MINUTES

Annual Educational Meeting MEDICAL LICENSURE COMMISSION OF ALABAMA

Meeting Location: 9300 Emerald Coast Parkway Miramar Beach, Florida 32550

October 6, 2019

MEMBERS PRESENT

MEMBERS NOT PRESENT

James H. Walburn, M.D., Chairman George C. Smith, Sr., M.D., Vice Chairman Craig H. Christopher, M.D. Pamela Varner, M.D. Jorge A. Alsip, M.D. Gary Hill, D.O. Paul M. Nagrodzki, M.D. L. Daniel Morris, Esq.

OTHERS PRESENT

Karen H. Silas, Medical Licensure Commission (Recording Secretary) Wallace D. Mills, Legal Counsel

Call to Order: 8:53 a.m.

Prior notice having been given in accordance with the Alabama Open Meetings Act, and with a quorum of eight members present, Commission Chairman, James H. Walburn, M.D., convened the meeting of the Alabama Medical Licensure Commission.

OLD BUSINESS

MLC/BME Workgroup Commissioner Morris was selected to make contact with Board Executive Director, Sarah Moore to form a workgroup to address any conflicts in the Board and Commission administrative rules.



NEW BUSINESS

<u>Immigration/Non-Citizen Licensee's</u> Wallace Mills discussed the Federal vs State Immigration law related to license applicants and reinstatements.

APHP MOU Wallace Mills proposed a memorandum of understanding with the Alabama Physicians Health Program related to sub part two medical records and reporting to the MLC and BME. A motion was made by Commissioner Alsip with a second by Commissioner Christopher to have Wallace Mills continue discussions with the Board and APHP's legal departments and give a updated report at the next meeting. The motion carried by unanimous vote.

Election of Officers Chairman Walburn opened the floor for nominations for Chairman of the Alabama Medical Licensure Commission. Commissioner Morris nominated Commissioner Smith for Chairman with a second made by Commissioner Christopher. With no more nominations received Chairman Walburn called for a vote. Commissioner Smith was elected Chairman of the Alabama Medical Licensure Commission by unanimous vote. The floor was then opened for nominations for Vice Chairman of the Alabama Medical Licensure Commission. Commissioner Alsip nominated Commissioner Christopher. Commissioner Morris nominated Commissioner Alsip. Commissioner Alsip declined the nomination. Commissioner Nagrodzki made a motion that nominations be closed which passed by unanimous vote. Commissioner Walburn called for a vote. Commissioner Christopher was elected as Vice Chairman of the Alabama Medical Licensure Commission by unanimous vote.

HCA

Attorney evaluation Commissioner Walburn distributed a sample attorney evaluation form. Commissioner Christopher made a motion to adopt this form for future use.

The motion did not receive a second. Commissioner Walburn requested that each Commission member spend some time reviewing the form and bring any recommendation for changes to the next meeting.

Herbert Jones, M.D. The Commission received and granted a Motion to Continue filed by Dr. Jones. The hearing was rescheduled for November 22, 2019.

FSMB A discussion was held regarding the Commission's standing with the Federation of State Medical Boards and the eligibility of Commission members to hold office. Follow up discussions will be held with the Board and the FSMB to get a current opinion.

PUBLIC MEETING NOTICE: The next meeting of the Alabama Medical Licensure Commission was announced for Friday, October 25, 2019 at 9:00 a.m. A motion was made by Vice Chairman Christopher to adjourn the meeting with a second by Commissioner Nagrodzki. The motion was adopted by unanimous vote.

Meeting Adjourned at 9:35 a.m.

GEORGE C. SMITH, SR., M.D., Chairman Alabania Medical Licensure Commission

Karen H. Silas, Executive Assistant,

Recording Secretary

Date Signed

BOA