@azdo.gov

Board Members

Douglas Cunningham, D.O., Pres. Jerry G. Landau, J.D., V.P. Gary A. Erbstoesser, D.O. Jonathan A. Maitem, D.O. Martin Reiss, D.O. Christopher Spiekerman, D.O. Jeffrey H. Burg

Executive Director

Justin Bohall

MINUTES OF THE REVIEWER COMMITTEE "B" MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Saturday, May 18, 2019

COMMITTEE MEMBERS PRESENT: Martin Reiss, D.O.

Gary Erbstoesser, D.O.

Jeffrey H. Burg

ABSENT: None

STAFF / OTHERS PRESENT: Justin Bohall, Executive Director

Barbara Prah-Wix, D.O., Medical Consultant Jeanne Galvin, Assistant Attorney General Mary Broughton, Administrative Assistant

Kim Madrid, Business Manager

Meaghan Maxwell, Administrative Assistant Carla Corral, Investigations Administrator

1. CALL TO ORDER

Dr. Reiss called the meeting to order at 8:00 a.m.

2. ROLL CALL

Dr. Reiss, D.O. took the roll. Three (3) members were present, establishing a quorum for the meeting.

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. April 13, 2019

MOTION: Mr. Burg moved to approve the minutes. Dr. Reiss seconded. Dr. Erbstoesser abstained from voting as he was not present for the April 13, 2019 committee meeting.

VOICE VOTE: The motion carried 2-0-1-0-0.

2-Ayes, 0-Nays, 1-Abstained, 0-Recused, 0-Absent, 0-Vacant

4. CONSENT AGENDA - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF EXECUTIVE DIRECTOR DISMISSALS

Dr. Reiss asked if any committee member wished to remove any item under consent for independent discussion and action. No requests were made.

A. Matthew Millett, DO Case No. DO-18-0157A
B. Paul Frutos, D.O. Case No. DO-18-0119A

MOTION: Mr. Burg moved to uphold the Executive Director Dismissal for Items A & B. Dr. Reiss seconded.

VOICE VOTE: The motion carried 3-0-0-0-0.

3-Ayes, 0-Nays, 0-Abstained, 0-Recused, 0-Absent, 0-Vacant

5. ADJOURNMENT

MOTION: Mr. Burg moved to adjourn the committee meeting. Dr. Reiss seconded.

VOICE VOTE: The motion carried 3-0-0-0-0.

3-Ayes, 0-Nays, 0-Abstained, 0-Recused, 0-Absent, 0-Vacant

The meeting adjourned at 8:02 a.m.