

**LICENSURE COMMITTEE
MEDICAL EXAMINING BOARD
MEETING MINUTES
AUGUST 23, 2013**

PRESENT: Kenneth Simons, Timothy Swan, Gene Musser, Timothy Westlake

STAFF: Tom Ryan, Executive Director; Nicholas Tank, Bureau Assistant; and other DSPS staff

CALL TO ORDER

Tom Ryan, Executive Director; called the meeting to order at 8:17 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Timothy Westlake moved, seconded by Timothy Swan, to adopt the agenda as published. Motion carried unanimously.

Licensing Changes

MOTION: Kenneth Simons moved, seconded by Gene Musser, to adopt the revised draft as the committee's current working document. Motion carried unanimously.

ADJOURNMENT

MOTION: Kenneth Simons moved, seconded by Gene Musser, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:43 p.m.