

**Vermont Board of Medical Practice
Minutes of the December 5, 2007 Meeting
Gifford Medical Center, Randolph, Vermont**

Approved

1. Call to Order; Call the Roll; Acknowledge Guests

Dr. Clauss, Chair of the Board, called the meeting to order at 12:21 p.m.

Members Present:

James D. Cahill, MD; David W. Clauss, MD; Ezekiel S. Cross; Russell P. Davignon, MD; Patricia A. King, MD, PhD; Margaret Martin; John J. Murray, MD; Sharon L. Nicol; Alexander Northern; Harvey S. Reich, MD; William H. Stouch, MD; Peter Thomashow, MD; Florence Young

Others in Attendance:

James Arisman, Assistant Attorney General; Philip Ciotti, Investigator; Phil Cykon, Presiding Officer; Roberta Downes, Licensing Administrator; Dixie Henry, Assistant Attorney General; Tracy Hayes, Administrative Assistant; John Howland, Jr, Director; Paula Nennering, Investigator; Margaret Vincent, Assistant Attorney General

2. Public Comment

None

3. Approval of the Minutes of the November 7 and 21, 2007 Board Meetings

Dr. King made a motion to accept the minutes of the November 7, 2007 Board meetings. Dr. Murray seconded the motion. The motion passed, opposed: none; abstained:

Dr. King made a motion to accept the minutes of the November 21, 2007 Board meetings. Dr. Cahill seconded the motion. The motion passed, opposed: none; abstained:

4. Board Matters (Dr. Clauss)

Dr. Clauss welcomed to Dr. Reich to the Board.

The yearly election of officers will need to be done at the end of the year. We need a nominating committee. Would anyone like to be on this committee? Dr. Cahill, Dr. Murray, Dr. King and Ms. Nicol agreed to be on the committee. They will get together today during the break to discuss nominations for the election in January

Dr. Stouch made a motion to accept the volunteers for the nominating committee. Mr. Cross seconded the motion. The motion passed, opposed: none; abstained:

Dr. Clauss received an email from Federation of State Medical boards inviting involvement at the National level for several committees, including the Editorial, Program, Finance, and Special committees. Dr. Clauss will forward the email to the Board. Letters of interest must be in by January 11, 2008

5. Administrative Update (Mr. Howland)

Dr. Clauss has been invited by the commissioner to review some applications for the position of director. Mr. Howland is hoping to work with the new person for at least a month

Our current computer system for licensing is DOS based and has been crashing quite frequently. New software to replace the existing program is top priority within the Health Department. Mr. Howland thanked Tracy and the rest of staff for their patience during this time and stated that help is on the way.

6. Presentation of applications

See Appendix A.

Dr. King discussed Dr. Crandall's application and said that the licensing committee was comfortable with moving forward on this license and having this license approved contingent on approval from the North Committee which will meet next week. If Dr. Crandall is unable to meet at that date, he will be invited to meet with the Licensing Committee in January. He will interview with this committee and then will be monitored, in accordance with his stipulated agreement.

There was a discussion of the reasons behind monitoring requirements and the potential for conflicts if the monitor is employed by the person being monitored. Dr. King pointed out that the stipulation is on the web for the public to see. No license will be issued until the Dr. Crandall's approval is given by the chair of the committee.

Dr. King made a motion to grant Dr. Crandall for a license contingent on his meeting with either the North or Licensing Committee and approval is made by the Chair of such committee. Dr. Murray seconded the motion. The motion passed, opposed: none; abstained:

7. Recess; Convene Hearing (Mr. Cykon)

Board Recessed at 12:55pm

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

In re: Glenn S. Schroyer, MD, Docket no. MPC 120-0807, Stipulation and Consent Order.

Mr. Arisman brought this before the Board. This stipulation is based on action by the NY board.

Dr. Cahill made a motion to approve the Stipulation and Consent Order. Dr. King seconded the motion. The motion passed. Opposed: none; Abstained: Central Committee

The hearing concluded and the Board resumed its meeting.

8. Break 1:02

Meeting resumed 1:18pm

9. Nominating Committee

The nominating committee represented by Dr. Murray recommends the following Board members for appointment:

Board Chair- Dr. David Clauss
Vice Chair- Dr. Patricia King
Secretary- Ms. Margaret Martin

Dr. Murray made a motion to accept these nominations for election at the January meeting. Dr. Thomashow seconded the motion. The motion passed, opposed: none; abstained; none

This will be on the agenda for the January 2, 2008 meeting

10. Executive Session to Discuss Investigative Matters

Dr. Murray made a motion at 1:20 p.m to go into Executive Session to discuss confidential matters related to investigations. Ms. Martin seconded the motion. The motion passed, opposed: none; abstained: none.

11. Open Session

Open session resumed at 1:46 p.m.

Dr. Cahill, South Investigative Committee, moved to close
MPS 115-0707
MPS 74-0507

Seconded: Dr. King. Passed, opposed: none. Abstained: Dr. Murray MPS 74-0507

Dr. Murray, Central Investigative Committee, moved to close
MPC 106-0707

Seconded: Dr. Stouch. Passed, opposed: none. Abstained: None

Dr. King, North Investigative Committee, moved to close
MPN 24-0207
MPN 75-0507

Seconded: Dr. Murray. Passed, opposed: none. Abstained:

12. Next meetings

Upcoming meetings

- January 2, 2008, Licensing Committee meeting, 10:30 a.m. Gifford Medical Center, Randolph
- January 2, 2008, Board meeting, 12:00 p.m. Gifford Medical Center, Randolph
- January 10, 2008, North Investigative Committee Meeting, 12 p.m., Stanley Hall, State office Complex, Waterbury
- January 11, 2008, Central Investigative Committee Meeting, 12 p.m, Pavilion Building 4th Floor Conference Room, Montpelier
- January 16, 2008, Board meeting on pending applications, 12:10 p.m., teleconference meeting, with public access at the Board offices, 101 Cherry Street, Burlington
- January 16, 2008, South Investigative Committee Meeting, 12:20 p.m., Asa Bloomer Building, Rutland

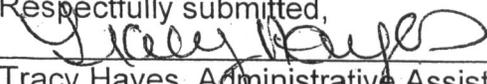
13. Any Other Business

14. Adjournment

Mr. Cross. made a motion to adjourn. Ms. Martin seconded the motion. The vote was all in favor, opposed: none, abstained: none.

Adjourned at 1:48 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. Davignon reported on interviews conducted with
Vikas Bhushan, MD
Thomas Goldschmidt, MD
Eric Schulze, MD

Recommended for physician licensure

Robert Culver, AA

Recommended for anesthesiologist assistant certification

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

Dr. Murray reported on interviews conducted with
Jennifer Lisle, MD
Richard Maguire, MD

Recommended for physician licensure

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

Dr. Thomashow reported on an interview conducted with
Loyd West, MD

Recommended for physician licensure

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

Dr. King reported on an interview Dr. Thomashow conducted with
Richard Crandall III, MD

Recommended for physician licensure subject to approval of chair of North or
Licensing Committee

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

Dr. Clauss reported on an interview Ms. Silta conducted with
Patty Thornton, PA-C

Recommended for physician assistant certification

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

Dr. Clauss moved on limited temporary licenses for
Lisa Tibor, MD

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