

Dr. Davignon made a motion to accept this decision. Dr. Cahill seconded the motion. The motion passed, opposed: none; abstained: none

4. Approval of the Minutes of the September 5 and 19, 2007 Board Meetings

Dr. Murray made a motion to accept the minutes of the September 5 and September 19, 2007 Board meetings. Mr. Cross seconded the motion. The motion passed, opposed: none; abstained: David Clauss, MD

5. Board Matters (Dr. Clauss)

It is with regret that we accept the resignation of Dr. Guerrero. Dr. Guerrero will become the Chair of the Board at Southwestern Medical Center.

Dr. Guerrero stated that he admires the work of the Board and that the work the members accomplish assures that Vermont will have high quality medical care.

Dr. King made a motion to accept use of the Federation Credentials Verification Service (FCVS) for the certification of Physician Assistants. Dr. Thomashow seconded the motion. The motion passed, opposed: none; abstained: none.

6. Administrative Update (Mr. Howland)

Mr. Howland has received a list of candidates for the investigator position. He will be conducting interviews and will make a decision shortly.

Mr. Howland reminded the Board of its agreement to keep presentations at the mid month to urgent applicants only and to only give limited information. This ensures that the South Committee meeting is not delayed longer than need be.

7. Presentation of applications

See Appendix A.

Dr. Stouch made a motion at 1:31 p.m to go into Executive Session to discuss confidential matters related to applications. Dr. Murray seconded the motion. The motion passed, opposed: none; abstained: none.

8. Recess; Convene Hearing (Mr. Cykon)

Board recessed at 1:46

Mr. Cykon convened a hearing to consider adjudicative matters before the Board.

In re: Timothy Sergio H. Luna, MD; Docket no. MPC 75-0506 Stipulation and Consent Order.

Mr. Arisman brought this matter before the Board.

Dr. Stouch made a motion to approve the Stipulation and Consent Order. Ms. Martin seconded the motion. The motion passed. Opposed: none; Abstained: Dr. Clauss, Mr. Cross, Dr. Davignon, Dr. Murray, Dr. Thomashow, Ms. Young

The hearing concluded and the Board resumed its meeting.

9. Executive Session to Discuss Investigative Matters

Dr. Cahill made a motion at 1:55 p.m to go into Executive Session to discuss confidential matters related to investigations. Dr. Murray seconded the motion. The motion passed, opposed: none; abstained: none.

9. Open Session

Open session resumed at 3:10 p.m.

Ms. Silta, South Investigative Committee, moved to close

MPS 162-1006

MPS 68-0407

MPS 104-0707

MPS 139-0906

MPS 148-1006

MPS 114-0707

Seconded: Dr. King. Passed, opposed: none. Abstained: Dr. Clauss MPS 114-0707

Dr. Murray, Central Investigative Committee, moved to close

MPC 117-0707

MPC 108-0707

Seconded: Dr. Stouch. Passed, opposed: none. Abstained: Dr. Stouch MPC 117-0707.

Dr. King, North Investigative Committee, moved to close

MPN 14-0107

MPN 12-0107

MPN 13-0107

MPN 65-0407

MPN 80-0507

Seconded: Dr. Murray. Passed, opposed: none. Abstained: Dr. Guerrero MPN 14-0107, MPN 12-0107, MPN 13-0107, MPN 65-0407, MPN 80-0507, Dr. Davignon, MPN 80-0507

10. Next meetings

Upcoming meetings

- November 7, 2007, Hearing Board Meeting in Re: David S. Chase, MD, MPC 15-0203 et al., 10:00 a.m. Gifford Medical Center, Randolph,
- November 7, 2007, Licensing Committee meeting, 10:30 a.m. Gifford Medical Center, Randolph,
- November 7, 2007, Board meeting, 12:00 p.m. Gifford Medical Center, Randolph,
- November 15, 2007, North Investigative Committee Meeting, 12 p.m., Stanley Hall, State office Complex, Waterbury
- November 9, 2007, Central Investigative Committee Meeting, 12 p.m., **Secretary of State Office Building, 26 Terrace Street, Montpelier,**
- November 21, 2007, Board meeting on pending applications, 12:10 p.m., teleconference meeting, with public access at the Board offices, 101 Cherry Street, Burlington
- November 21, 2007, South Investigative Committee Meeting, 12:20 p.m., Asa Bloomer Building, Rutland

11. Any Other Business

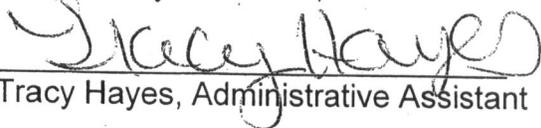
Dr. King would like additional input regarding cases in licensing with people reapplying after several years out of practice. North Carolina has a policy statement on returning physicians. We need to work on formulating some policy on this as we are seeing this more and more. Mr. Howland will distribute NC information to all board members.

12. Adjournment

Dr. Murray made a motion to adjourn. Dr. Cahill seconded the motion. The vote was all in favor, opposed: none, abstained: none.

Adjourned at 3:14 p.m.

Respectfully submitted,


Tracy Hayes, Administrative Assistant

Attachments

Appendix A

Presentation of Applications (Recommendations were in the form of motions by the member making the recommendation)

Dr. Cahill reported on interviews with
Nicholas Bartenhagen, MD
Michael Ormont, MD
Recommended for physician licensure
Maureen Mahoney PA-C
Recommended for physician assistant certification
Seconded by Dr. Murray, passed, opposed: none, abstained: none

Dr. Davignon reported on interviews with
Karen Caldemeyer, MD
Jeremiah Eckhaus, MD
Patricia Fields, MD
Sameer Sayeed, MD
Laiandrea Stewart, MD
Richard Toothman, MD
Recommended for physician licensure
Seconded by Mr. Cahill, passed, opposed: none, abstained: none

Dr. Guerrero reported on an interview conducted with
Martin Luloff, MD
Recommended for physician licensure
Seconded by Dr. Cahill, passed, opposed: none, abstained: none

Dr. Murray reported on an interview with
Karen Sokol, MD
Recommended for physician licensure
Seconded by Dr. Cahill, passed, opposed: none, abstained: none

Dr. Sadkin reported on an interview with
Diane Hakey, MD
Recommended for physician licensure
Seconded by Dr. Cahill, passed, opposed: none, abstained: none

Dr. Stouch reported on interviews with
Elizabeth Bundock, MD
Bryan Gunnoe, MD
Charles Schmitt, MD
Recommended for physician licensure
Dan Hladky, AA-C
Recommended for anesthesiologist assistant certification
Seconded by Dr. Murray, passed, opposed: none, abstained: none

Dr. Thomashow reported on interviews with

Scott Rodi, MD

Catherine Schneider, MD

Recommended for physician licensure

Seconded by Mr. Cahill, passed, opposed: none, abstained: none

Ms. Silta reported on interviews conducted with

Deborah Bristol, PA-C

Kylee Ladd, PA-C

Lee Orsky, PA-C

Patty Thornton, PA-C (3 separate sites)

Angela Welch, PA-C

Recommended for physician assistant certification

Seconded by Dr. Cahill, passed, opposed: none, abstained: none