



**VIRTUAL/TELECONFERENCE
MEDICAL EXAMINING BOARD
Virtual, 4822 Madison Yards Way, Madison
Contact: Tom Ryan (608) 266-2112
March 15, 2023**

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

8:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda ()**
- B. Approval of Minutes of February 15, 2023 ()**
- C. Introductions, Announcements and Recognition
- D. Reminders: Conflicts of Interest, Scheduling Concerns
- E. Administrative Matters – Discussion and Consideration**
 - 1) Department, Staff and Board Updates
 - 2) Board Members – Term Expiration Dates
 - a. Bond, Jr., Milton – 7/1/2023
 - b. Chou, Clarence P. – 7/1/2023
 - c. Ferguson, Kris – 7/1/2025
 - d. Gerlach, Diane M. – 7/1/2024
 - e. Goel, Sumeet K. – 7/1/2023
 - f. Lerma, Carmen – 7/1/2024
 - g. Parish, Michael A. – 7/1/2023
 - h. Schmeling, Gregory J. – 7/1/2025
 - i. Siebert, Derrick R. – 7/1/2025
 - j. Wasserman, Sheldon A. – 7/1/2023
 - k. Yerby, Lemuel G. – 7/1/2024
 - l. Yu, Emily S. – 7/1/2024
 - 3) **Wis. Stat. § 15.085 (3)(b) – Affiliated Credentialing Boards’ Biannual Meeting with the Medical Examining Board to Consider Matters of Joint Interest**
 - a. Physician Assistant Affiliated Credentialing Board – Jennifer Jarrett, Chairperson
- F. Legislative and Policy Matters – Discussion and Consideration

- G. Administrative Rule Matters – Discussion and Consideration ()**
 - 1) Pending or Possible Rulemaking Projects ()
- H. Controlled Substances Board Report – Discussion and Consideration
- I. Federation of State Medical Boards (FSMB) Matters – Discussion and Consideration
- J. Newsletter Matters – Discussion and Consideration
- K. Interstate Medical Licensure Compact Commission (IMLCC) – Report from Wisconsin’s Commissioners – Discussion and Consideration
- L. Screening Panel Report
- M. Future Agenda Items
- N. Discussion and Consideration of Items Added After Preparation of Agenda:
 - 1) Introductions, Announcements and Recognition
 - 2) Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments
 - 3) Administrative Matters
 - 4) Election of Officers
 - 5) Appointment of Liaisons and Alternates
 - 6) Delegation of Authorities
 - 7) Education and Examination Matters
 - 8) Credentialing Matters
 - 9) Practice Matters
 - 10) Public Health Emergencies
 - 11) Legislative and Policy Matters
 - 12) Administrative Rule Matters
 - 13) Liaison Reports
 - 14) Board Liaison Training and Appointment of Mentors
 - 15) Informational Items
 - 16) Division of Legal Services and Compliance (DLSC) Matters
 - 17) Presentations of Petitions for Summary Suspension
 - 18) Petitions for Designation of Hearing Examiner
 - 19) Presentation of Stipulations, Final Decisions and Orders
 - 20) Presentation of Proposed Final Decisions and Orders
 - 21) Presentation of Interim Orders
 - 22) Petitions for Re-Hearing
 - 23) Petitions for Assessments
 - 24) Petitions to Vacate Orders
 - 25) Requests for Disciplinary Proceeding Presentations
 - 26) Motions
 - 27) Petitions
 - 28) Appearances from Requests Received or Renewed
 - 29) Speaking Engagements, Travel, or Public Relation Requests, and Reports
- O. Public Comments**

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b),

and 448.02(8), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

P. Deliberation on DLSC Matters

1) Proposed Stipulations, Final Decisions and Orders

- a. 21 MED 356 – Wayne W. Liou, M.D. ()
- b. 21 MED 557& 22 MED 044 – Herbert W. Jones, M.D. ()
- c. 21 MED 559 – Steven D. Taylor, M.D. ()
- d. 22 MED 186 – Walter A. Fuhr, M.D. ()
- e. 23 MED 048 – Thomas Marks , M.D. ()

2) Case Closings

- a. 21 MED 420 – M.E.P. ()
- b. 22 MED 067 – J.C.O. ()
- c. 22 MED 121 – T.O. ()
- d. 22 MED 166 – J.A. ()
- e. 22 MED 216 – M.A.P. ()
- f. 22 MED 240 – J.A.K. ()
- g. 22 MED 242 – M.J.N. ()
- h. 22 MED 257 – P.J.R. ()
- i. 22 MED 363 – J.F.B. ()
- j. 22 MED 446 – J.R.M. ()
- k. 22 MED 483 – T.S. ()
- l. 22 MED 485 – C.S. ()
- m. 22 MED 491 – L.N.B. ()
- n. 22 MED 495 – C.J.R. ()
- o. 22 MED 512 – N.H. ()

3) Complaints

- a. 21 MED 060 – R.G.R. ()

4) Monitoring Matters

- a. Shannon Wiggins, D.O. – Requesting Full Licensure ()

Q. Credentialing Matters

1) Application Reviews

- a. Danielle Roberts – Medicine and Surgery (DO) Renewal Applicant ()

R. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Proposed Interim Orders
- 10) Administrative Warnings
- 11) Review of Administrative Warnings
- 12) Proposed Final Decisions and Orders

- 13) Matters Relating to Costs/Orders Fixing Costs
- 14) Complaints
- 15) Case Closings
- 16) Board Liaison Training
- 17) Petitions for Extension of Time
- 18) Petitions for Assessments and Evaluations
- 19) Petitions to Vacate Orders
- 20) Remedial Education Cases
- 21) Motions
- 22) Petitions for Re-Hearing
- 23) Appearances from Requests Received or Renewed

S. Open Cases

T. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

U. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate

V. Open Session Items Noticed Above Not Completed in the Initial Open Session

W. Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

ORAL INTERVIEWS OF CANDIDATES FOR LICENSURE

VIRTUAL/TELECONFERENCE

11:00 A.M. OR IMMEDIATELY FOLLOWING THE FULL BOARD MEETING

CLOSED SESSION – Reviewing Applications and Conducting Oral Interview(s) of **zero (0)** (at time of agenda publication) Candidate(s) for Licensure – **Dr. Parish** and **Dr. Schmeling**

NEXT MEETING: APRIL 19, 2023

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or reach the Meeting Staff by calling 608-267-7213.

**VIRTUAL/TELECONFERENCE
MEDICAL EXAMINING BOARD
MEETING MINUTES
JANUARY 18, 2023**

PRESENT: Milton Bond, Jr. (*excused at 8:28 a.m.*); Clarence Chou, M.D.; Kris Ferguson, M.D.; Diane Gerlach, D.O.; Sumeet Goel, D.O.; Carmen Lerma (*arrived at 8:06 a.m.*); Michael Parish, M.D.; Rachel Sattler; Gregory Schmeling, M.D.; Derrick Siebert, M.D.; Sheldon Wasserman, M.D.; Lemuel Yerby, M.D.; Emily Yu, M.D.

STAFF: Tom Ryan, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rules Coordinator; Dialah Azam, Bureau Assistant; Katlin Schwartz, Bureau Assistant; and other Department staff

CALL TO ORDER

Sheldon Wasserman, Chairperson, called the meeting to order at 8:00 a.m. A quorum was confirmed with twelve (12) members present.

ADOPTION OF AGENDA

Amendment to the Agenda

- **CLOSED SESSION:** Remove agenda item T “Remove agenda item T “Deliberation on Review of Administrative Warnings 1) 10:00 A.M. APPEARANCE: Julie Zimmer, DLSC Attorney; John J. Richardson, Attorney for Respondent; K.L.G, Respondent: WARN000001464 – 21 MED 367 – K.L.G.”

MOTION: Clarence Chou moved, seconded by Sumeet Goel, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 18, 2023

MOTION: Michael Parish moved, seconded by Lemuel Yerby, to approve the Minutes of January 18, 2023 as published. Motion carried unanimously.

INTRODUCTIONS, ANNOUNCEMENTS AND RECOGNITION

Recognition: Rachel Sattler, Public Member (Resigns 2/17/2023)

MOTION: Sumeet Goel moved, seconded by Clarence Chou, to recognize and thank Rachel Sattler for her years of dedicated service to the Board and State of Wisconsin. Motion carried unanimously.

(*Carmen Lerma arrived at 8:06 a.m.*)

ADMINISTRATIVE RULE MATTERS

Additional Materials: Med 26, Relating to Military Medical Personnel

MOTION: Clarence Chou moved, seconded by Emily Yu, to authorize the Chairperson to approve the emergency rule on Med 26, relating to Military

Medical Personnel for submission to the Governor and publication in an official newspaper. Motion carried unanimously.

MOTION: Michael Parish moved, seconded by Gregory Schmeling, to delegate the Chairperson to approve the required forms to implement Med 26. Motion carried unanimously.

(Milton Bond Jr. excused at 8:28 a.m.)

ADMINISTRATIVE MATTERS

Appointment of Liaisons and Alternates

LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Lemuel Yerby, Emily Yu, Michael Parish, Diane Gerlach, Kris Ferguson, Gregory Schmeling, Derrick Siebert <i>Alternate: Clarence Chou</i>
Education and Examinations Liaison(s)	Continuing Education: Diane Gerlach <i>Alternate: Clarence Chou</i> Examinations: Gregory Schmeling <i>Alternate: Clarence Chou</i>
Monitoring Liaison(s)	Kris Ferguson <i>Alternate: Clarence Chou</i>
Professional Assistance Procedure (PAP) Liaison(s)	Kris Ferguson <i>Alternate: Clarence Chou</i>
Legislative Liaison(s)	Sheldon Wasserman <i>Alternate: Sumeet Goel</i>
Travel Authorization Liaison(s)	Sumeet Goel <i>Alternate: Diane Gerlach</i>
Newsletter Liaison(s)	Sheldon Wasserman <i>Alternate: Sumeet Goel</i>
Website Liaison(s)	Sumeet Goel <i>Alternate: Milton Bond Jr</i>
Opioid Abuse Report Liaison(s) per 440.035(2m)(c)	Kris Ferguson <i>Alternate: Derrick Siebert</i>
Prescription Drug Monitoring Program Liaison(s)	Kris Ferguson <i>Alternate: Michael Parish</i>

Appointed to Controlled Substances Board as per Wis. Stats. §15.405(5g) (MED)	Lemuel Yerby <i>Alternate:</i> Kris Ferguson, Michael Parish, Sheldon Wasserman
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OTHER APPOINTMENTS	
Council on Anesthesiologist Assistants	Kris Ferguson
Interstate Medical Licensure Compact Commission (IMLCC) Representatives	Sheldon Wasserman, Clarence Chou

Delegation of Authorities

Document Signature Delegations

MOTION: Sumeet Goel moved, seconded by Michael Parish, to delegate authority to the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to sign documents on behalf of the Board in order to carry out its duties. Motion carried unanimously.

MOTION: Gregory Schmeling moved, seconded by Lemuel Yerby, in order to carry out duties of the Board, the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) has the ability to delegate signature authority for purposes of facilitating the completion of assignments during or between meetings. The members of the Board hereby delegate to the Executive Director or DPD Division Administrator, the authority to sign on behalf of a board member as necessary. Motion carried unanimously.

Delegated Authority for Urgent Matters

MOTION: Michael Parish moved, seconded by Sumeet Goel, that in order to facilitate the completion of urgent matters between meetings, the Board delegates its authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession), to appoint liaisons to the Department to act in urgent matters. Motion carried unanimously.

Monitoring Delegations

Delegation of Authorities for Monitoring

MOTION: Sumeet Goel moved, seconded by Michael Parish, to adopt the “Roles and Authorities Delegated for Monitoring” document as presented in the January 18, 2023 agenda materials on pages 22-24 with the following provision: strike Item 4 under Authorities Delegated to the Department Monitor and leave item 11 in place under Authorities Delegated to Monitor Liaison. Motion carried unanimously.

Delegation of Authorities for Legal Counsel to Sign Monitoring Orders

MOTION: Clarence Chou moved, seconded by Lemuel Yerby, to delegate to Legal Counsel the authority to sign Monitoring orders that result from Board meetings on behalf of the Board Chairperson. Motion carried unanimously.

Credentialing Authority Delegations

Delegation of Authority to Credentialing Liaison

MOTION: Michael Parish moved, seconded by Carmen Lerma, to delegate authority to the Credentialing Liaison(s) to serve as a liaison between the Department and the Board and to act on behalf of the Board in regard to credentialing applications or questions presented to them, including the signing of documents related to applications, except that potential denial decisions shall be referred to the full Board for final determination. Motion carried unanimously.

Delegation of Authority for Predetermination Reviews

MOTION: Gregory Schmeling moved, seconded by Sumeet Goel, to delegate authority to the Department Attorneys to make decisions regarding predetermination applications pursuant to Wis. Stat. § 111.335(4)(f). Motion carried unanimously.

Delegation of Authority for Conviction Reviews

MOTION: Michael Parish moved, seconded by Kris Ferguson, to delegate authority to the Department Attorneys to review and approve applications with convictions which are not substantially related to the practice of medicine. The Board requests that the Department provide a statistics report by January 2024. Motion carried unanimously.

Delegation of Authority to DSPS When Credentialing Criteria is Met

MOTION: Sumeet Goel moved, seconded by Gregory Schmeling, to delegate credentialing authority to DSPS to act upon applications that meet all credentialing statutory and regulatory requirements without Board or Board liaison review. Motion carried unanimously.

Councils Delegation

MOTION: Clarence Chou moved, seconded by Michael Parish, to delegate to the Board's Councils and/or its liaison(s), the authority to review applications and conduct examinations of candidates for licensure and to make recommendations regarding the licensure of applicants based upon the application reviews and examinations. Recommended credential denials should be considered by the Medical Examining Board. This delegation motion is not intended to be exhaustive of the Councils' advisory authority. Motion carried unanimously.

Delegated Authority for Application Denial Reviews

MOTION: Lemuel Yerby moved, seconded by Michael Parish, to delegate authority to the Department's Attorney Supervisors to serve as the Board's designee for purposes of reviewing and acting on requests for hearing as a result of a denial of a credential. Motion carried unanimously.

Delegation of Authority for Military Reciprocity Reviews

MOTION: Sumeet Goel moved, seconded by Michael Parish, to delegate authority to the Department Attorneys to review and approve military reciprocity applications in which the individual meets the requirements of Wis. Stat. § 440.09. Motion carried unanimously.

Delegation to DSPS When Applicant's Conviction History Has Been Previously Reviewed

MOTION: Sumeet Goel moved, seconded by Michael Parish, to delegate authority to Department staff to approve applications where criminal background checks have been approved for a previous Medical Examining Board credential and there is no new conviction record. Motion carried unanimously.

Voluntary Surrenders

MOTION: Michael Parish moved, seconded by Sumeet Goel, to delegate authority to the Department to accept the voluntary surrender of a credential when there is no pending complaint or disciplinary matter with the Department pursuant to Wis. Stat. § 448.02(5). Motion carried unanimously.

Education and Examination Liaison(s) Delegation

MOTION: Sumeet Goel moved, seconded by Gregory Schmeling, to delegate authority to the Education and Examination Liaisons to address all issues related to continuing education and examinations. Motion carried unanimously.

Authorization for DSPS to Provide Board Member Contact Information to National Regulatory Related Bodies

MOTION: Michael Parish moved, seconded by Clarence Chou, to authorize the Department staff to provide national regulatory related bodies with all board member contact information that the Department retains on file. Motion carried unanimously.

Optional Renewal Notice Insert Delegation

MOTION: Lemuel Yerby moved, seconded by Carmen Lerma, to designate the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to provide a brief statement or link relating to board-related business within the license renewal notice at the Board's or Board designee's request. Motion carried unanimously.

Legislative Liaison(s) Delegation

MOTION: Emily Yu moved, seconded by Sumeet Goel, to delegate authority to the Legislative Liaison(s) to speak on behalf of the Board regarding legislative matters. Motion carried unanimously.

Travel Authorization Liaison(s) Delegation

MOTION: Lemuel Yerby moved, seconded by Emily Yu, to delegate authority to the Travel Authorization Liaison to approve any board member travel to and/or participation in events germane to the Board, and to designate representatives from the Board to speak and/or act on the Board's behalf at such events. Motion carried unanimously.

Newsletter Liaison(s) Delegation

MOTION: Clarence Chou moved, seconded by Gregory Schmeling, to delegate authority to the Newsletter Liaison(s) to handle all matters relating to the Board's newsletter. Motion carried unanimously.

Website Liaison(s) Delegation

MOTION: Michael Parish moved, seconded by Lemuel Yerby, to authorize to the Website Liaison(s) to act on behalf of the Board in working with Department staff to identify and execute website updates. Motion carried unanimously.

Opioid Abuse Report Liaison(s) Delegation

MOTION: Kris Ferguson moved, seconded by Lemuel Yerby, to authorize the Opioid Abuse Report Liaison authority to review and approve the Annual Opioid

Abuse Report required under Wis. Stat. s. 440.035 (2m). Motion carried unanimously.

Committee Membership Delegation

MOTION: Michael Parish moved, seconded by Gregory Schmeling, that in order to facilitate the completion of its duties between meetings, the Board delegates authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to appoint members to its committees between meetings as necessary. Motion carried unanimously.

PDMP Liaison(s) Delegation

MOTION: Emily Yu moved, seconded by Derrick Siebert, to delegate authority to the PDMP Liaison(s) to address all matters relating to the PDMP. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS, AND REPORTS

Consider Attendance: Federation of State Medical Boards (FSMB) Annual Meeting – May 4-6, 2023 – Minneapolis, MN

MOTION: Sumeet Goel moved, seconded by Derrick Siebert, to designate Sheldon Wasserman as the Board’s delegate, Clarence Chou as the Board’s alternate delegate, Milton Bond, and Carmen Lerma, to attend the FSMB Annual Meeting on May 4-6, 2023 in Minneapolis, MN. Motion carried unanimously.

CLOSED SESSION

MOTION: Diane Gerlach moved, seconded by Gregory Schmeling, 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.). Sheldon Wasserman, Chairperson, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Clarence Chou-yes; Kris Ferguson-yes; Carmen Lerma-yes; Diane Gerlach-yes; Sumeet Goel-yes; Michael Parish-yes; Rachel Sattler-yes; Gregory Schmeling-yes; Derrick Siebert-yes; Sheldon Wasserman-yes; Lemuel Yerby-yes; and Emily Yu-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:33 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

21 MED 479, 22 MED 009, 22 MED 250 – Edward P. Hagen, D.O.

MOTION: Sumeet Goel moved, seconded by Gregory Schmeling, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Edward P. Hagen, D.O., DLSC Case Numbers 21 MED 479, 22 MED 009, 22 MED 250. Motion carried unanimously.

22 MED 151 – Julie E. Faber, M.D.

MOTION: Sumeet Goel moved, seconded by Michael Parish, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Julie E. Faber, M.D., DLSC Case Number 22 MED 151. Motion carried unanimously.

22 MED 180 – Elzbieta Perry, M.D.

MOTION: Sumeet Goel moved, seconded by Michael Parish, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Elzbieta Perry, M.D., DLSC Case Numbers 22 MED 180. Motion carried unanimously.

22 MED 406 – Thomas M. Tamlyn, M.D.

MOTION: Sumeet Goel moved, seconded by Gregory Schmeling, to table the matter of disciplinary proceedings against Thomas M. Tamlyn, M.D., DLSC Case Number 22 MED 406. Motion carried unanimously.

22 MED 461 – Thomas F. Micka, M.D.

MOTION: Michael Parish moved, seconded by Lemuel Yerby, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Thomas F. Micka, M.D., DLSC Case Number 22 MED 461. Motion carried unanimously.

Administrative Warnings

20 MED 404 – L.W.C.

MOTION: Clarence Chou moved, seconded by Emily Yu, to issue an Administrative Warning in the matter of L.W.C., DLSC Case Number 20 MED 404. Motion carried unanimously.

22 MED 056 – T.N.N.

MOTION: Sumeet Goel moved, seconded by Lemuel Yerby, to issue an Administrative Warning in the matter of T.N.N., DLSC Case Number 22 MED 056. Motion carried.

Case Closings

MOTION: Michael Parish moved, seconded by Lemuel Yerby, to close the following DLSC Cases for the reasons outlined below:

1. 21 MED 455 – G.N.W. – Lack of Jurisdiction (L3)
2. 21 MED 488 – A.A. & H.R. – No Violation
3. 22 MED 059 – C.E. – Insufficient Evidence
4. 22 MED 061 – J.H.S. – No Violation
5. 22 MED 123 – A.Z. – Insufficient Evidence
6. 22 MED 229 – A.A.E. – No Violation
7. 22 MED 359 – B.R.S. – Prosecutorial Discretion (P5)
8. 22 MED 411 – S.B.A. – Prosecutorial Discretion (P7)
9. 22 MED 412 – C.M.T. – No Violation
10. 22 MED 416 – S.O. – No Violation
11. 22 MED 460 – M.I.Q. – Prosecutorial Discretion (P1)
12. 22 MED 497 – L.B. – Prosecutorial Discretion (P1)
13. Motion carried unanimously.

22 MED 348 – G.J.D.

MOTION: Sumeet Goel moved, seconded by Michael Parish, to close DLSC Case Number 22 MED 348, against G.J.D., for No Violation. Motion carried unanimously.

(Sheldon Wasserman recused himself and left the room for deliberation and voting in the matter concerning G.J.D., DLSC Case Number 22 MED 348.)

Monitoring Matters

***Joseph Spennetta, M.D.
Requesting Full Licensure***

MOTION: Sumeet Goel moved, seconded by Clarence Chou, to grant the request of Joseph Spennetta, for full licensure. Motion carried unanimously.

PROPOSED FINAL DECISIONS AND ORDERS

Siamak B. Arassi, M.D. Respondent (DHA Case Number SPS-22-0031/DLSC Case Number 20 MED 375 and 21 MED 284)

MOTION: Michael Parish moved, seconded by Gregory Schmeling, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order, in the matter of disciplinary proceedings against Siamak B. Arassi,

Respondent – DHA Case Number SPS-22-0031/DLSC Case Numbers 20 MED 375 and 21 MED 284. Motion carried unanimously.

(Kris Ferguson recused himself and left the room for deliberation and voting in the matter concerning Siamak B. Arassi, Respondent – DHA case number SPS-22-0031/DLSC Case Numbers 2- MED 375 and 21 MED 284.)

RECONVENE TO OPEN SESSION

MOTION: Lemuel Yerby moved, seconded by Carmen Lerma, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened to Open Session at 10:37 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Michael Parish moved, seconded by Gregory Schmeling, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Michael Parish moved, seconded by Carmen Lerma, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.


ADJOURNMENT

MOTION: Clarence Chou moved, seconded by Sumeet Goel, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:39 a.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Nilajah Hardin, Administrative Rules Coordinator		2) Date when request submitted: 03/02/23 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Medical Examining Board			
4) Meeting Date: 03/15/23	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rule Matters – Discussion and Consideration 1. Pending or Possible Rulemaking Projects a. Rule Projects Chart	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete Appearance Request for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Attachments: Rule Project Chart (Board Rule projects can be Viewed Here if Needed: https://dsps.wi.gov/Pages/RulesStatutes/PendingRules.aspx)			
11) Authorization			
		03/02/23	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date			
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**Medical Examining Board
Rule Projects (updated 03/02/23)**

Clearinghouse Rule Number	Scope #	Scope Expiration	Code Chapter Affected	Relating clause (description)	Current Stage	Next Step
22-063	012-21	08/08/2023	Med 10	Performance of Physical Examinations (Chaperones and Observers during Physical Examinations)	Drafting Legislative Report and Final Rule	Submit to Governor's Office for Review and Approval
20-053	094-20	01/20/2023	Med 13	Continuing Medical Education (Physician use of Electronic CE Tracking)	Legislative Review	Adoption
22-067	035-22	10/25/2024	Med 13	Continuing Medical Education (Controlled Substances Prescribing CE)	Drafting Legislative Report and Final Rule	Submit to Governor's Office for Review and Approval
Not Assigned Yet	044-22	11/23/2024	Med 26	Military Medical Personnel	Fiscal Estimate and Submission to Governor's Office (Emergency Rule)	Emergency Rule Submitted for Publication; Permanent Rule Drafting