

**THE LOUISIANA STATE
BOARD OF MEDICAL EXAMINERS**

**MINUTES
OF
MEETING**

**JULY 24, 2017
NEW ORLEANS, LOUISIANA**

A special call meeting of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was duly convened and called to order at 5:00 p.m., Monday, July 24, 2017, by order of the President, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana.

Board Members present as follows:

Christy Lynn Valentine, M.D., President
Kweli J. Amusa, M.D.
Mark Henry Dawson, M.D.
Lester W. Johnson, M.D.

Board Members absent as follows:

Roderick V. Clark, M.D., Vice-President
Jerry K. Howell, M.D., Secretary-Treasurer
Daniel K. Winstead, M.D.

The following members of the Board's staff were present:

Vincent A. Culotta, Jr., M.D., Executive Director
Cecilia Ann Mouton, M.D., Director of Investigations
Cathy Storm, RN, Compliance Investigator
Kieshan Williams, Administrative Program Specialist

Legal counsel to the Board was present as follows:

Philip O. Bergeron

1. General Administrative Matters; President's Report. Dr. Valentine explained that electronic correspondence was disseminated to various legislators and her handling of this matter.

[2.] Investigative Reports. On the motion of Dr. Amusa, duly seconded by Dr. Dawson, and passed by unanimous voice vote, the Board convened in executive session, to consider the investigative report as a matter relating to the character and professional conduct of a licensee, and allegations of misconduct, La. Rev. Stat. §42:17A(1) and (4). Following review and discussion the Board resumed in open session. On the motion of Dr. Dawson, duly seconded by Dr. Johnson and passed by unanimous voice vote, the Board approved drafting a letter to Legislators to respond to the electronic correspondence, as well as setting up a meeting between the representatives of the Board and the Louisiana State Medical Society.

3. Next Meeting of Board. The President reminded the members that the next meeting of the Board is scheduled for August 14, 15, 2017.

Upon the motion of Dr. Dawson, duly seconded by Dr. Johnson and passed by unanimous voice vote, the meeting adjourned at 6:00 p.m., on Monday, July 24, 2017.

I HEREBY CERTIFY that the foregoing is a full, true and correct account of the proceedings of the meeting of the Louisiana State Board of Medical Examiners, save for executive session of the Board conducted therein, held on July 24, 2017 and approved by the Board on the 14th day of August, 2017.

Witness my hand and seal of the Louisiana State Board of Medical Examiners this 14th day of August 2017.

Joseph Kerry Howell, M.D.
Secretary-Treasurer

Attest:

Christy Lynn Valentine, M.D.
President