TELECONFERENCE/VIRTUAL MEDICAL EXAMINING BOARD MEETING MINUTES March 27, 2020

PRESENT: Alaa Abd-Elsayed, M.D.; Milton Bond, Jr., David Bryce, M.D; Michael Carton,

Clarence Chou, M.D.; Bradley Kudick; Lee Ann Lau, M.D. (*excused at 3:46 p.m.*); David Roelke, M.D.; Kenneth Simons, M.D.; Sheldon Wasserman, M.D.;

Timothy Westlake, M.D.

EXCUSED: Sumeet Goel, D.O.; Padmaja Doniparthi, M.D.

STAFF: Valerie Payne, Executive Director; Jameson Whitney, Legal Counsel; Megan

Glaeser, Bureau Assistant; and other Department staff

CALL TO ORDER

Kenneth Simons, Chairperson, called the meeting to order at 2:32 P.M. A quorum was confirmed with eleven (11) members present.

ADOPTION OF AGENDA

Amendment to the Agenda

- Open Session: After item "I. Federation of State Medical Boards (FSMB) Matters Discussion and Consideration" ADD:
 - o HHS Secretary Azar Letter to the Governors

MOTION: Bradley Kudick moved, seconded by Alaa Abd-Elsayed, to adopt the

Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 19, 2020

Amendment to the Minutes

- Closed Session: Credentialing Matters; Michael Perez Rodriguez: Add first names to the motion and second regarding action on the waiver of post graduate training.
 - o "Padmaja Doniparthi moved, seconded by Bradley Kudick..."
- Closed Session: DLSC Matters; 19 MED 081 Amy L. Groff, D.O.: Add first name to motion second.
 - o "Lee Ann Lau moved, seconded by **Milton** Bond, Jr..."

MOTION: Bradley Kudick moved, seconded by Sheldon Wasseman, to adopt the

Minutes of February 19, 2020 as amended. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Statement of Scope for Med 13, Relating to Continuing Medical Education for Physicians

MOTION: Lee Ann Lau moved, seconded by Sheldon Wasserman, to approve the

Scope Statement revising Med 13, relating to continuing medical education for physicians, for submission to the Department of

Administration and Governor's Office and for publication. Additionally,

the Board authorizes the Chairperson to approve the Scope Statement for implementation no less than 10 days after publication. Motion carried unanimously.

MOTION:

Lee Ann Lau moved, seconded by Timothy Westlake, that if the Board is directed under s. 227.136 (1), Stats., to hold a preliminary public hearing and comment period on the Scope Statement revising Med 13, relating to continuing medical education for physicians, the Chairperson is authorized to approve the notice required under s. 227.136(2), Stats. Motion carried unanimously.

REPORT OF RECOMMENDATIONS FROM THE MEDICAL EXAMINING BOARD LICENSURE FORMS COMMITTEE

Minnesota Reciprocity

MOTION:

Sheldon Wasserman moved, seconded by Clarence Chou, to request the Department investigate the process for discontinuing Minnesota reciprocity. Motion carried unanimously.

CLOSED SESSION

MOTION:

Bradley Kudick moved, seconded by Lee Ann Lau, 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.). Kenneth Simons, the Chairperson, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Alaa Abd-Elsayed-yes; Milton Bond, Jr.-yes; David Bryce-yes; Michael Carton-yes; Clarence Chou-yes; Bradley Kudick-yes; Lee Ann Lau-yes; David Roelke-yes; Kenneth Simons-yes; Sheldon Wasserman-yes; and Timothy Westlake-yes. Motion carried unanimously.

The Board convened into Closed Session at 3:21 p.m.

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

Stipulations, Final Decisions and Orders

16 MED 014 – John W.P. Horan, M.D.

MOTION:

Bradley Kudick moved, seconded by David Roelke, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against John W.P. Horan, M.D., DLSC Case Number 16 MED 014. Motion carried unanimously.

16 MED 224 – Steven M. Kotsonis, M.D.

MOTION: Lee Ann Lau moved, seconded by David Bryce, to adopt the Findings of

Fact, Conclusions of Law and Order in the matter of disciplinary

proceedings against Steven M. Kotsonis, M.D., DLSC Case Number 16

MED 224. Motion carried unanimously.

16 MED 271 – Waleed S. Najeeb, M.D.

MOTION: Lee Ann Lau moved, seconded by Timothy Westlake, to adopt the

Findings of Fact, Conclusions of Law and Order in the matter of

disciplinary proceedings against Waleed S. Najeeb, M.D., DLSC Case

Number 16 MED 271. Motion carried unanimously.

Administrative Warnings

19 MED 027 - R.J.K.

MOTION: Lee Ann Lau moved, seconded by David Roelke, to issue an

Administrative Warning in the matter of R.J.K., DLSC Case Number 19

MED 027. Motion carried unanimously.

Case Closings

MOTION: Alaa Abd-Elsayed moved, seconded by David Roelke, to close the

following DLSC Cases for the reasons outlined below:

1. 17 MED 344 – T.J.S. – No Violation

2. 18 MED 203 – Unknown – No Violation

3. 18 MED 325 – J.B. – No Violation

4. 19 MED 211 – M.F., T.S. – No Violation

5. 19 MED 213 – C.L. – No Violation

6. 19 MED 382 – R.L. – No Violation

7. 19 MED 527 – C.B. – No Violation

8. 19 MED 290 – D.M.M. – Insufficient Evidence

Motion carried unanimously.

19 MED 027 - S.C.R.

MOTION: Lee Ann Lau moved, seconded by David Roelke, to close DLSC Case

Number 19 MED 027, against S.C.R., for No Violation. Motion carried

unanimously.

19 MED 547 - J.B.

MOTION: Bradley Kudick moved, seconded by Alaa Abd-Elsayed, to close DLSC

Case Number 19 MED 547, against J.B., for No Violation. Motion carried

unanimously.

19 MED 484 - L.A.B.

MOTION: David Roelke moved, seconded by Clarence Chou, to close DLSC Case

Number 19 MED 484, against L.A.B., for No Violation. Motion carried

unanimously.

MONITORING MATTERS

Raymond Watts, M.D. – Requesting Reinstatement of Full Licensure

MOTION: Lee Ann Lau moved, seconded by Bradley Kudick, to table the request of

Raymond Watts, M.D. until the April 15, 2020 meeting. Motion carried

unanimously.

(Lee Ann Lau was excused at 3:46 p.m.)

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

James A Puerner, M.D., Respondent (DHA Case number SPS-19-0060/DLSC Case Number 18 MED 331)

MOTION: Bradley Kudick moved, seconded by David Bryce, to adopt the Findings

of Fact, Conclusions of Law, and Proposed Decision and Order, with variance, in the matter of disciplinary proceedings against James A Puerner, M.D., Respondent – DHA Case Number SPS-19-0060/DLSC

Case Number 18 MED 331. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: David Roelke moved, seconded by Clarence Chou, to reconvene to Open

Session. Motion carried unanimously.

The Board reconvened to Open Session at 4:04 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: David Roelke moved, seconded by Michael Carton, 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.)

OPEN SESSION ITEMS NOTICED ABOVE NOT COMPLETED IN THE INITIAL OPEN SESSION

MOTION: Bradley Kudick moved, seconded by David Roelke, to recognize and

thank Yolanda McGowan, Division Administrator for her service to the

Division of Policy Development, the Department of Safety and

Professional Services, the Medical Examining Board and the State of

Wisconsin. Motion carried unanimously.

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

MOTION: David Roelke moved, seconded by David Bryce, to delegate ratification of

examination results to DSPS staff and to ratify all licenses and certificates

as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Alaa Abd-Elsayed moved, seconded by Milton Bond, Jr., to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 4:10 p.m.