



**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**
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Martin Reiss, D.O..
Christopher Spiekerman, D.O.
Jeffrey H. Burg

Governor
Douglas A. Ducey

Executive Director
Justin Bohall

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY
DRAFT MINUTES FOR MEETING OF REVIEWER COMMITTEE B**

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

Committee Members
Martin Reiss, D.O.
Gary Erbstoesser, D.O.
Jeffrey H. Burg

1. CALL TO ORDER

The Committee's meeting was called to order at 8:03 a.m.

2. ROLL CALL

	Mr. Burg	Dr. Erbstoesser	Dr. Reiss
Present:	X	X	X
Absent:			

3. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES

A. June 15, 2019

MOTION: Mr. Burg moved to approve the June 15, 2019 Minutes.
SECOND: Dr. Erbstoesser
VOTE: 2-yay, 0-nay, 0-abstain, 1-recuse, 0-absent.
MOTION PASSED.

	Vote	Mr. Burg	Dr. Erbstoesser	Dr. Reiss
Yay:	2		X	X
Nay:	0			
Abstain/Recuse:	1	X		
Absent:	0			

- B. August 10, 2019
MOTION: Mr. Burg moved to approve the August 10, 2019 Minutes.
SECOND: Dr. Erbstoesser
VOTE: 2-yay, 0-nay, 0-abstain, 1-recuse, 0-absent.
MOTION PASSED.

	Vote	Mr. Burg	Dr. Erbstoesser	Dr. Reiss
Yay:	2	X	X	
Nay:	0			
Abstain/Recuse:	1			X
Absent:	0			

4. **CONSENT AGENDA FOR CONSIDERATION OF EXECUTIVE DIRECTOR DISMISSALS**

- A. David Arnold, D.O. DO-19-0002A
 B. Victor Sein, D.O. DO-19-0117A
MOTION: Dr. Erbstoesser moved to uphold the Executive Director dismissal in item numbers 4A and 4B.
SECOND: Mr. Burg
VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.

	Vote	Mr. Burg	Dr. Erbstoesser	Dr. Reiss
Yay:	3	X	X	X
Nay:	0			
Abstain/Recuse:	0			
Absent:	0			

ADJOURNMENT

5. **MOTION: Mr. Burg moved for adjournment.**
SECOND: Dr. Erbstoesser
VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.

	Vote	Mr. Burg	Dr. Erbstoesser	Dr. Reiss
Yay:	3	X	X	X
Nay:	0			
Abstain/Recuse:	0			
Absent:	0			

The Committee's meeting adjourned at 8:05 a.m.

Justin Bohall, Executive Director