

**NORTH DAKOTA BOARD OF MEDICINE**

**Special Meeting - September 8, 2020**

**AMENDED Meeting Minutes**

**Call to Order:**

Rup Nagala, MD, chair, called the meeting to order at 12:24 p.m., through Zoom conferencing. The attendance was as follows:

Michael Quast, MD	Absent
Rup Nagala, MD, Chair	Present
Thomas Carver, DO	Present
Lacey Armstrong, MD	Present
Robert Sticca, MD, Vice Chair	Present
Ann Reich	Absent
Jay Metzger, PA-C	Present
Brenda Miller, MD	Absent
Darin Leetun, MD	Absent
Catherine Houle, MD	Present
Sara Solberg, MD,	Present
Vaune Johnson	Present
Rajendra Potluri, MD	Absent

Staff present Bonnie Storbakken, executive director; Lynette McDonald, deputy executive director; and legal counsel, Stacy Moldenhauer.

Guests present Courtney Koebele, representing the North Dakota Medical Association; Shelley Bartow, PA-C from Compass Health; Brenna Hudson, PA-C from Compass Health and Kilby Osborn, MD.

**Board Interviews:**

**K.O., MD:** The Board discussed Dr. K.O.'s application and the additional information Bonnie was able to obtain regarding allegations made against him in Georgia. The Board discussed the seriousness of the allegations as well as the lengthy delay of any potential charges to be filed in the matter and the seeming lack of investigation that has taken place

since the allegations were made. Dr. Sticca made a motion to issue a conditional license requiring Dr. K.O. to have a chaperone with him with every patient he sees and to have a preceptor file a quarterly report with the Board regarding his performance which was seconded by Dr. Nagala and passed by a roll call vote of the Board with Dr. Quast, Dr. Miller, Dr. Potluri, Dr. Leetun and Ann Reich being absent from the vote.

**PA Practice Petition to the Board:**

**Shelley Bartow, PA-C and Brenna Hudson, PA-C:** The Board discussed the additional information provided by the PA's in support of their petitions. There was discussion of requiring chart review at a rate of 25 charts per quarter for each provider. Dr. Nagala made a motion to table a decision until Brenna was able to see if she could obtain courtesy staff privileges. Dr. Sticca seconded the motion and the motion passed with Dr. Quast, Dr. Miller, Dr. Potluri, Dr. Leetun and Ann Reich being absent from the vote.

**IPA vs. Anna Lindley, MD:**

Stacy gave background on the action that had been authorized against Dr. Lindley and the requirements outlined in the stipulation that was approved by Panel A. Dr. Solberg made a motion to approve the stipulation which was seconded by Dr. Houle and passed by a roll call vote of Panel B with all members present voting in favor of the motion and Dr. Quast, Dr. Miller, Dr. Leetun, Dr. Potluri, and Ann Reich being absent from the vote.

**Other Business:** The hiring committee entertained a counteroffer of salary from Sandra DePountis. Dr. Nagala made a motion to provide a counteroffer to Ms. DePountis which was seconded by Dr. Sticca and passed by a roll call vote of the committee with Dr. Quast, Dr. Miller, Dr. Potluri, Dr. Leetun and Ann Reich being absent from the vote.

**Adjournment:**

Dr. Nagala moved to adjourn the meeting. Dr. Sticca seconded the motion. The motion passed unanimously.

Dr. Nagala adjourned the meeting at 1:21 p.m.