ALABAMA STATE BOARD OF MEDICAL EXAMINERS **PUBLIC MINUTES** SPECIAL CALLED EMERGENCY MEETING April 5, 2020

Members Present via Teleconference

Recording Secretary

Mark H. LeQuire, M.D., Chairman

Michael T. Flanagan, M.D., Vice-Chairman

Aruna T. Arora, M.D.

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.

John S. Meigs, Jr., M.D.

Patrick J. O'Neill, M.D.

Dick Owens, M.D.

Charles M. A. Rogers, IV, M.D.

William J. Suggs, M.D.

Jefferson Underwood, III, M.D.

Jane A. Weida, M.D.

Amanda J. Williams, M.D.

Amy T. Dorminey

Staff Present

Trey Flowers William Perkins

Staff Present via Teleconference

Matt Hart Wilson Hunter Virginia Reeves

Tiffany Seamon

<u>Others</u>

Two unidentified callers

Call to Order: 4:00 p.m.

Pursuant to the State of Emergency declared by Governor Kay Ivey concerning SARS-CoV-2 and the disease known as COVID-19 and, with prior notice given in accordance with the Alabama Open Meetings Act, an emergency meeting of the Alabama State Board of Medical Examiners was convened.

With a quorum of sixteen members present via telecommunication, Board Chairman Mark H. LeQuire, M.D., convened the emergency meeting of the Alabama State Board of Medical Examiners.

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Public access to the meeting was made available via conference call, notice of which was provided in the meeting notice posted to the Secretary of State's website. Public attendees were invited to introduce themselves, but no response was received.

CURRENT BUSINESS

<u>Examiners and Medical Licensure Commission for Expedited Reinstatement – SARS-CoV-2</u> A motion was made by Beverly F. Jordan, M.D., and was seconded by Michael T. Flanagan, M.D., to approve and file with the Legislative Services Agency for emergency adoption Administrative Rule 540-X-14-.13.1ER Joint Emergency Rule of the State Board of Medical Examiners and Medical Licensure Commission for Expedited Reinstatement – SARS-CoV-2. Aruna T. Arora, M.D., Gregory W. Ayers, M.D., Eli L. Brown, M.D., Hernando D. Carter, M.D., Michael T. Flanagan, M.D., Beverly F. Jordan, M.D., Gary F. Leung, M.D., John S. Meigs, Jr., M.D., Patrick J. O'Neill, M.D., Dick Owens, M.D., Charles M. A. Rogers, IV, M.D., William J. Suggs, M.D., Jefferson Underwood, III, M.D., Jane A. Weida, M.D., and Amanda J. Williams, M.D., voted in favor of the motion.

Medical Graduate License By unanimous consent, this item was deferred for discussion at the Board's next regularly scheduled meeting.

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Meeting Adjourned: 4:41 p.m.

Amy T. Dorminey
Recording Secretary

Approved

Approved

Mark H. LeQuire, M.D.

Chairman

William M. Perkins

Associate Executive Director

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