ALABAMA STATE BOARD OF MEDICAL EXAMINERS SPECIAL CALLED MEETING PUBLIC AGENDA April 17, 2021

Location: 848 Washington Avenue Montgomery, AL 36104 Public Access: Electronically

1. Election of Officers for the 2021 - 2022 term of the Alabama State Board of Medical Examiners

ALABAMA STATE BOARD OF MEDICAL EXAMINERS

Special Called
Public Meeting
Public Access: Electronically
April 17, 2021

Meeting Summary

The Alabama State Board of Medical Examiners met in person and via videoconference, April 17, 2021, to elect its officers for the 2021 – 2022 Board term.

Access to the public portion of the meeting was provided via a conference call number posted at www.albme.org, a link to which was included on the meeting notice posted to the Secretary of State's website.

Mark H. LeQuire, M.D., was elected Chairman and Charles M.A. Rogers, IV, M.D., was elected Vice-Chairman.

The meeting was adjourned.

ALABAMA STATE BOARD OF MEDICAL EXAMINERS SPECIAL CALLED MEETING PUBLIC MINUTES April 17, 2021

Location: 848 Washington Avenue Montgomery, AL 36104

Public Access: Electronically

Members Present

Aruna T. Arora, M.D.
Julia L. Boothe, M.D.
Mark H. LeQuire, M.D.
John S. Meigs, Jr., M.D.
Patrick J. O'Neill, M.D.
William J. Suggs, M.D.
David R. Thrasher, M.D.

Members Present Via Videoconference

Gregory W. Ayers, M.D.
Eli L. Brown, M.D.
Hernando D. Carter, M.D.
Beverly F. Jordan, M.D.
Gary F. Leung, M.D.
Charles M. A. Rogers, IV, M.D.
Jane A. Weida, M.D.

Members Present Via Teleconference

George T. Koulianos, M.D.

Members Not Present

Dick Owens, M.D.

Recording Secretary

Amy T. Dorminey

Staff Present

Chris Hart
Matt Hart
Wilson Hunter
Ryan Lynch, Virtual
William Perkins

Others Present

Angela Barentine Mark Jackson Megan Martin Amanda Studdard Anna Shay Wasden Tom Weida, M.D.

ABME Public Minutes - Special Called Meeting

April 17, 2021

Call to Order: 12:05 p.m.

Pursuant to the Proclamation issued by Governor Kay Ivey in response to SARS-CoV-2 and the disease known as COVID-19 that allows governmental bodies to participate in a meeting, establish a quorum, deliberate, and take action via electronic means, with prior notice given in accordance with the Alabama Open Meetings Act, and with a quorum of the Board physically present, Executive Director William M. Perkins, acting as Moderator, convened the public meeting of the Alabama State Board of Medical Examiners. Public access to the meeting was provided electronically.

Election of Officers for the 2021 – 2022 term of the Alabama State Board of Medical Examiners Moderator William M. Perkins called for a motion to nominate a Chairperson of the Alabama State Board of Medical Examiners.

A motion was made by John S. Meigs, Jr., M.D., to nominate Mark H. LeQuire, M.D., to serve as Chair of the Alabama State Board of Medical Examiners. Patrick J. O'Neill, M.D., seconded the motion.

Gregory W. Ayers, M.D., made a motion that nominations be closed. Beverly F. Jordan, M.D., seconded the motion.

The motion to elect Mark H. LeQuire, M.D., as Chair of the Alabama State Board of Medical Examiners was adopted by unanimous consent.

Board Chairman Mark H. LeQuire, M.D., called for a motion to nominate a Vice-Chair of the Alabama State Board of Medical Examiners.

A motion was made by Gregory W. Ayers, M.D., to nominate Charles M. A. Rogers, IV, M.D., to serve as Vice-Chair of the Alabama State Board of Medical Examiners. William J. Suggs, M.D., seconded the motion.

A motion was made by Beverly F. Jordan, M.D., to nominate John S. Meigs, Jr., M.D., to serve as Vice-Chair of the Alabama State Board of Medical Examiners. Eli L. Brown, M.D., seconded the motion.

Jane A. Weida, M.D., made a motion that nominations be closed. Gary F. Leung, M.D., seconded the motion.

The motion to elect Charles M. A. Rogers, IV., M.D., as Vice-Chair of the Alabama State

Board of Medical Examiners was adopted by a majority vote.

MZ

WM

Meeting Adjourned: 12:20 p.m.

Amy T. Dorminey
Recording Secretary

Approved

Approved

Mark H. LeQuire, M.D.

Chairman

William M. Perkins Executive Director

ABME Public Minutes - Special Called Meeting

WARP

April 17, 2021