



## Board of Medicine Public Meeting Minutes

Medicine

Wednesday, January 8, 2025 at 8:00 AM EST to Wednesday, January 8, 2025 at 4:00 PM EST

Members Present: Dr. Jonathan Eddinger MD – Chair(JE), Dr. Marc Bertrand MD(MB), Dr. Emily Baker MD(EB), Dr. Jonathan Ballard(JB), Dr. Beatrice Engstrand MD(BE) – Remote, Dr. David Goldberg(DG), Dr. Richard Kardell DO(RK), Daniel Frazee PA(DF), Nina Gardner(NG), Linda Tatarczuch(LT)

Staff Present: Alex Fisher – Board Administrator, Justin Frazier – Board Administrator, Cynthia Capodestria – Board Administrator, Cassandra Brown Esq. – Board Counsel

- Dr. Beatrice Engstrand joined the meeting at 8:20AM.

I. Call to Order – JE called the meeting to order at 8:10AM.

II. Approval of Public Minutes from December 4, 2024

**Motion:** Upon a motion by RK with a second by NG, the board voted to approve the public minutes from the December 4, 2024 meeting as amended. Motion passes 9-0.

-Dr. Beatrice Engstrand is participating remotely due to excessive travel.

III. Approval of Public Minutes from December 20, 2024 - Emergency Meeting

**Motion:** Upon a motion by JB with a second by EB, the board voted to approve the public minutes from December 20, 2024 emergency meeting as amended. Roll call vote passes 8-0-2. BE and LT abstained.

IV. Hearings

- A. Osama Sorour - 1:30PM

Administrative Rules and Legislative Topics

V. FSMB Topics

- A. 2025 FSMB Annual Meeting - 4/24-4/26

1. The board will be represented at the 2025 FSMB Annual meeting with Dr. David Goldberg and Linda Tatarczuch to the FSMB Annual Meeting. OPLC will be sending two staff members to the meeting.

## B. FSMB Call for Resolutions

1. The board discussed the request for resolutions and reviewed the Oregon resolutions as an example. No decision was made on if the board will be submitting resolutions for the 2025 House of Delegates meeting.

## C. USMLE Updates

D. FSMB E News 12.3

E. FSMB E News 12.6

F. FSMB E News 12.10

G. FSMB E News 12.13

H. FSMB E News 12.17

I. FSMB E News 12.20

## VI. Public Comments

### A. Maine Health

**Motion:** Upon a motion by NG with a second by JE, the board voted to accept and file the public comment. Roll call vote passes 10-0.

## VII. Non- Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

**Motion:** Upon a motion by JE with a second by NG. the board voted to go into their first non public session at 8:40AM. Roll call vote passes 10-0.

**Motion:** Upon a motion by JE with a second by RK, the board voted to go into their second non public session at 10:14AM. Roll call vote passes 9-0-1. BE Absent.

**Motion:** Upon a motion by JB with a second by RK, the board voted to go into their third non public session at 1:50PM. Roll call vote passes 10-0.

## VIII. Seal the Minutes of Non- Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

**Motion:** Upon a motion by NG with a second by RK, the board voted to seal the minutes of the non public session. Roll call vote passes 10-0.

**Motion:** Upon a motion by RK with a second by NG , the board voted to seal the minutes of the non public session. Roll call vote passes 10-0.

#### IX. Adjournment

-The meeting adjourned at 1:55pm. The next meeting is scheduled for February 5<sup>th</sup>, 2025 at 8:00AM.