

**THE LOUISIANA STATE
BOARD OF MEDICAL EXAMINERS**

MINUTES OF

**Special
Emergency
Call MEETING**

**April 2, 2020
NEW ORLEANS, LOUISIANA**

A Special Emergency Call Meeting of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was convened and called to order at 6:00 p.m., Monday, April 2, 2020, by order of the President, with the following members participating via videoconferencing.

Board Members present as follows:

Roderick V. Clark, M.D., President
Terrie R. Thomas, M.D., Secretary-Treasurer
Rita Y. Horton, M.D.
Lester Wayne Johnson, M.D.
Patrick K. O'Neill, M.D.
Kim S. Sport, JD
James A. Taylor, Jr., M.D.
Christy Lynn Valentine, M.D.
Leonard Weather, Jr., M.D.

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

Vincent A. Culotta, Jr., M.D., Executive Director
Lawrence H. Cresswell, DO, JD, Director of Investigations
Mary R. Peyton, Esq., General Counsel
Thadra C. White, Esq., Compliance
Jacintha Duthu, Administrative Program Specialist
Rita L. Arceneaux, Executive Staff Officer
Aloma James, Director of Licensure
Alan Phillips, Director of IT

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Legal counsel to the Board was present as follows:

Philip O. Bergeron
Brooke Duncan III
Don K. McKinney

Members of the public present as follows:

None

1. Welcome. The President thanked everyone for his/her attendance on such short notice.

[2.] General Administrative Matters; Investigative Personnel. On the motion of Dr. Thomas, duly seconded by Dr. Johnson, and passed by unanimous vote, the Board convened in executive session to discuss a matter, pursuant to La.Rev.Stat. 42:17A(5). The Board reviewed the electronic correspondence received from Elizabeth Murrill, Louisiana Department of Justice, Attorney General Jeff Landry's Office, asking the Board to "detail an investigator to work with the Department of Justice on investigatory matter to be undertaken and directed by the Department of Justice. Following review and discussion, the Board resumed in open session. On the motion of Dr. Valentine, duly seconded by Dr. Weather, and passed by unanimous voice, the Board voted to deny the request to detail an investigator to work with the DOJ at this time due to the COVID-19 workload.

3. Next Special Meeting of the Board. The President reminded the members that the next Special Call Meeting was scheduled for April 6, 2020 at 9:00 a.m.

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 April 2, 2020 and approved by the Board on the 27th day of April, 2020.

Witness my hand and seal of the Louisiana State Board of Medical Examiners this 27th day of April 2020.

Terri Roselyn Thomas, M.D.
Secretary-Treasurer

Attest:

Roderick Vince Clark, M.D., MBA
President