



Scott Walker, Governor
Laura Gutiérrez, Secretary

**RE-ENTRY TO PRACTICE COMMITTEE
MEDICAL EXAMINING BOARD
Room N208, 4822 Madison Yards Way, Madison
Contact: Tom Ryan (608) 266-2112
September 19, 2018**

The following agenda describes the issues that the Committee 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 Committee. A quorum of the Board may be present during any committee meetings.

AGENDA

9:30 A.M.

(or immediately following the Medical Examining Board meeting)

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of August 15, 2018**
- C. Administrative Updates**
 - 1. Department and Staff Updates
- D. Re-Entry to Practice**
 - 1. Formulate Recommendation(s) Regarding the License Renewal Period
 - 2. Discuss Presentation to The Board Regarding Future Directions for The Committee
- E. Next Steps**
- F. Public Comments**

ADJOURNMENT

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 at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. To confirm a meeting or to request a complete copy of the council's agenda, please call the listed contact person. The council may consider materials or items filed after the transmission of this notice. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112

**RE-ENTRY TO PRACTICE COMMITTEE
MEDICAL EXAMINING BOARD
MEETING MINUTES
AUGUST 15, 2018**

PRESENT: David Bryce, M.D.; Mary Jo Capodice, D.O.; Rodney Erickson, M.D.; Lee Ann Lau, M.D.; David Roelke, M.D.

STAFF: Tom Ryan, Executive Director; Kate Stolarzyk, Bureau Assistant, and other Department staff

CALL TO ORDER

Tom Ryan, Executive Director, called the meeting to order at 11:55 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: David Bryce moved, seconded by David Roelke, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 11, 2018

MOTION: David Roelke moved, seconded by David Bryce, to approve the minutes of July 11, 2018 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: David Roelke moved, seconded by Mary Jo Capodice, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:45 p.m.