

**OKLAHOMA STATE BOARD OF OSTEOPATHIC EXAMINERS**

**QUARTERLY MEETING MINUTES**

**SEPTEMBER 18, 2008**

**DATE OF MEETING** September 18, 2008

**PLACE OF MEETING** Oklahoma State Board of Osteopathic Examiners Office (OSBOE)  
4848 North Lincoln Boulevard, Suite 100  
Oklahoma City, Oklahoma 73105

**MEMBERS PRESENT** Paul F. Benien, Jr., D.O.  
Jay D. Cunningham, D.O.  
Carl B. Pettigrew, D.O.  
Thomas R. Pickard, D.O.  
B. Frank Shaw, Jr., D.O.

**MEMBERS ABSENT** Gordon P. Laird, D.O.  
Catherine C. Taylor, J.D.  
Cheryl A. Vaught, J.D.

**ALSO PRESENT** Patricia A. Allen, D.O.  
Lanny Anderson, M.D., *Ok Health Professionals Program*  
Michael C. Breedlove, D.O.  
Deborah J. Bruce, J.D., *Board of Osteopathic Examiners*  
Melton Edminsten, *Bureau of Narcotics*  
Susan Fennimore, *Court Reporter*  
Kathryn Anne Hall, D.O.  
Gary L. Hays, D.O.  
Pamela S. Hiti, D.O.  
Merlin J. Kilbury, M.D., *Ok Health Professionals Program*  
Michael James Major, D.O.  
Jess McCullough, *Board of Osteopathic Examiners*  
Richard A. Mildren, *Board Prosecuting Attorney*  
Patrice E. Mooney, D.O.  
Howard J. Perkins, *Attorney*  
Barbara Shepherd, *Board of Osteopathic Examiners*  
Mona Spivey, *Oklahoma Osteopathic Association*  
Hugh D. Tidler, *Board of Osteopathic Examiners*  
Rodney L. Turner, *Board of Osteopathic Examiners*  
Kim Samuel (K. S.) Young, D.O.  
General Public

**PRESIDING** Thomas R. Pickard, *President*

**1. CALL TO ORDER**

Dr. Thomas R. Pickard, President, called the meeting to order at 9:00 a.m.  
(Susan Fennimore, Court Reporter, swore in all respondents and witnesses.)

**2. SWEARING IN NEW BOARD MEMBER**

Dr. Pickard administered the oath of office to Dr. Jay D. Cunningham. Board Members welcomed Dr. Cunningham.

**3. APPROVAL OF MINUTES**

Dr. Pickard asked the members of the Board to review the minutes from the quarterly board meeting of June 19, 2008. Dr. Pickard asked for any additions, corrections or deletions to the minutes.

Dr. Pettigrew moved to approve the minutes of the June 19, 2008 quarterly board meeting.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes on the motion to approve the minutes and a roll call.

The roll call/votes were: Dr. Benien, yes; Dr. Cunningham, abstains; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**4. REPORTS**

**A. PRESIDENT'S REPORT**

No report.

**B. OOA EXECUTIVE DIRECTOR REPORT**

No report

**C. EXECUTIVE DIRECTOR REPORT**

Ms. Bruce introduced the newest addition to the full time staff, Rodney Turner. She also reported that there were less than fifty-five licenses scheduled for cancellation and praised the staff's performance during the renewal period when they were short-handed. In addition, she announced that the company currently being used for shredding also recycles. Finally, she made available to the Board the office copy of the Board Member Orientation Manual for any Board Member who wanted to look at it during the day.

**D. BUDGET**

Ms. Bruce submitted the FY 2009 Budget for the Board's approval. It has been approved by the Office of State Finance and is very similar to the FY 2008 Budget. She also reported on final expenditures for FY 2008 and that the FY 2008 budget had been met. Mr. Turner will have responsibility for preparation of all financial reports in the future. It is anticipated that revisions to the FY 2009 budget will be necessary.

Dr. Pickard asked the members of the Board to approve the FY 2009 Budget.

Dr. Shaw moved to approve the FY 2009 Budget.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes on the motion to approve the FY 2009 Budget and a roll call.

The roll call/votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

## 5. OPIOID PRESCRIBING

Melton Edminsten, Chief Agent of Diversion, Oklahoma Bureau of Narcotics, made a presentation on the book, “Responsible Opioid Prescribing, A Physician’s Guide” by Dr. Scott M. Fishman. Mr. Edminsten recommended the book for distribution to Oklahoma physicians. He also reported on the growing problem of over-prescribing of CDS and the use of the Prescription Monitoring Program [PMP] as one way for physicians to combat the problem.

## 6. PRECEPTORSHIP APPEARANCES

### **Patrice E. Mooney, D.O.**

Dr. Pickard called the individual hearing of Patrice E. Mooney, D.O., to order and discussion followed.

Dr. Mooney was present and accompanied by her attorney, Howard Perkins, of Perkins & Associates. Both testified.

Dr. Mooney requested the Board permit her to change her Supervising Physician to Dr. James R. Williams, M.D., Medical Director of the Lawton/Ft. Sill Veterans Center. Dr. Hardin advised the Board in writing that he would remain the Supervising Physician of the Educational portion of the Preceptor Plan.

Dr. Pickard asked the members of the Board to also review the Change of Supervision form submitted by Board Staff.

Dr. Shaw moved to accept the physician change in Dr. Mooney’s Preceptor Plan to include medical supervision by Dr. James R. Williams, M.D., and education supervision to continue under Dr. Troy Hardin, D.O. Dr. Shaw further moved to accept the Change of Supervision Form, including a Notary certification, for Staff to use for preceptor plan changes in the future. Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion and a roll call.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

## 7. HEARING DOCKET

### **James N. Hall III, D.O.**

Dr. Pickard called the individual hearing of James N. Hall III, D.O., to order and recognized Richard Mildren, Prosecuting Attorney for the Board. Dr. Hall was not present.

Chief Investigator Hugh Tidler testified.

Mr. Mildren requested the Board issue a Complaint and Citation against James N. Hall III, D.O.

Dr. Pettigrew moved to authorize the issuance of a Complaint and Citation against James N. Hall III, D.O.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**J. Michael Moody, D.O.**

Dr. Pickard called the individual hearing of J. Michael Moody, D.O., to order and recognized Richard Mildren, Prosecuting Attorney for the Board. Dr. Moody was not present.

Mr. Mildren requested the Board issue a Complaint and Citation against J. Michael Moody, D.O.

Dr. Benien moved to authorize the issuance of a Complaint and Citation against J. Michael Moody, D.O.  
Dr. Cunningham seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**R. Wayne Mosier, D.O.**

Dr. Pickard called the individual hearing of R. Wayne Mosier, D.O., to order and recognized Richard Mildren, Prosecuting Attorney for the Board. Dr. Mosier was not present.

Mr. Mildren requested the Board issue a Complaint and Citation against R. Wayne Mosier, D.O.

Dr. Pettigrew moved to authorize the issuance of a Complaint and Citation against R. Wayne Mosier, D.O.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Patrick J. O’Neill, D.O.**

Dr. Pickard called the individual hearing of Patrick J. O’Neill, D.O., to order and recognized Richard Mildren, Prosecuting Attorney for the Board Dr. O’Neill was not present.

Chief Investigator Hugh Tidler testified.

Mr. Mildren requested the Board issue a Complaint and Citation against Patrick J. O’Neill, D.O.

Dr. Shaw moved to authorize the issuance of a Complaint and Citation against Patrick J. O’Neill, D.O.  
Dr. Cunningham seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**8. NEW BUSINESS**

1. Ms. Bruce reported that Professional Renewal Center had requested the Board’s approval as a treatment provider. The Board referred the request to Dr. Anderson and Dr. Kilbury of the Oklahoma Health Professionals Program [OHPP]. In light of the contractual relationship between the Board and OHPP, Ms. Bruce recommended that OHPP would be the more appropriate entity for such approvals. The Board agreed and directed Staff to refer all such future requests to OHPP.

2. The Board considered 2009 Board Meeting dates of March 19, 2009; June 18, 2009; September 17, 2009; and December 10, 2009.

Dr. Pettigrew moved to approve the 2009 Board Meeting dates of March 19, June 18, September 17 and December 10.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

3. Ms. Bruce reported that OPM had encouraged state agencies to adopt and utilize flex hours as appropriate. She assured the Board that the primary consideration would be adequate coverage of the office and requested approval to adopt flex hours as appropriate for the agency.

Dr. Shaw moved to adopt flex hour schedules as appropriate.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

4. A summary of Board & Staff Activities & Honors was distributed. Board Members congratulated two of the staff members, Ms. Shepherd and Mr. Tidler for recent accomplishments.
5. A Chicago Tribune article about a former Oklahoma D.O. who was indicted in a federal operation on internet prescribing was distributed for the Board's information.
6. The Board considered having license renewal for 2009 done on-line. The matter was discussed at length between the Board and Board Staff.

Dr. Benien moved to approve On-Line Renewal for 2009 licenses and to charge a seven-dollar (\$7.00) processing fee for both on-line and paper renewals.  
Dr. Cunningham seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

7. Dr. Pickard announced that Board Member, Dr. Jay Cunningham, D.O., had agreed to accept an appointment to the Radiologist Assistants Committee. He also announced that Dr. Paula Deupree, D.O., a diagnostic radiologist who was recommended by the OOA, had also agreed to serve on this committee.

Dr. Pettigrew moved to approve the appointments of Dr. Jay Cunningham, D.O. and Dr. Paula Deupree, D.O. to the Radiologist Assistants Committee.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

8. The Agency Affirmative Action Plan was submitted for the Board's approval and Ms. Bruce advised the Board that following two minor revisions, the plan was approved by OPM.

Dr. Pettigrew moved to approve the 2008 Agency Affirmative Action Plan.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

9. Ms. Bruce advised the Board that the Agency Disaster Recovery Plan had been submitted. Because it involves security measures, it is not a public document, but is available for Board Members privately.

10. Ms. Bruce requested the Board approve funding for Hugh Tidler to attend the NADDI National Conference in Nashville, Tennessee on November 11-14, 2008. Mr. Tidler is the Vice President of the newly formed Oklahoma NADDI chapter.

Dr. Shaw moved to approve payment of all expenses related to attendance at the NADDI Conference for Mr. Tidler.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

11. A proposed seminar for Interns was discussed between the Board and Board Staff. The Board expressed support for the idea and encouraged Staff to further develop topics, speakers, dates, and locations.

12. Ms. Bruce announced that the Agency is currently undergoing an audit by the State Auditor & Inspector. This audit period covers calendar years 2006, 2007 and through June 2008. Cost to the agency is eight-thousand-five-hundred dollars [\$8500.00]. The Board expressed concern about this significant an amount since we have only 5 employees and our entire payroll is done by OPM.

13. The Board formally thanked the Staff for their exceptional work during the renewal period.

## 9. PROBATION APPEARANCES

### Gary L. Hays, D.O.

Dr. Pickard called the individual hearing of Gary L. Hays, D.O. to order and discussion followed.

Dr. Hays was present and accompanied by Dr. Lanny Anderson of OHPP. Both testified.

Dr. Benien moved to order an assessment of Dr. Hays at Palmetto not later than December 11, 2008. The motion also included that Dr. Hays is to submit all meeting sign-in sheets to Dr. Anderson of OHPP and is to refrain from practicing as his own physician.  
Dr. Cunningham seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Pamela S. Hiti, D.O.**

Dr. Pickard called the individual hearing of Pamela S. Hiti, D.O. to order and discussion followed.

Dr. Hiti was present and accompanied by Dr. Lanny Anderson of OHPP. Both testified.

Dr. Hiti requested to end her probation and continue her contract and monitoring with OHPP.

Dr. Shaw moved to grant the request to end the probation of Dr. Pamela S. Hiti. Dr. Hiti will voluntarily continue her contract and monitoring with OHPP.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Kathryn Anne Hall, D.O.**

Dr. Pickard called the individual hearing of Kathryn Anne Hall, D.O. to order and discussion followed.

Dr. Hall was present and accompanied by Dr. Lanny Anderson of OHPP. Both testified.

No motion was made.

**Michael C. Breedlove, D.O.**

Dr. Pickard called the individual hearing of Michael C. Breedlove, D.O. to order and discussion followed.

Dr. Breedlove was present and accompanied by Dr. Lanny Anderson of OHPP. Both testified.

No motion was made.

**Patricia A. Allen, D.O.**

Dr. Pickard called the individual hearing of Patricia A. Allen, D.O. to order and discussion followed.

Dr. Allen was present and testified. Her attorney, Michael Sellers of Des Moines, Iowa, was unable to attend.

No motion was made.

**10. APPLICANTS FOR LICENSURE - APPEARANCES**

**Michael James Major, D. O.**

The Board considered the request to re-issue the license of Dr. Major who appeared in person and testified.

Dr. Benien moved to reissue the license, number 2432, of Dr. Michael James Major.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Kim Samuel (K.S.) Young, D.O.**

The Board considered the request to re-issue the license of Dr. Young who appeared in person and testified.

Dr. Pettigrew moved to go into Executive Session.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**The Board went into Executive Session and all staff and guests left the Hearing Room.**

Dr. Shaw moved to come out of Executive Session.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**The Board came out of Executive Session and all staff and guests re-entered the Hearing Room.**

Dr. Benien moved to require Dr. Young to pass the COMVEX test before his application to reissue his license would be considered by the Board.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**APPLICANTS FOR LICENSURE – NOT APPEARING**

**The Board reviewed fourteen new licensure application files.**

Dr. Shaw moved to approve the fourteen new licensure applicants, pending successful completion of their application packets.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Timothy Alton Nokes, D.O.**

The Board considered Dr. Nokes license application submitted in June, 2008. Dr. Nokes did not appear.

Dr. Shaw moved to approve the licensure application of Dr. Timothy Alton Nokes with an effective date of July 1, 2008.  
Dr. Pettigrew seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**Alisa E. Koopman, D.O.**

The Board considered a letter from Dr. Koopman requesting her license be reissued, she receive a waiver of CME, and a name change. Dr. Koopman did not appear.

The Board directed Staff to notify Dr. Koopman they will consider her request to reissue her license upon receipt of the appropriate application form(s).

**11. CANCELLATION OF LICENSES**

**A.** The Board reviewed a Cancellation Status Report listing all proposed licensure cancellations. The list represented D.O.'s who had not met renewal requirements.

Dr. Pettigrew moved to cancel the licenses of all fifty (50) physicians listed on the status report for failure to meet renewal requirements.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**B.** The Board reviewed the Licenses Renewed But Conditions Not Met Report listing D.O.'s whose licenses had been renewed, but who had failed to meet the conditions for licensure during the grace period previously granted by the Board.

Dr. Cunningham moved to cancel the licenses of all twelve (12) physicians listed on the report of Licenses Renewed But Conditions Not Met.  
Dr. Benien seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

## 12. REQUEST FOR NAME CHANGE

The Board considered four requests for name change:

Dawn Oldham, D.O. to Dawn M. Lovins, D.O. (#4208)  
Martha Ann Beekmann, D.O. to Martha Ann Malone, D.O. (#4503)  
Sarah Elizabeth Janes, D.O. to Sarah Elizabeth Land, D.O. (#4200)  
Stephanie Kay Burgess, D.O. to Stephanie Kay Barnhart, D.O. (#4385)

Dr. Pettigrew moved to approve the requests for name changes of Dr. Dawn Oldham to Dr. Dawn M. Lovins; Dr. Martha Ann Beekmann to Dr. Martha Ann Malone; Dr. Sarah Elizabeth Janes to Dr. Sarah Elizabeth Land; and Dr. Stephanie Kay Burgess to Dr. Stephanie Kay Barnhart.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

## 13. EXECUTIVE SESSION

Dr. Shaw moved to go into Executive Session pursuant to 25 O.S. Section 307 (B)(1),(4).  
Dr. Cunningham seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

**The Board and the Executive Director went into Executive Session and all other staff and guests left the Hearing Room.**

Dr. Pettigrew moved to come out of Executive Session.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.

**The Board came out of Executive Session and all staff and guests re-entered the Hearing Room.**

**14. ADJOURNMENT**

Dr. Pettigrew moved to adjourn the September 18, 2008 Quarterly Board Meeting.  
Dr. Shaw seconded the motion.

Dr. Pickard called for the votes to approve the motion.

The votes were: Dr. Benien, yes; Dr. Cunningham, yes; Dr. Laird, absent; Dr. Pettigrew, yes; Dr. Pickard, yes; Dr. Shaw, yes; Ms. Taylor, absent; Ms. Vaught, absent.

The motion passed.