

# ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

1740 W. ADAMS ST., PHOENIX, ARIZONA 85007

PH (480) 657-7703 | FX (480) 657-7715 www.azdo.gov | questions@azdo.gov Douglas Cunningham, D.O., Pres Jerry 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

**Board Members** 

# **Governor** Douglas A. Ducey

# ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY DRAFT MINUTES FOR MEETING OF REVIEWER COMMITTEE A

Held on Saturday, October 19, 2019 AT THE OFFICE OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS, 1740 W. ADAMS ST., BOARD ROOM A, PHOENIX, ARIZONA 85007

# **Committee Members**

Jerry G. Landau, J.D. Christopher Spiekerman, D.O. Jonathan Maitem, D.O.

#### 1. CALL TO ORDER

The Committee's meeting was called to order at 4:43 pm.

## 2. ROLL CALL

	Mr. Landau	Dr. Spiekerman	Dr. Maitem
Present:	X	X	
Absent:			X

## 3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. August 10, 2019

MOTION: Dr. Spiekerman moved to approve the Committee's August 10, 2019 meeting minutes.

SECOND: Mr. Landau

VOTE: 2-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

	Vote	Mr. Landau	Dr. Spiekerman	Dr. Maitem
Yes:	2	X	X	
No:	0			
Abstain/Recuse:	0			
Absent:	1			X

## CONSENT AGENDA FOR CONSIDERATION OF EXECUTIVE DIRECTOR DISMISSALS

Matthew Kinsley, D.O.

DO-18-0142D

В. Eric Huish, D.O.

DO-19-0123A

MOTION: Dr. Spiekerman moved for the Committee to uphold the Executive Director Dismissals in item numbers 4A and 4B.

SECOND: Mr. Landau

VOTE: 2-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

	Vote	Mr. Landau	Dr. Spiekerman	Dr. Maitem
Yes:	2	X	X	
No:	0			
Abstain/Recuse:	0			
Absent:	1			X

5. **ADJOURNMENT** 

MOTION: Dr. Spiekerman moved for adjournment.

SECOND: Mr. Landau

VOTE: 2-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

	Vote	Mr. Landau	Dr. Spiekerman	Dr. Maitem
Yes:	2	X	X	
No:	0			
Abstain/Recuse:	0			
Absent:	1			X

The Committee's meeting adjourned at 4:44 p.m.

Justin Bohall, Executive Director