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**VIRTUAL/TELECONFERENCE  
MEDICAL EXAMINING BOARD  
Virtual, 4822 Madison Yards Way, Madison  
Contact: Tom Ryan (608) 266-2112  
January 17, 2024**

*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 (1-5)**
- B. Approval of Minutes of December 20, 2023 (6-10)**
- 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) 2024 Meeting Dates **(11)**
  - 3) Annual Policy Review **(12-14)**
  - 4) Election of Officers, Appointments of Liaisons and Alternates, Delegation of Authorities **(15-31)**
  - 5) Board Members – Term Expiration Dates
    - a. Bond, Jr., Milton – 7/1/2027
    - b. Chou, Clarence P. – 7/1/2027
    - c. Clarke, Callisia N. – 7/1/2024
    - d. Ferguson, Kris – 7/1/2025
    - e. Gerlach, Diane M. – 7/1/2024
    - f. Goel, Sumeet K. – 7/1/2027
    - g. Hilton, Stephanie – 7/1/2024
    - h. Lerma, Carmen – 7/1/2024
    - i. Leuthner, Steven R. – 7/1/2027
    - j. Majeed-Haqqi, Lubna – 7/1/2027
    - k. Schmeling, Gregory J. – 7/1/2025
    - l. Siebert, Derrick R. – 7/1/2025
    - m. Yu, Emily S. – 7/1/2024
  - 6) 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 (32)**
  - 1) Pending or Possible Rulemaking Projects (33)
- H. Consideration of Applicant Dr. Jeffrey Lee as an MEB Appointment to the Council on Anesthesiologist Assistants (34-41)**
- I. Professional Assistant Procedure (PAP) Discussion of Expansion to Include Mental Health Disorders**
- J. Federation of State Medical Boards (FSMB) Matters – Discussion and Consideration**
  - 1) FSMB Annual Meeting, April 18-20, 2024, Nashville, TN – Consider Attendance (42)
- K. Newsletter Matters – Discussion and Consideration**
- L. Controlled Substances Board Report – Discussion and Consideration
- M. Interstate Medical Licensure Compact Commission (IMLCC) – Report from Wisconsin’s Commissioners – Discussion and Consideration
- N. Screening Panel Report
- O. Future Agenda Items
- P. 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

**Q. 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.).**

**R. Deliberation on DLSC Matters**

- 1) **Proposed Stipulations, Final Decisions and Orders**
  - a. 22 MED 420 – Emily A. Olson (43-48)
- 2) **Administrative Warnings**
  - a. 23 MED 150 – R.L.Z. (49-50)
- 3) **Case Closings**
  - a. 20 MED 406 – L.K.S. (51-58)
  - b. 22 MED 259 – S.W.L. (59-74)
  - c. 22 MED 457 – O.R.W. (75-78)
  - d. 22 MED 561 – A.J.L. (79-88)
  - e. 23 MED 046 – S.J.N. (89-98)
  - f. 23 MED 372 – R.D.S. (99-115)
  - g. 23 MED 428 – R.J.V. (116-135)
  - h. 23 MED 496 – R.H.T. (136-140)
- 4) **Petition for Authorization to Request Extension of Time**
  - a. 23 MED 015 – A.S. (141-148)

**S. Credentialing Matters**

- 1) **Waiver of 24 Months of ACGME/AOA Accredited Post-Graduate Training**
  - a. Choon-Kee Lee, M.D. (149-253)
  - b. Erickson Torio, M.D. (254-335)
  - c. Sherry Wang, M.D. (336-384)
- 2) **Application Review**
  - a. Joseph Verzwylt, M.D. – Medicine and Surgery Renewal Applicant (385-429)

**T. Deliberation on Review of Administrative Warnings**

- 1) **10:00 A.M. APPEARANCE:** Julie Zimmer, DLSC Attorney; John R. Zwieg, Attorney for Respondent; C.B.S., Respondent: WARN00001686 – 22 MED 466 – C.B.S. (430-459)

**U. 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

V. Open Cases

W. Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

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

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

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

**ADJOURNMENT**

**ORAL INTERVIEWS OF CANDIDATES FOR LICENSURE**

**VIRTUAL/TELECONFERENCE**

**10:00 A.M. OR IMMEDIATELY FOLLOWING THE FULL BOARD TRAINING**

**CLOSED SESSION** – Reviewing Applications and Conducting Oral Interview(s) of **six (6)** (at time of agenda publication) Candidate(s) for Licensure – **Dr. Yu** and **Dr. Goel**

**NEXT MEETING: FEBRUARY 21, 2024**

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 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  
DECEMBER 20, 2023**

**PRESENT:** Milton Bond, Jr.; Clarence Chou, M.D.; Callisia Clarke, M.D. (*arrived at 8:02 a.m.*); Kris Ferguson, M.D. (*arrived at 8:01 a.m.*), Diane Gerlach, D.O.; Sumeet Goel, D.O.; Stephanie Hilton; Carmen Lerma (*arrived at 8:03 a.m.*); Steven Leuthner, M.D. (*arrived at 8:01 a.m.*); Lubna Majeed-Haqqi, M.D. (*arrived at 8:03 a.m.*); Gregory Schmeling, M.D.; Derrick Siebert, M.D.; Emily Yu, M.D.

**STAFF:** Tom Ryan, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rules Coordinator; Dialah Azam, Board Administration Specialist; and other Department staff

**CALL TO ORDER**

Clarence Chou, Chairperson, called the meeting to order at 8:00 a.m. A quorum was confirmed with eight (8) members present.

*(Steven Leuthner arrived at 8:01 a.m.)*

*(Kris Ferguson arrived at 8:01 a.m.)*

**ADOPTION OF AGENDA**

**MOTION:** Stephanie Hilton moved, seconded by Diane Gerlach, to adopt the Agenda as published. Motion carried unanimously.

*(Callisia Clarke arrived at 8:02 a.m.)*

**APPROVAL OF MINUTES OF NOVEMBER 15, 2023**

**Amendment to the Minutes**

- **CORRECT:** Sumeet Goel nominated as Vice Chairperson instead of Chairperson

**MOTION:** Milton Bond Jr. moved, seconded by Derrick Siebert, to approve the Minutes of November 15, 2023 as amended. Motion carried unanimously.

*(Lubna Majeed-Haqqi arrived at 8:03 a.m.)*

*(Carmen Lerma arrived at 8:03 a.m.)*

**CLOSED SESSION**

**MOTION:** Callisia Clarke moved, seconded by Emily Yu, 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.). Clarence Chou, Chairperson, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Milton Bond, Jr.-yes; Clarence Chou-yes; Callisia Clarke-yes; Kris Ferguson-yes; Diane Gerlach-yes; Sumeet Goel-yes; Stephanie Hilton-yes; Carmen Lerma-yes; Steven Leuthner-yes; Lubna Majeed-Haqqi-yes; Gregory Schmeling-yes; Derrick Siebert-yes; and Emily Yu-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:34 a.m.

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

### **Proposed Stipulations, Final Decisions and Orders**

#### ***21 MED 233 – Jonathan J. Brodie, M.D.***

**MOTION:** Diane Gerlach moved, seconded by Callisia Clarke, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jonathan J. Brodie, M.D., DLSC Case Number 21 MED 233. Motion carried unanimously.

#### ***21 MED 547 – Robert J. Gould, M.D.***

**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 Robert J. Gould, M.D., DLSC Case Number 21 MED 547. Motion carried unanimously.

#### ***22 MED 131 – Joshua G. Arehart, M.D.***

**MOTION:** Lubna Majeed-Haqqi moved, seconded by Steven Leuthner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Joshua G. Arehart, M.D., DLSC Case Number 22 MED 131. Motion carried unanimously.

#### ***23 MED 213 – Shaista Shaik, M.D.***

**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 Shaista Shaik, M.D., DLSC Case Number 23 MED 213. Motion carried unanimously.

#### ***23 MED 324 – Crystal M. Cunningham, M.D.***

**MOTION:** Gregory Schmeling moved, seconded by Steven Leuthner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of

disciplinary proceedings against Crystal M. Cunningham, M.D., DLSC Case Number 23 MED 324. Motion carried unanimously.

### **Complaints**

#### **23 MED 088 – C.D.**

**MOTION:** Lubna Majeed-Haqqi moved, seconded by Diane Gerlach, to find probable cause in DLSC Case Number 23 MED 088, to believe that C.D. has committed unprofessional conduct, and therefore, to issue the Complaint and hold a hearing on such conduct pursuant to Wis. Stat§ 448.02(3)(b). Motion carried unanimously.

*(Sumeet Goel recused themselves and left the room for deliberation and voting in the matter concerning C.D., DLSC Case Number 23 MED 088.)*

### **Administrative Warnings**

#### **23 MED 344 – I.A.**

**MOTION:** Sumeet Goel moved, seconded by Steven Leuthner, to issue an Administrative Warning in the matter of I.A., DLSC Case Number 23 MED 344. Motion carried unanimously.

### **Case Closings**

**MOTION:** Sumeet Goel moved, seconded by Steven Leuthner, to close the following DLSC Cases for the reasons outlined below:

1. 21 MED 525 – V.C. – Prosecutorial Discretion (P5)
2. 22 MED 291 – V.K.C. – No Violation
3. 22 MED 302 – S.J.D. – No Violation
4. 22 MED 381 – D.J.W. – Prosecutorial Discretion (P5)
5. 22 MED 413 – M.E. – No Violation
6. 22 MED 419 – J.C.R. – No Violation
7. 22 MED 519 – U. – No Violation
8. 23 MED 013 – D.F.L. – No Violation
9. 23 MED 136 – J.A.S. – Prosecutorial Discretion (P7)
10. 23 MED 295 – A.K. – Prosecutorial Discretion (P1)
11. 23 MED 319 – J.M.W. & D.L.G. – No Violation
12. 23 MED 402 – H.A.R. – No Violation

Motion carried.

#### **22 MED 264 – S.K. & J.H.**

**MOTION:** Steven Leuthner moved, seconded by Carmen Lerma, to close DLSC Case Number 22 MED 264, against S.K. & J.H., for No Violation. Motion carried unanimously.

*(Emily Yu recused themselves and left the room for deliberation and voting in the matter concerning S.K. & J.H., DLSC Case Number 22 MED 264.)*



## **DELIBERATION ON MATTERS RELATING TO ORDER FIXING COSTS**

### **Carol M. Brown, D.O. (DHA Case number SPS-21-0023/DLSC Case Number 18 MED 486)**

**MOTION:** Gregory Schmeling moved, seconded by Diane Gerlach, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Carol M. Brown, D.O., Respondent – DHA Case Number SPS-21-0023/DLSC Case Number 18 MED 486. Motion carried unanimously.

*(Sumeet Goel recused themselves and left the room for deliberation and voting in the matter concerning Carol M. Brown, D.O., Respondent – DHA Case Number SPS-21-0023/DLSC Case Number 18 MED 486.)*

## **DELIBERATION OF PROPOSED FINAL DECISION AND ORDERS**

### **Siamak B. Arassi, M.D., Respondent (DHA Case Number SPS-23-0044/DLSC Case Number 23 MED 139)**

**MOTION:** Sumeet Goel moved, seconded by Lubna Majeed-Haqqi, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Siamak B. Arassi, M.D., Respondent – DHA Case Number SPS-23-0044/DLSC Case Number 23 MED 139. Motion carried unanimously.

*(Kris Ferguson recused themselves and left the room for deliberation and voting in the matter concerning Siamak B. Arassi, M.D., Respondent – DHA Case Number SPS-23-0044/DLSC Case Number 23 MED 139.)*

## **CREDENTIALING MATTERS**

### **Waiver of 24 Months of ACGME/AOA Accredited Post-Graduate Training**

#### **Ahmed Elakkad, M.D.**

**MOTION:** Sumeet Goel moved, seconded by Emily Yu, to approve the waiver of 24 Months of ACGME/AOA Accredited Post-Graduate Training application of Ahmed Elakkad, M.D., once all requirements are met. Motion carried unanimously.

#### **Maryam Najjar, M.D.**

**MOTION:** Sumeet Goel moved, seconded by Milton Bond Jr., to approve the waiver of 24 Months of ACGME/AOA Accredited Post-Graduate Training application of Maryam Najjar, M.D., once all requirements are met. Motion carried.

### **Application Review**

#### **Joseph Verzwylt, M.D. – Medicine and Surgery Renewal Applicant**

**MOTION:** Gregory Schmeling moved, seconded by Sumeet Goel, to table the Medicine and Surgery renewal application of Joseph Verzwylt, M.D. until the January 2024 meeting. Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Diane Gerlach moved, seconded by Milton Bond Jr., to reconvene to Open Session. Motion carried unanimously.

The Board reconvened to Open Session at 10:25 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

**MOTION:** Sumeet Goel moved, seconded by Milton Bond, 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:** Sumeet Goel moved, seconded by Lubna Majeed-Haqqi, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Diane Gerlach moved, seconded by Gregory Schmeling, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:28 a.m.

**MEDICAL EXAMINING BOARD  
2024 Meeting Dates**

<b>Meeting Date</b>		<b><i>Start time</i></b>	<b>Agenda item deadline</b>
Wednesday, January 17, 2024	Virtual	<i>8:00 AM</i>	<b>1/4/2024</b>
Wednesday, February 21, 2024	Virtual	<i>8:00 AM</i>	<b>2/9/2024</b>
Wednesday, March 20, 2024	Virtual	<i>8:00 AM</i>	<b>3/8/2024</b>
Wednesday, April 17, 2024	Virtual	<i>8:00 AM</i>	<b>4/5/2024</b>
Wednesday, May 15, 2024	in person	<i>8:00 AM</i>	<b>5/3/2024</b>
Wednesday, June 19, 2024	Virtual	<i>8:00 AM</i>	<b>6/7/2024</b>
Wednesday, July 17, 2024	Virtual	<i>8:00 AM</i>	<b>7/5/2024</b>
Wednesday, August 21, 2024	Virtual	<i>8:00 AM</i>	<b>8/9/2024</b>
Wednesday, September 18, 2024	Virtual	<i>8:00 AM</i>	<b>9/6/2024</b>
Wednesday, October 16, 2024	Virtual	<i>8:00 AM</i>	<b>10/4/2024</b>
Wednesday, November 20, 2024	Virtual	<i>8:00 AM</i>	<b>11/8/2024</b>
Wednesday, December 18, 2024	Virtual	<i>8:00 AM</i>	<b>12/6/2024</b>

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

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: Brenda Taylor, Board Services Supervisor		2) Date when request submitted: 12/14/2023	
3) Name of Board, Committee, Council, Sections: All Boards			
4) Meeting Date: First Meeting of 2024	5) Attachments: <input checked="" type="checkbox"/> Yes	6) How should the item be titled on the agenda page? Annual Policy Review	
7) Place Item in: <input checked="" type="checkbox"/> Open Session	8) Is an appearance before the Board being scheduled? <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: N/A	
10) Describe the issue and action that should be addressed: <a href="https://dsps.boards.wisconsin.gov/">Board SharePoint Site: https://dsps.boards.wisconsin.gov/</a>			
<p><b>Please be advised of the following Policy Items:</b></p> <ol style="list-style-type: none"> <li>1. <b>In-Person Meeting Policy:</b> Depending on the frequency of Board meetings, a Board may be allowed a certain number of in-person meetings. <ul style="list-style-type: none"> <li>• 4-5 Meetings per year = 1 in-person opportunity</li> <li>• 6-8 Meetings per year = 2 in-person opportunities</li> <li>• 12 Meetings per year = 4 in-person opportunities</li> </ul> </li> <li>2. <b>Attendance/Quorum:</b> Thank you for your service and commitment to meeting attendance. If you cannot attend a meeting or have scheduling conflicts impacting your attendance, please let us know as soon as possible. Timely notification is appreciated as a quorum is required for Boards, Sections, and Councils to meet pursuant to Open Meetings Law.</li> <li>3. <b>Walking Quorum:</b> Board/Section/Council members must not collectively discuss the body's business outside a properly noticed meeting. Should several members of a body do so, the members could be violating the open meetings law.</li> <li>4. <b>Mandatory Training:</b> All Board Members must complete Public Records and Ethics Training, annually. <a href="#">Register to set up an account</a> in the Cornerstone LearnCenter online portal or <a href="#">Log in</a> to an existing account.</li> <li>5. <b>Agenda Deadlines:</b> Please communicate agenda topics to your Executive Director before the agenda submission deadline at 12:00 pm, 8 business days prior to a meeting. (Attachment: Timeline of a Meeting)</li> <li>6. <b>Per Diem and Reimbursement Claims:</b> Please submit all Per Diem and Reimbursement claims to DSPTS within 30 days of the close of each month in which expenses are incurred. (Attachment: Per Diem Example)</li> <li>7. <b>Lodging Accommodations/Hotel Cancellation Policy:</b> Lodging accommodations are available to eligible members. Standard eligibility: the member must leave home before 6:00 am to attend a meeting by the scheduled start time. <ol style="list-style-type: none"> <li>a. If a member cannot attend a meeting it is their responsibility to cancel their reservation within the applicable cancellation timeframe.</li> <li>b. If a meeting is changed to occur remotely, is canceled, or rescheduled, DSPTS staff will cancel or modify reservations as appropriate.</li> </ol> </li> <li>8. <b>Inclement Weather Policy:</b> In the event of inclement weather, the DSPTS may change a meeting from an in-person venue to hosted as virtual/teleconference only.</li> </ol>			
11)		<b>Authorization</b>	
<i>Brenda Taylor</i>		<i>12/14/2023</i>	
<p><b>Directions for including supporting documents:</b></p> <ol style="list-style-type: none"> <li>1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders.</li> <li>2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director</li> </ol>			

## Timeline of a Meeting

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**8 business days prior to the meeting:** All agenda materials are due to the Department by 12:00 pm, 8 business days prior to the meeting date.

**7 business days prior to the meeting:** The draft agenda page is due to the Executive Director. The Executive Director transmits to the Chair for review and approval.

**5 business days prior to the meeting:** The approved agenda is returned to the Board Administration Specialist for agenda packet production and compilation.

**4 business days prior to the meeting:** Agenda packets are posted on the DSPS Board SharePoint site and on the Department website.

### Agenda Item Examples:

- Approval of the Agenda and previous meeting Minutes
- Open Session Items
  - Public Hearings (relating to Administrative Rules)
  - Administrative Matters
  - Legislation and Policy Matters
  - Administrative Rules Matters
  - Credentialing Matters
  - Education and Exam Issues
  - Public Agenda Requests
  - Current Issues Affecting the Profession
  - Public Comments
- Closed Session items
  - Deliberations on Proposed Disciplinary Actions
    - Stipulations
    - Administrative Warnings
    - Case Closings
    - Monitoring Matters
    - Professional Assistance Procedure (PAP) Issues
  - Proposed Final Decisions and Orders
  - Orders Fixing Costs/Matters Relating to Costs
  - Credentialing Matters
  - Education and Exam Issues

**Thursday of the Week Prior to the Meeting:** Agendas are published for public notice on the Public Notices and Meeting Minutes website: [publicmeetings.wi.gov](http://publicmeetings.wi.gov).

**1 business day after the Meeting:** "Action" lists are distributed by staff detailing board actions on closed session business.

**5 business days after the Meeting:** "To Do" lists are distributed to staff to ensure that board decisions are acted on and/or implemented within the appropriate divisions in the Department. Minutes approved by the board are published on the the Public Notices and Meeting Minutes website: [publicmeetings.wi.gov](http://publicmeetings.wi.gov).

# Department of Safety and Professional Services

## PER DIEM REPORT

**INSTRUCTIONS:** Claimant records board-related activities by entering the date of an activity, the duration of time spent in that activity, the relevant purpose code (see purpose code descriptions below), where the activity is conducted, and the type of activity performed. Only one (1) \$25.00 per diem payment can be issued on any given calendar day.

**Purpose Codes:**

- A. Official meetings including video/teleconference calls** (automatic day of per diem): i.e., board, committee, board training or screening panels; **Hearings**, i.e., Senate Confirmation, legislative, disciplinary or informal settlement conferences; **Examinations and Test Development Sessions**, i.e., test administration, test review or analysis events, national testing events, tour of test facilities, etc.)
- B. Other** (One (1) per diem will be issued for every five (5) hours spent in category B, per calendar month): i.e., review of disciplinary cases, consultation on cases, review of meeting materials, board liaison work e.g., contacts regarding Monitoring, Professional Assistance Procedure, Credentialing, Education and Examinations

NAME OF EXAMINING BOARD OR COUNCIL <b>EXAMPLE EXAMINING BOARD</b>			BOARD OR COUNCIL MEMBER'S NAME <b>MARY SUNSHINE</b>	
Activity Date MM/DD/YY	Duration of Activity Hours/Minutes	Purpose Code A or B	Where Performed City/Location (Home, Work, DSPS)	Activity Describe Activity Performed (see purpose codes)
12/2/20	2 hrs	B	Pleasant Prairie/Home	Review of screening panel materials
12/3/20	2 hr / 30 mins	B	Pleasant Prairie/Home	Review of screening panel materials
12/10/20	1 hr	A	Pleasant Prairie/Home	Screening Panel Meeting - Teleconference
12/12/20	1 hr / 30 mins	B	Pleasant Prairie/Home	Case consultation
12/13/20	1 hr	B	Pleasant Prairie/Home	Liaison: Application Review
12/16/20	6 hrs	A	Madison/DSPS	Board Member Training
				<p><b>The 5-hour rule applies to "B" code activities. Add the 'B' codes within the calendar month and then divide by five (5) hours to calculate your per diem payment. In this case the total is seven (7) hours which equals one (1) day of per diem.</b></p> <p><b>Each 'A' code is an automatic day of per diem regardless of time spent in that activity. Ms. Sunshine is eligible for two (2) additional days of payment.</b></p> <p><b>Department staff completes the fields titled "Total Days Claimed".</b></p>
<b>CLAIMANT'S CERTIFICATION</b>			Comments:	
The undersigned certifies, in accordance with § 16.53, Wis. Stats., that this account for per diem, is just and correct; and that this claim is for service necessarily incurred in the performance of duties required by the State, as authorized by law.				
<i>Mary Sunshine</i>		1/4/2021		
Claimant's Signature	Date	Supervisor	Date	

EMPL ID: 100012345-0

To be completed by Department staff: **TOTAL DAYS CLAIMED: 3 @ \$25.00 = 75.00**

**MEDICAL EXAMINING BOARD  
ELECTIONS AS OF 12/31/2023**

<b>ELECTION RESULTS</b>	
<b>Chairperson</b>	Clarence Chou
<b>Vice Chairperson</b>	Sumeet Goel
<b>Secretary</b>	Gregory Schmeling

<b>LIAISON APPOINTMENTS</b>	
<b>Credentialing Liaison(s)</b>	Callisia Clarke, Lubna Majeed-Haqqi, Emily Yu, Diane Gerlach, Kris Ferguson, Gregory Schmeling, Derrick Siebert <i>Alternate: Clarence Chou</i>
<b>Education and Examinations Liaison(s)</b>	Continuing Education: Diane Gerlach <i>Alternate: Clarence Chou</i> Examinations: Gregory Schmeling <i>Alternate: Clarence Chou</i>
<b>Monitoring Liaison(s)</b>	Kris Ferguson <i>Alternate: Clarence Chou</i>
<b>Professional Assistance Procedure (PAP) Liaison(s)</b>	Kris Ferguson <i>Alternate: Clarence Chou</i>
<b>Legislative Liaison(s)</b>	Clarence Chou <i>Alternate: Sumeet Goel</i>
<b>Travel Authorization Liaison(s)</b>	Sumeet Goel <i>Alternate: Diane Gerlach</i>
<b>Newsletter Liaison(s)</b>	Clarence Chou <i>Alternate: Sumeet Goel</i>
<b>Website Liaison(s)</b>	Sumeet Goel <i>Alternate: Milton Bond Jr</i>
<b>Opioid Abuse Report Liaison(s) per 440.035(2m)(c)</b>	Kris Ferguson <i>Alternate: Derrick Siebert</i>
<b>Prescription Drug Monitoring Program Liaison(s)</b>	Kris Ferguson <i>Alternate: Lubna Majeed-Haqqi</i>
<b>Appointed to Controlled Substances Board as per Wis. Stats. §15.405(5g) (MED)</b>	Gregory Schmeling <i>Alternate: Kris Ferguson</i>

<b>OTHER APPOINTMENTS</b>	
<b>Council on Anesthesiologist Assistants</b>	Kris Ferguson
<b>Interstate Medical Licensure Compact Commission (IMLCC) Representatives</b>	Clarence Chou, Sumeet Goel



**State of Wisconsin**  
**DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES**  
**CORRESPONDENCE / MEMORANDUM**

**DATE: January 9, 2024**

**TO: Board, Council, and Committee Members**

**FROM: Legal Counsel**

**SUBJECT: Liaison Definitions and Delegations Explanations**

### **Overall Purpose of Liaison Appointments**

Each Board/Section (Board) has inherent authority that is established in our Wisconsin Statutes. This authority may change from Board to Board. For further information on your Board's authority review Wis. Stat. ch. 15. Generally, each Board has authority to grant credentials, discipline credential holders, and set standards for education and examinations. Additionally, Liaisons assist with the operations of the Boards purpose by weighing in on legislative matters, traveling to national conferences, or communicating with stakeholders.

The Department asks that each year the Boards make liaison appointments to assist the Board and Department to accomplish these tasks in an efficient manner. Your practical knowledge and experience, as an appointed member of a professional board, are essential in making determinations regularly. The Liaison positions below assist the Department to complete operations between Board meetings. In most cases, Liaisons can make decisions for the full Board in their designated area. These are determined through the delegation process. However, a Liaison may also decide to send the delegated issue to the full Board for consideration as appropriate. Delegations assist the Board in defining the roles and authorities of each Liaison.

### **Liaison Definitions**

**Credentialing Liaison:** The Credentialing Liaison is empowered by the Board to review and make determinations regarding certain applications for credentials. The Credentialing Liaison may be called on by Department staff to answer questions that pertain to qualifications for licensure, which may include whether a particular degree is suitable for the application requirements, whether an applicant's specific work experience satisfies the requirements in statute or rule for licensure, or whether an applicant's criminal or disciplinary history is substantially related to the practice of the profession in such a way that granting the applicant a credential would create a risk of harm to the public. Questions will likely be sent by Department



staff to the Credentialing Liaison via email and may include application materials. The Credentialing Liaison serves a very important role in the credentialing process.

**Monitoring Liaison:** The Monitoring Liaison is empowered by the Board to make decisions on any credential that is limited either through a disciplinary order or initial licensure. The Department Monitors will send requests from credential holders to the Monitoring Liaison. These requests vary wildly. A common request could be to remove a limitation that has been placed on a credential or to petition for full licensure. The Monitoring Liaison can review these requests and make decisions on behalf of the Board. The Board has the authority to grant decision making latitude to their liaison to any degree. The specific monitoring delegations are found in the Monitoring Document attached to the agenda. If the Monitoring Liaison has a question on a request, it is advisable for the Liaison to consult further with Department staff or bring the matter to the full Board for consideration.

**Professional Assistance Procedure (PAP) Liaison:** PAP is a voluntary program open to credential holders with substance abuse issues who wish to seek help by being held accountable through treatment and monitoring by the Department and Board. As part of PAP, the credential holder enters into an agreement with the Department to undergo testing, counseling, or other rehabilitation. The PAP Liaison's role includes responding to credential holders' requests for modifications and terminations of provisions of the agreement. Similar to the Monitoring Liaison, the Department Monitors will send requests from credential holders to the PAP Liaison for further review.

**Education and Examination Liaison:** Some Boards are required by statute or rule to approve qualifying education and examinations. The Education and Examination Liaison provides guidance to Department staff to exercise authority of the Board to approve or decline examinations and educational programs. This determination requires a level of professional expertise and should be performed by a professional member of the Board. For some Boards, the Education and Examination Liaison will also be tasked with approving continuing education programs and courses.

**Legislative Liaison:** The Legislative Liaison is permitted to act and speak on the Board's behalf regarding pending and enacted legislation or actions being considered by the legislature outside of Board meetings. The Legislative Liaison is not the Board's designated lobbyist and should exercise their delegated authority carefully.

**Travel Authorization Liaison:** The Travel Authorization Liaison is authorized to approve a Board member to travel to events and speak or act on the Board's behalf between Board meetings. The Travel Authorization Liaison is called upon to make decisions when sufficient notice was not received, and the full Board could not determine a representative to travel. The Travel Authorization Liaison is tasked with making determinations if the Board appointed representative is not able to attend or if the Board becomes authorized to send additional members. As scholarship and funding streams can be unpredictable.

**Communication Liaison:** The Communication Liaison responds on behalf of the Board when questions arise that require a response from the Board. The Communication Liaison works with

the Department to cultivate an appropriate response. The Communication Liaison can be responsible for all types of communication on behalf of the Board. However, the Board can appoint a separate **Website Liaison** to work with DSPS staff to make changes and ensure the Board webpage contains updated and accurate information. Additionally, for the Boards that are required by statute to produce a newsletter or digest. The Board can appoint a separate **Newsletter/Digest Liaison** to assemble and approve content for those communications.

**Screening Panel Members:** The duties of the Screening panel are to review incoming complaints against credential holders and determine which complaints should be opened for investigation and which complaints should be closed without further action. The complexity and amount of work in this role depends substantially on your particular Board. As a member of the Screening panel you are asked to apply your professional expertise to determine if a complaint alleges unprofessional conduct.

## **Delegations Explanations**

### **Credentialing Delegations**

*The overall purpose of credentialing delegations is to allow the credentialing process to proceed as efficiently and effectively as possible.*

#### **Delegation of Authority to Credentialing Liaison (Generic)**

MOTION EXAMPLE: 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.

PURPOSE: To permit one representative of the Board to assist Department staff with credentialing applications and eliminate the need for the entire Board to convene to consider credential application content or questions. Additionally, it is most efficient to have the designated liaison who has assisted with the credentialing process to be able to effectuate decisions which require a signature.

#### **Delegation of Authority to DSPS When Credentialing Criteria is Met**

MOTION EXAMPLE: to delegate credentialing authority to the Department to act upon applications that meet all credentialing statutory and regulatory requirements without Board or Board liaison review.

PURPOSE: To permit Department staff to efficiently issue credentials and eliminate the need for Board/Section/Liaison review when all credentialing legal requirements are met in an application.

#### **Delegation of Authority for Predetermination Reviews**

MOTION EXAMPLE: to delegate authority to the Department Attorneys to make decisions regarding predetermination applications pursuant to Wis. Stat. § 111.335(4)(f).

PURPOSE: In general, the Wisconsin Fair Employment Act (codified in Wis. Stat. Ch. 111) prohibits licensing agencies from discriminating against applicants because of their arrest and/or conviction record. However, there are exceptions which permit denial of a license in certain circumstances. Individuals who do not possess a license have a legal right to apply for a determination of whether they are disqualified from obtaining a license due to their conviction record. This process is called “Predetermination”. Predeterminations must be completed within 30 days. This delegation allows Department Attorneys to conduct predetermination reviews and efficiently make these legal determinations without need for Board/Section/Liaison review.

### **Delegation of Authority for Conviction Reviews**

MOTION EXAMPLE: to delegate authority to the Department Attorneys to review and approve applications with convictions which are not substantially related to the practice.

PURPOSE: As used here, “substantially related” is a legal standard that is used in the Wisconsin Fair Employment Act. The concept of what is “substantially related” is informed by case law. This delegation permits Department Attorneys to independently conduct conviction reviews and efficiently approve applications if convictions are not substantially related to the practice of the profession. Applications that contain conviction records that may be substantially related to the practice of a profession will still be submitted to the Credentialing Liaison for input.

### **Delegation to DSPS When Applicant’s History Has Been Previously Reviewed**

MOTION EXAMPLE: to delegate authority to Department staff to approve applications where Applicant’s prior discipline has been approved for a previous credential and there is no new discipline.

PURPOSE: Some Boards offer progressive levels of credentials. This delegation eliminates the need for a re-review of discipline that has already been considered and approved by the Board/Section/Liaison for a lower-level credential.

### **Delegation to DSPS When Applicant’s Conviction History Has Been Previously Reviewed**

MOTION EXAMPLE: to delegate authority to Department staff to approve applications where criminal background checks have been approved for a previous credential and there is no new conviction record.

PURPOSE: Some Boards offer progressive levels of credentials. This delegation eliminates the need for a re-review of conviction history that has already been reviewed and approved for a lower-level credential.

### **Delegation of Authority for Reciprocity Reviews**

MOTION EXAMPLE: to delegate authority to the Department Attorneys to review and approve reciprocity applications in which the out of state license requirements meet Wisconsin license requirements. (specific legal standards are referenced in the motion depending on credential/profession type).

PURPOSE: Applications via reciprocity or endorsement require comparison of Wisconsin licensing requirements to the licensing requirements of another jurisdiction. These reviews consider the legal standard for reciprocity, which varies by profession, as well as the specified legal requirements to obtain licensure in the profession. This delegation permits Department Attorneys to independently conduct reciprocity reviews and efficiently approve applications if legal standards and requirements are met for licensure. Applications for which reciprocity may not be available will still be submitted to the Credentialing Liaison for input.

### **Delegation of Authority for Military Reciprocity Reviews**

MOTION EXAMPLE: 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.

PURPOSE: The law permits service members, former service members, and their spouses to be licensed if they hold licensure in other jurisdictions that qualify them to perform acts authorized by the credential they are seeking in Wisconsin. This is a shortened path to licensure that does not require meeting the specific requirements/standards for licensure/reciprocity in a profession. By law, the Department/Board must expedite the issuance of a reciprocal license via military reciprocity. This delegation permits Department Attorneys to independently conduct military reciprocity reviews and efficiently approve applications if legal standards and requirements are met for licensure. Applications for which reciprocity may not be available will still be submitted to the Credentialing Liaison for input.

### **Delegation of Authority for Application Denial Reviews**

MOTION EXAMPLE: to delegate authority to the Department's Attorney Supervisors to serve as the Board designee for purposes of reviewing and acting on requests for hearing as a result of a denial of a credential.

PURPOSE: When an application is denied, the applicant has a legal right to appeal the denial determination. Applicants must meet a specified legal standard in order to have an appeal granted. Additionally, Wisconsin law sets specific time frames for appeal decisions. This delegation permits Department Attorney Supervisors to independently review and efficiently act on requests for hearing as a result of a denial of a credential.

### **Delegation to Department Attorneys to Approve Duplicate Legal Issue**

MOTION EXAMPLE: to delegate authority to Department Attorneys to approve a legal matter in connection with a renewal application when that same/similar matter was already addressed

by the Board and there are no new legal issues for that credential holder. Motion carried unanimously.

PURPOSE: The intent of this delegation is to be able to approve prior discipline by the Board for the renewal applicant. This delegation eliminates the need for a re-review of discipline that has already been considered and approved by the Board/Section/Liaison.

### **Monitoring Delegations**

*The overall purpose of monitoring delegations is to be able to enforce the Boards orders and limited licenses as efficiently and effectively as possible. Monitoring delegations have two categories: delegations to the monitoring liaison and delegations to the Department Monitor.*

### **Delegation of Authority to Department Monitor**

MOTION EXAMPLE: to delegate authority to the Department Monitor

- a. to grant full reinstatement of licensure if education is the only limitation and credential holder has submitted the required proof of course completion.
- b. to suspend the credential if the credential holder has not completed Board ordered education, paid costs, paid forfeitures, within the time specified by the Board Order.
- c. to lift a suspension when compliance with education and costs provisions have been met.

PURPOSE: These delegations allow for the Department Monitor to automatically act on requests when certain criteria are met or not met without needing to burden the Board Monitoring Liaison. The Board can set their own criteria for what actions they would like to be handled by the Department, the Monitoring Liaison and the full Board.

### **Delegation of Authority to Monitoring Liaison**

MOTION EXAMPLE: to delegate authority to the Monitoring Liaison to approve or deny all requests received by the credential holder.

PURPOSE: These delegations allow the Board to set criteria for what decisions can be made by the Board member(s) serving as the Monitoring Liaison and what matters should be decided by the full Board. The Board has the authority to set specific criteria or to permit the liaison to make all determinations at their discretion.

### ***Education and Exam Delegations***

MOTION EXAMPLE: to delegate authority to the Education and Examination Liaison(s) to address all issues related to continuing education and examinations. Motion carried unanimously. (Differs by Board)

PURPOSE: Some Boards are responsible for approving qualifying educational programs or continuing education courses. A delegation is executed in order for a Board member to make

these determinations on behalf of the Boards and with assistance of the Department. Additionally, some Boards review examinations and individual scores to qualify for a credential.

## **Miscellaneous Delegations**

### ***Document Signature***

MOTION EXAMPLE: 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 EXAMPLE: 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, Board Counsel or DPD Division Administrator, the authority to sign on behalf of a Board member as necessary. Motion carried unanimously.

PURPOSE: In order to take the action approved at Board meetings, the Department may need to draft correspondence and/or Orders after the meetings have adjourned. These actions then need to be signed by a Board Member. This interaction usually takes place over email and a Board member can authorize the use of his/her signature that is kept on file.

### ***Urgent Matters***

MOTION EXAMPLE: 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.

PURPOSE: Allows for quick responses to urgent matters that may need Board approval or for which the Department requires guidance from the Board.

### ***Delegation to Chief Legal Counsel***

#### **Due to Loss of Quorum**

MOTION EXAMPLE: to delegate the review and authority to act on disciplinary cases to the Department's Chief Legal Counsel due to lack of/loss of quorum after two consecutive meetings. Motion carried unanimously.

PURPOSE: Sometimes Boards can struggle to meet quorum necessary to conduct business. This happens for a multitude of reasons but this delegation allows for the Boards to have disciplinary cases decided by Chief Legal Counsel if the Board fails to meet quorum for two consecutive meetings.

## **Stipulated Resolutions**

MOTION EXAMPLE: to delegate to the Department's Chief Legal Counsel (CLC) the authority to act on behalf of the Board concerning stipulated resolutions providing for a surrender, suspension, or revocation of a credential, where the underlying merits involve serious and dangerous behavior, and where the signed stipulation is received between Board meetings. The Board further requests that CLC only act on such matters when the best interests of the Board, Department and the Public are best served by acting upon the stipulated resolution at the time the signed stipulation is received versus waiting for the next Board meeting. Motion carried unanimously.

PURPOSE: For matters of public safety, it may be necessary to take immediate action on a stipulated agreement rather than allowing a credential holder to continue practicing unencumbered until the next scheduled meeting. This delegation allows CLC to act on behalf of the Board when there is a stipulated agreement. A stipulated agreement is an agreement to which all relevant parties have consented to the terms.

### ***Voluntary Surrenders***

MOTION: to delegate authority to the assigned case advisor to accept or refuse a request for voluntary surrender pursuant to Wis. Stat. § 440.19 for a credential holder who has a pending complaint or disciplinary matter.

MOTION: 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. § 440.19.

PURPOSE: Credential holders can ask the Boards to surrender their credentials at any time. These delegations are in place for the different situations that arise from those requests. If a credential holder is seeking to surrender their credential because they wish to leave the profession that can be processed with this delegation by the Department if they have no pending disciplinary complaints. If the credential holder wishes to surrender while they have a pending disciplinary complaint that request is reviewed by the individual Board member assigned to the case.

### ***DLSC Pre-screening***

MOTION EXAMPLE: to delegate pre-screening decision making authority to the DSPS screening attorney for opening cases where the credential holder has failed to respond to allegations contained in the complaint when requested by intake (Case will be opened on failure to respond and the merits of the complaint).

PURPOSE: Pre-Screening delegations exist so the Board can define specific parameters where the Department can review disciplinary complaints and open those cases if they meet certain criteria. Boards also have the authority to set certain criteria that would allow the Department to review and close a case if the criteria is met.

## **Roles and Authorities Delegated for Monitoring**

The Monitoring Liaison (“Liaison”) is a Board/Section designee who works with department monitors (“Monitor”) to enforce Board/Section orders as explained below.

### **Authorities Delegated to the Monitoring Liaison**

The Liaison may take the following actions on behalf of the Board/Section:

1. Grant a temporary reduction in random drug screen frequency upon Respondent’s request if he/she is unemployed and is otherwise compliant with Board/Section order. The temporary reduction will be in effect until Respondent secures employment in the profession. The Department Monitor (“Monitor”) will draft an order and sign on behalf of the Liaison.
2. Grant a stay of suspension if Respondent is eligible per the Board/Section order. The Monitor will draft an order and sign on behalf of the Liaison.
3. Remove the stay of suspension if there are repeated violations or a substantial violation of the Board/Section order. In conjunction with removal of any stay of suspension, the Liaison may prohibit Respondent from seeking reinstatement of the stay for a specified period of time. The Monitor will draft an order and sign on behalf of the Liaison.
4. Grant or deny approval when Respondent proposes continuing/disciplinary/remedial education courses, treatment providers, mentors, supervisors, change of employment, etc. unless the order specifically requires full-Board/Section approval.
5. Grant full reinstatement of licensure if Respondent has fully complied with all terms of the order without deviation. The Monitor will draft an order and obtain written authorization from the Liaison to sign on their behalf.
6. Grant or deny a request to appear before the Board/Section in closed session.
7. The Liaison may determine whether Respondent’s petition is eligible for consideration by the full Board/Section.
8. Accept Respondent’s written request to surrender credential. If accepted by the Liaison, Monitor will consult with Board Counsel to determine if a stipulation is necessary. If a stipulation is not necessary, Monitor will draft an order and sign on behalf of the Liaison. If denied by the Liaison, the request to surrender credential will go to the full Board for review. (Except PHM, MED)



9. Grant Respondent's petition for a reduction in drug screens per the standard schedule, below. If approved, Monitor will draft an order and sign on behalf of the Liaison. Orders that do not start at 49 screens will still follow the same standard schedule.
  - a. Initial: 49 screens (including 1 hair test, if required by original order)
  - b. 1st Reduction: 36 screens (plus 1 hair test, if required by original order)
  - c. 2<sup>nd</sup> Reduction: 28 screens plus 1 hair test
  - d. 3<sup>rd</sup> Reduction: 14 screens plus 1 hair test
10. (*Dentistry only*) Ability to approve or deny all requests from a respondent.
11. The Liaison may approve or deny Respondent's request to be excused from drug and alcohol testing for work, travel, etc. (Applies only to these Boards: Dietitians, Massage/Bodywork Therapy Board, DEN, PAB, CHI, MED, RAD)
12. **The Liaison may have full authority to approve or deny a request from a Respondent that otherwise would require the approval of the full Board if the request cannot be heard and voted on due to lack of/loss of quorum.**
13. **The Liaison may have full authority to terminate any treatment ONLY upon written request from Respondent and written recommendation from Respondents treater.**

#### **Authorities Delegated to the Department Monitor**

The Monitor may take the following actions on behalf of the Board/Section, draft an order and sign:

1. Grant full reinstatement of licensure if education is the sole condition of the limitation and Respondent has submitted the required proof of completion for approved courses.
2. Suspend the license if Respondent has not completed Board/Section-ordered education and/or paid costs and forfeitures within the time specified by the Board/Section order. The Monitor may remove the suspension and issue an order when proof of completion and/or payment have been received.
3. Suspend the license (or remove stay of suspension) if Respondent fails to enroll and participate in an Approved Program for drug and alcohol testing within 30 days of the order, or if Respondent ceases participation in the Approved Program without Board approval. This delegated authority only pertains to respondents who must comply with drug and/or alcohol testing requirements.
4. Grant or deny approval when Respondent proposes treatment providers [, mentors, supervisors, etc.] unless the Order specifically requires full-Board/Section or Board designee approval. (Except for MED)
5. Grant a maximum of one 90-day extension, if warranted and requested in writing by Respondent, to complete Board/Section-ordered continuing/disciplinary/remedial education.
6. Grant a maximum of one 90-day extension or payment plan for proceeding costs and/or forfeitures if warranted and requested in writing by Respondent.
7. Grant a maximum of one 90-day extension, if warranted and requested in writing by Respondent, to complete a Board/Section-ordered evaluation or exam.

## **Authorities Delegated to Board Legal Counsel**

Board Legal Counsel may take the following actions on behalf of the Board/Section:

1. Sign Monitoring orders that result from Board/Section meetings on behalf of the Board/Section Chair.
- 

Updated 03/13/2023

2022 Roles & Authorities

**MEDICAL EXAMINING BOARD  
2022 ELECTION AND APPOINTMENT RESULTS**

**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

## **MEDICAL EXAMINING BOARD 2022 ELECTION AND APPOINTMENT RESULTS**

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

## **MEDICAL EXAMINING BOARD 2022 ELECTION AND APPOINTMENT RESULTS**

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***

**MEDICAL EXAMINING BOARD  
2022 ELECTION AND APPOINTMENT RESULTS**

**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***

**MEDICAL EXAMINING BOARD  
2022 ELECTION AND APPOINTMENT RESULTS**

**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.

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

**AGENDA REQUEST FORM**

<b>1) Name and title of person submitting the request:</b> Nilajah Hardin, Administrative Rules Coordinator		<b>2) Date when request submitted:</b> 01/04/24 <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>	
<b>3) Name of Board, Committee, Council, Sections:</b> Medical Examining Board			
<b>4) Meeting Date:</b> 01/17/24	<b>5) Attachments:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> Administrative Rule Matters – Discussion and Consideration 1. Pending or Possible Rulemaking Projects a. Rule Projects Chart	
<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled?</b> <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if required:</b> N/A	
<b>10) Describe the issue and action that should be addressed:</b>  Attachments: Rule Project Chart  (Board Rule projects can be Viewed Here if Needed: <a href="https://dsps.wi.gov/Pages/RulesStatutes/PendingRules.aspx">https://dsps.wi.gov/Pages/RulesStatutes/PendingRules.aspx</a> )			
<b>11) Authorization</b>			
		01/04/24	
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			
<b>Directions for including supporting documents:</b> 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 01/04/24)**

<b>Clearinghouse Rule Number</b>	<b>Scope #</b>	<b>Scope Expiration</b>	<b>Code Chapter Affected</b>	<b>Relating clause (description)</b>	<b>Current Stage</b>	<b>Next Step</b>
Not Assigned Yet	117-23	06/26/2026	Med 24	Telemedicine and Telehealth	Scope Statement Ready for Implementation	Drafting Rule
23-037 (EmR 2308)	044-22	11/23/2024	Med 26	Military Medical Personnel	Legislative Review (Emergency Rule 2308 was effective 6/1/23-12/1/23)	Board Review of Adoption Order at a Future Meeting

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

**AGENDA REQUEST FORM**

<b>1) Name and title of person submitting the request:</b> Dr. Michael Bottcher, Chair, Council on Anesthesiologist Assistants		<b>2) Date when request submitted:</b> 12/21/2023 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
<b>3) Name of Board, Committee, Council, Sections:</b> Medical Examining Board			
<b>4) Meeting Date:</b> 1/17/2024	<b>5) Attachments:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> Consideration of Applicant Dr. Jeffrey Lee as an MEB Appointment to the Council on Anesthesiologist Assistants	
<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled?</b> <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if applicable:</b> N/A	
<b>10) Describe the issue and action that should be addressed:</b>  The Board will review the application of Dr. Jeffrey Lee and decide whether to appoint him to the MEB's Council on Anesthesiologist Assistants. Wis. Stat. s. 15.407 (7) provides a description of the appointment process and the Council: COUNCIL ON ANESTHESIOLOGIST ASSISTANTS; DUTIES. There is created a council on anesthesiologist assistants in the department of safety and professional services and serving the medical examining board in an advisory capacity. The council's membership shall consist of the following members, who shall be selected from a list of recommended appointees submitted by the president of the Wisconsin Society of Anesthesiologists, Inc., after the president of the Wisconsin Society of Anesthesiologists, Inc., has considered the recommendation of the Wisconsin Academy of Anesthesiologist Assistants for the appointee under par. (b), and who shall be appointed by the medical examining board for 3-year terms: (a) One member of the medical examining board. (b) One anesthesiologist assistant licensed under s. <a href="#">448.04 (1) (g)</a> . (c) Two anesthesiologists. (d) One lay member.			
<b>11) Authorization</b>			
<i>Michael Bottcher</i>		12/21/2023	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
<b>Directions for including supporting documents:</b> 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 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.			



## Curriculum Vitae

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### Jeffrey W. Lee, MD

#### Personal Data

Office Address: University of Wisconsin Medical School  
Department of Anesthesiology  
B6/319 Clinical Science Center  
600 N. Highland Avenue  
Madison, WI 53792-3272

Office Phone: (608) 263-2872  
jwlee27@wisc.edu

#### Education

Undergraduate: University of California, Riverside  
June 1995 – June 1999  
Bachelor of Science, Biochemistry

Graduate School: University of Southern California  
Los Angeles, CA  
August 1999 – May 2001  
Master of Science, Cell and Neurobiology

Medical School: Rosalind Franklin University of Medicine and Science  
Chicago Medical School  
North Chicago, IL  
August 2001 – June 2005  
Doctor of Medicine

Internship: Internal Medicine  
Advocate Lutheran General Hospital  
Park Ridge, IL  
July 2005 – June 2006

Residency: Anesthesiology  
University of Southern California/LAC+USC Medical Center  
Los Angeles, CA  
July 2006 – June 2009

Fellowship: Ambulatory and Administrative Anesthesia  
University of Wisconsin, Madison  
Madison, WI  
August 2009 – June 2010

## Curriculum Vitae

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### Certification and Licensure

#### Specialty/Subspecialty Certification:

Certified, American Board of Anesthesiology, 10/5/12  
BLS/ACLS Certification (instructor from 2014 – present)  
DEA (expires 3/31/25)  
ABA Certificate of Business Administration (2010)  
Financial Management for the Health Care Professional (2010)

#### Medical or Other Professional Licensure:

State of Wisconsin, No. 52989-020 (exp. 10/31/2025)  
State of California, No. A99564 (exp. 4/30/2025)

### Present Appointment/Position

May 2018 to present: Associate Professor (CHS)  
Department of Anesthesiology  
University of Wisconsin Medical School  
Madison, Wisconsin

### Professional Society Memberships

Wisconsin State Medical Society (active)  
American Society of Anesthesiologists (active)  
Wisconsin Society of Anesthesiologists (active)  
Society for Ambulatory Anesthesia (active)

### Honors and Awards

SCRUB Award, 2012 (UW Hospital & Clinics)

### Publications

#### Refereed Articles

Chen, YG, Lui, HM, Lin SL, **Lee J**, Ying SY. "Regulation of Cell Proliferation, Apoptosis, and Carcinogenesis by Activin," *Society for Experimental Biology and Medicine*, Feb 2002, 227:(2) p. 75-87.

Lee JW. Considerations in Treating Obese Patients in Office-Based Anesthesia. *Minerva Anestesiologica*. 2018 Nov;84(11):1318-1322.

Carter KJ, Ward AT, Kellawan JM, Eldridge MW, Al-Subu A, Walker BJ, Lee JW, Wieben O, Schrage WG. Nitric oxide synthase inhibition in healthy adults reduces regional and total cerebral macrovascular blood flow and microvascular perfusion. *Journal of Physiology*, 2021 Nov;599(22):4973-4989.

## Curriculum Vitae

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### Non-Refereed Articles

“Steroid Stress Coverage,” Society for Ambulatory Anesthesia e-Newsletter, July 2013, 28:(2) p. 11.  
(Review)

### Chapters in Books

Kelly Lebak, Scott Springman and Jeffrey Lee. “Designing Safety and Engineering Standards in the NORA Procedure Site.” Mark S. Weiss and Lee A. Fleisher, Non-Operating Room Anesthesia. Chapter 2, 1<sup>st</sup> edition. Philadelphia, PA: Elsevier Saunders, 2014.

Lee J, Springman S. “Preanesthetic Evaluation: Inadequate or Missing Test Results,” Complications in Anesthesia, 3<sup>rd</sup> ed. Fleischer L., Saunders Publishing; 2017.

Lee J, Springman S. “Preanesthetic Evaluation: False-Positive Tests,” Complications in Anesthesia, 3<sup>rd</sup> ed. Fleischer L., Saunders Publishing; 2017.

Lee J. “Risk Management/Quality Improvement,” A Manual of Practice Management for Ambulatory Surgery Centers: An Evidence-Based Guide, Rajan, N.; Springer Science & Business Media; Switzerland; 2019.

### Abstracts

Kravchenko K, Lee J. Delayed-Onset of Malignant Hyperthermia in Ambulatory Anesthesia. Poster presentation at SAMBA Annual Meeting; May 3-5, 2018, Miami, FL.

Klesius L, Borden S, Lee J. Super Obesity: A Case of a Difficult Airway Outside the Operating Room. Poster presentation at ASA Annual Meeting; October 22-26, 2015, San Diego, CA.

Lebak K, Lee J, Schroeder K, Donnelly M. TAP blocks for peritoneal dialysis catheter placement or removal. Poster session presented at: SAMBA 28<sup>th</sup> Annual Meeting; 2013 April 11-14; Scottsdale, AZ.

Nichols K, McSweeney M, Raz A, Lee J. Malignant Hyperthermia Following Open Abdominal Aortic Aneurysm Repair. Case presentation at 2016 MARC conference; April 9, 2016, Minneapolis, MN.

### Educational Activities & Presentations

#### Classroom Teaching

Monitored Anesthesia Care, CA-2/3 Resident lecture, 2018.

Integrative Clinical Scenario: Post-Surgical Chest Pain (12/13/16, UW School of Medicine and Public Health)

Renal/GU/Electrolyte Considerations in Anesthesia, CA-1 lecture, (given annually)

Crystalloids and Colloids, CA-1 lecture, 2011

Postoperative Nausea and Vomiting, Resident Lecture, 2009, 2011



## Curriculum Vitae

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Local Anesthetics, CA-1 lecture, 9/17/12, 9/9/13

Patient Doctor Society (PDS) Instructor (8/2012 – 5/2016)

I served as a faculty instructor for 1<sup>st</sup> and 2<sup>nd</sup> year medical students learning the tools and skills needed to appropriately perform histories and physical exams on patients.

### CME Presentations

#### State & Regional

Neuromuscular Blocking Drugs, Madison, WI 2/4/12 (Wisconsin Society of Perioperative Nurses Annual Meeting)

Outpatient Management of Patient Devices, Lake Geneva, WI 9/11/16 (Wisconsin Society of Anesthesiologists Annual Meeting)

#### National/International

“Post-Operative Nausea and Vomiting”, Yangon, Myanmar 1/12/15 (University of Medicine 1)

### Clinical Teaching

Naltrexone and Ambulatory Anesthesia, Resident Case Conference, 7/8/19

Anesthesia for Immunizations?, Resident Case Conference, 7/8/19

Malignant Hyperthermia, M&M Conference, 1/10/18

Sedation for Myasthenia Gravis, Resident Case Conference, 3/2/15

Hypertension in the GI Suite, Resident Case Conference, 12/1/14

Central Line Placement, M&M Conference, 10/31/11

Cardiac Implantable Electronic Devices, Resident Case Conference, 8/6/12

What’s That Noise/Vocal Cord Dysfunction, Resident Case Conference, 11/19/12

ACLS Instructor (2014 – present)

Teach various portions of ACLS to certifying health care professionals

### Mentoring

Fellow Supervision (July 2012 –June 2013)

Dr. Kelly Lebak, Ambulatory Fellow

I closely worked with Dr. Lebak during her fellowship. I provided her information and advice during her training regarding ambulatory anesthesia and her development as a physician.

Faculty Mentor (2010 – present)

Dr. Colby Parks, Dr. Andrew Gerstner, Dr. Robert Massop

I have served as a faculty mentor for several of our anesthesiology residents during my academic appointment. We met periodically throughout their residencies to discuss academic progress, clinical interests, and career planning.



## Curriculum Vitae

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### Promotion Committee Chair (Dr. Colin Boettcher)

I currently sit on the promotions committee for Dr. Colin Boettcher in the Department of Anesthesiology. We meet 2-3 times per year where we discuss his current professional trajectory and serve as a resource for him to navigate his path toward promotion.

### Service Activities

#### Departmental:

Anesthesiology Medical Director of Perioperative Services, East Madison Hospital (July 2022 - present)  
Section Head, Ambulatory Anesthesia (2012 – 2022)  
Medical Director, UW Outpatient Surgery Center (2012 – 2022)  
Associate Medical Director, Digestive Health Center (2013 – 2022)  
Ambulatory and Administrative Anesthesia Fellowship Director (2012 – present)  
Inpatient Operating Room Manager (2011 – 2016)  
Compensation Committee (2014-2017)  
Clinical Competence Committee (2013 – 2017)  
Program Evaluation Committee (2014 – 2017)  
Anesthesiology IT Committee (2013 – 2020)  
Mock Oral Board Coordinator (2014 – 2018)

#### U.W. Hospital:

Operating Room Committee (2011 – 2018)  
Operating Room Management Committee (2011 – 2018)  
Clinical Practices Committee (2012 – present)  
UWSMPH MD Admissions Interviewer (2017 – present)

#### U.W. Medical Foundation:

Associate Medical Director, Transformations Surgery Center (2012 – 2016)

#### Regional and National:

ASA - Educational Track Subcommittee on Ambulatory Anesthesia (2014-2016)  
SAMBA - Non-Operating Room Anesthesia Committee (2014 – present)  
Wisconsin Society of Anesthesiologists – ASA Alternate Delegate (2017 – 2019)  
Wisconsin Society of Anesthesiologists – District 3 Regional Director (2018 – 2021)  
Wisconsin Society of Anesthesiologists – Assistant Secretary/Treasurer (2019 – 2021)  
Wisconsin Society of Anesthesiologists – Secretary/Treasurer (2022 – present)  
American Society of Anesthesiologists – Delegate (2021 – 2022)  
Doctor Day – Representative (2018, 2019, 2021)

As a member of our ASA state component society, I helped represent state physicians, including anesthesiologists, at the state Capitol where we discussed urgent and significant medical issues with state legislators to advance the field of medicine.

December 20, 2023

Medical Examining Board  
Department of Safety and Professional Services  
PO Box 8935  
Madison, WI 53708-8935

To Whom It May Concern,

It is with great interest that I submit this letter of interest for the upcoming vacancy on the Council of Anesthesiologist Assistants. As a licensed anesthesiologist in Wisconsin, I take great pride in providing the best possible care for our patients. Taking part on the Council of Anesthesiologist Assistants will give me the ability to utilize my knowledge and expertise to serve the citizens of Wisconsin.

In my daily medical practice, I routinely work in an anesthesia care team model which includes anesthesiologist assistants (AAs). They are highly valued members of the team whose practice and standards directly affect patient care. As physician extenders, AAs serve as a vital link that allows for more patients to be treated by anesthesiologists. For that reason, maintaining high quality standards and expectations for AAs is imperative to the well-being of patients throughout the state. I hope that my service to the Council of Anesthesiologist Assistants will build upon the ideals set forth in the years past.

The patients of Wisconsin deserve the best patient care possible when seeking medical attention. All too often, I interview patients before surgery and they voice extreme anxiety about the impending anesthesia care they will receive, more than their worries about the surgery itself. While I am empathetic to their concerns, one of my goals is to ease their concerns about anesthesia. The best way to do this across the spectrum is to standardize safe and compassionate anesthesia care for everybody and make this the unspoken expectation. Serving on the Council of Anesthesiologist Assistants will give me an opportunity to bring this goal to fruition. I appreciate your consideration for this position.

Sincerely,



Jeffrey Lee, MD, FASA





Wisconsin Society of  
**Anesthesiologists**  
*Physician Led Care*

December 21, 2023

Medical Examining Board  
Department of Safety and Professional Services  
PO Box 8935  
Madison, WI 53708-8935

To Whom It May Concern:

This letter is to inform the Medical Examining Board (MEB) that, given approval by the MEB and under the statutory language to appoint individuals to the Council on Anesthesiologist Assistants that I, as the Wisconsin Society of Anesthesiologist President, recommend Jeffrey Lee, MD, MS, FASA, join the Department of Safety and Professional Services Council of Anesthesiologist Assistants. Dr. Lee's curriculum vitae and letter of interest are attached as well for the MEB's consideration.

With the MEB's approval, Dr. Lee will join the Council as soon as possible.

**Anesthesiologist Appointee:**

Jeffrey Lee, MD, MS, FASA  
1606 Bellewood Dr  
Waunakee, WI 53597-2362  
jeffreylee77@gmail.com

Any questions or concerns, please feel free to reach out to me.

Sincerely,

*Michael L. Bottcher MD, FASA*

Michael L. Bottcher, MD, FASA  
President, Wisconsin Society of Anesthesiologists

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

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: Clarence Chou		2) Date when request submitted: 12/13/2023 <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: 1/17/2024	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Federation of State Medical Boards (FSMB) Matters 1. FSMB Annual Meeting, April 18-20, 2024, Nashville, TN – Consider Attendance	
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 <a href="#">Appearance Request</a> for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: N/A	
10) Describe the issue and action that should be addressed: The Board will consider interest in attending the FSMB Annual Meeting and make any necessary travel motions.			
11) Authorization			
Signature of person making this request			Date
Supervisor (Only required for post agenda deadline items)			Date
Executive Director signature (Indicates approval for post agenda deadline items)			Date
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 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.			