

**MINUTES
DEPARTMENT OF HEALTH
BOARD OF OSTEOPATHIC MEDICINE**

3rd Annual Board Retreat

**The Crowne Plaza
1201 Riverplace Blvd.
Jacksonville, FL 32207
(904) 398-8800**

May 19, 2007

Saturday, May 19, 2007

CALL TO ORDER

The meeting was called to order by Dr. Rodriguez, Chairperson, at 9:30am. Those present for all or part of the meeting included the following:

MEMBERS PRESENT:

Richard Rodriguez, DO, Chair
Robert Fedor, DO, Vice Chair
Robert McCann, DO
Nadine Swan – Consumer Member

BOARD STAFF PRESENT:

Pamela King, Executive Director
Christy Robinson, Program Administrator

BOARD COUNSEL:

Michael Flury, Esquire

COURT REPORTER:

Statewide Reporting Service
Beth Masters
904-353-7706

DEPARTMENT OF HEALT:

Blake Hunter, Esquire

TRAINING

Tab 1 - Disciplinary Training

Mr. Hunter and Mr. Flury provided the Board with their annual training on the disciplinary process.

PRESENTATIONS AND GUEST SPEAKERS

Tab 2 - NICA Presentation – Kenney Shipley

Ms. Shipley provided the Board with a brief presentation on the recent activities and efforts of the Florida Neurological Injury Compensation Association (NICA). The Board advised Ms. Shipley that they would again be submitting a legislative proposal to require one Board of Osteopathic Medicine member and Board of Medicine member each to be a member of the NICA Board.

PLANNING INITIATIVES

No Tab - 2006 Long Range Plan

Ms. King updated the members on the activities and noted that the focus over the past year was on consumer education. The members indicated that they would like to following initiatives added to the plan:

- Maintained/improved communication with similar regulatory boards and agencies
- Maintained membership and participation with all FSMB activities
- Board and staff attendance/participation at the FSMB annual meetings
- Coordination with the Board of Medicine on FSMB programs
- Encourage involvement with the AAOE and IAMRA
- Annual retreats with the Board of Medicine

Action Taken: After discussion, Dr. Fedor moved to include the above topics in the long range plan. Ms. Swan seconded the motion, which passed unanimously.

POLICY INITIATIVES

Tab 3 - Supervision of Physician Extenders

This matter was continued.

Tab 4 - Telemedicine

Action Taken: After much discussion, Dr. Fedor moved to hold a joint meeting with the Board of Medicine to discuss telemedicine. Ms. Swan seconded the motion, which passed unanimously.

Tab 5 - Pain Management

Action Taken: After much discussion, Dr. Fedor moved to have a rule development workshop on the topic of pain management facilities/clinics. Ms. Swan seconded the motion, which passed unanimously.

MISC ISSUES / CORRESPONDENCE

Tab 6 - Correspondence from ACS Re: Definition of Surgery

This correspondence was seeking the Board to clarify the definition of surgery to include the use of laser devices.

Action Taken: After much discussion, Dr. Fedor moved to open the rule for development and directed Mr. Flury to have draft language available for the next meeting. Dr. McCann seconded the motion, which passed unanimously.

Adjourn at 12:00pm