

THE LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

MINUTES OF MEETING

June 30, 2022

NEW ORLEANS, LOUISIANA

A special call meeting of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was convened and called to order at 2:15 p.m., Thursday, June 30, 2022, by order of the President, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana.

Board Members present:

Lester W. Johnson, M.D., President
Terrie R. Thomas, M.D., Vice President
Kim S. Sport, JD, Secretary-Treasurer
Roderick V. Clark, MBA, M.D.
Rita Y. Horton, M.D.
Patrick K. O'Neill, M.D.
James A. Taylor, Jr., M.D.

Board Member(s) absent:

Robert Batson, M.D.
Christy Lynn Valentine, MBA, M.D.
Leonard Weather, M.D., R.Ph

Board Staff present:

Mary Peyton, Esq., General Counsel

(1.) General Administrative Matters; Public comments; Meeting Called to Order.

Dr. Johnson opened the meeting with a roll call for quorum. No public comments were received regarding the meeting.

[2.] Advice of Counsel. Upon the motion of Ms. Sport duly seconded by Dr. Thomas, the Board voted unanimously to convene in executive session to receive attorney advice on procedures for addressing personnel/administration matters, and delegation of next tasks regarding same, pursuant to La. R.S. 42:17(A)(10), La. C.E. art. 508, and/or La. R.S. 44:4.1C. No action was taken at this time.

Upon the motion of Dr. Thomas and duly seconded by Ms. Sport, the Board

resumed in public session.

- (3) Public session; Contracts for Legal Services; Resolution.** The Board considered a draft Resolution with regard to a contract for legal services and upon the motion of Ms. Sport, and duly seconded by Dr. Thomas, voted unanimously to approve and adopt the Resolution regarding a contract for legal services, with the following roll call voice vote:

YEAS: 7	NAYS: 0	ABSENT: 3	NOT VOTING: 0
Lester W. Johnson, M.D., Terrie R. Thomas, M.D., Kim S. Sport, JD, Roderick V. Clark, MBA, M.D. Rita Y. Horton, M.D. Patrick K. O'Neill, M.D. James A. Taylor, Jr., M.D.		Robert Batson, M.D. Christy Lynn Valentine, MBA, M.D. Leonard Weather, M.D., R.Ph	

WHEREUPON Ms. Sport motioned to adjourn, which was seconded by Dr. Thomas and unanimously approved.

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 June 30, 2022 and approved by the Board on the 25th day of July 2022.

Kim Sport, Esq.
Secretary-Treasurer

Lester W. Johnson, M.D.
President