

NEBRASKA BOARD OF MEDICINE AND SURGERY
EMERGENCY CONFERENCE CALL MEETING MINUTES
July 30, 2018

ROLL CALL

The meeting of the Board of Medicine and Surgery was called to order by Vice-Chairperson, Todd Stull, MD, at 4:03 p.m. on July 30, 2018, in Conference Room LU#1, Nebraska State Office Building, located at 301 Centennial Mall South, Lincoln, Nebraska. The Agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

Todd Stull, MD, Vice-Chairperson
John Massey, MD, Secretary
Carl Smith, MD,
Michael Bittles, MD
Judith Scott, DO
Merle Henkenius

Absent:
Jeffrey Howorth
Mark Goodman, MD, Chairperson

A quorum was present and the meeting convened.

Also present to participate in the meeting: Becky Wisell, Administrator, Jesse Cushman, Program Manager, Jan Gadeken-Harris, Health Licensing Coordinator, Licensure Unit; Mindy Lester, Assistant Attorney General and Anna Harrison, Compliance Monitor, from Licensing and Investigations.

Gadeken-Harris announced that there is a copy of all the public documents being reviewed at this meeting available in the meeting room pursuant to the Open Meetings Act.

REVIEW OF AGENDA

Scott moved, seconded by Bittles, to approve adoption of the agenda. Voting aye: Bittles, Henkenius, Massey, Scott, and Stull. Voting nay: none. Absent: Goodman, Howorth and Smith. Abstain: none. Motion carried.

LITIGATION DISCUSSION – CLOSED SESSION

Bittles moved, seconded by Massey, to go into closed session at 4:05 p.m. for the purpose of review and discussion of litigation and other confidential information, and for the prevention of needless injury to the reputation of the individuals. Voting aye: Bittles, Henkenius, Massey, Scott, and Stull. Voting nay: none. Absent: Goodman, Howorth and Smith. Abstain: none. Motion carried.

Smith joined the Conference Call at 4:07 p.m.

Scott moved, seconded by Smith, to open the session at 4:45 p.m. Voting aye: Bittles, Henkenius, Massey, Scott, Smith, and Stull. Voting nay: none. Absent: Goodman and Howorth. Abstain: none. Motion carried.

LITIGATION REVIEW – OPEN SESSION

Bittles moved, seconded by Smith that the Board approves Becky Wisell, Administrator to give testimony that the Board's concerns are with Dr. Muhammad Anjum's documented performance in the programs, rather than the programs themselves. Voting aye: Bittles, Henkenius, Massey, Scott, Smith, and Stull. Voting nay: none. Absent: Goodman and Howorth. Abstain: none. Motion carried.

ADJOURNMENT

There being no further business, Bittles moved, seconded by Smith to adjourn the meeting at 4:47 p.m. Voting aye: Bittles, Henkenius, Massey, Scott, Smith, and Stull. Voting nay: none. Absent: Goodman and Howorth. Abstain: none. Motion carried.

Respectfully submitted,

signature available upon request

John Massey, MD, Secretary
Board of Medicine and Surgery