

**MEDICAL EXAMINING BOARD
WEB/VIRTUAL MEETING MINUTES**

April 14, 2014

PRESENT VIA GOTOMEETING: Mary Jo Capodice, D.O; Greg Collins; Rodney Erickson, M.D.; Suresh Misra, M.D.; Michael Phillips, M.D.; Kenneth Simons, M.D.; Timothy Swan, M.D.; Sridhar Vasudevan, M.D.; Timothy Westlake, M.D.; Russell Yale, M.D.

EXCUSED: James Barr; Carolyn Ogland, M.D; Jude Genereaux

STAFF: Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

Kenneth Simons, Chair, called the meeting to order at 12:31 P.M. A quorum of ten (10) members was confirmed.

ADOPTION OF AGENDA

MOTION: Sridhar Vasudevan moved, seconded by Suresh Misra, to adopt the agenda as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Timothy Swan moved, seconded by Greg Collins, to convene to Closed Session to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 448.02 (8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Mary Jo Capodice – yes; Greg Collins – yes; Rodney Erickson – yes; Suresh Misra – yes; Michael Phillips – yes; Kenneth Simons – yes; Timothy Swan – yes; Sridhar Vasudevan – yes; Timothy Westlake – yes; Russell Yale – yes. Motion carried unanimously.

The Board convened into Closed Session at 12:35 P.M.

RECONVENE TO OPEN SESSION

MOTION: Sridhar Vasudevan moved, seconded by Michael Phillips, to reconvene in open session at 12:45 P.M. Motion carried unanimously.

**CASE CLOSING OR PETITION FOR EXTENSION IN THE MATTER OF
DLSC CASE NUMBER 11 MED 113 (K.H.F.)**

Arthur Thexton, DLSC attorney, appeared before the Board to discuss DLSC Case Number 11 MED 113

MOTION: Sridhar Vasudevan moved, seconded by Mary Jo Capodice, to close case number 11 MED 113, against K.H.F., for prosecutorial discretion (P3). Motion carried.

Russell Yale, Suresh Misra, and Greg Collins voted no in the above matter.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Timothy Swan moved, seconded by Mary Jo Capodice, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Phillips moved, seconded by Russell Yale, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:47 P.M.