

**LICENSURE COMMITTEE
MEDICAL EXAMINING BOARD
MEETING MINUTES
JANUARY 3, 2014**

PRESENT: Kenneth Simons, Timothy Swan, Timothy Westlake

STAFF: Tom Ryan, Executive Director; Daniel Agne, Bureau Assistant; Joshua Archiquette, Executive Staff Assistant; and other Department staff

CALL TO ORDER

Timothy Westlake, Chair; called the meeting to order at 12:15 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

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

LRB DRAFT 13-227/P3

MOTION: Timothy Swan moved, seconded by Kenneth Simons, to adopt the recommended changes agreed upon today. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:43 p.m.