

**TELEMEDICINE RULE COMMITTEE OF THE
MEDICAL EXAMINING BOARD
MEETING MINUTES
MAY 18, 2016**

PRESENT: Carolyn Ogland Vukich, M.D.; David Roelke, M.D.; Kenneth Simons, M.D.; Robert Zondag

STAFF: Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Kenneth Simons, Chair, called the meeting to order at 10:57 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: David Roelke moved, seconded by Robert Zondag, to adopt the agenda as published. Motion carried unanimously.

MINUTES OF MARCH 16, 2016 – REVIEW AND APPROVAL

MOTION: David Roelke moved, seconded by Robert Zondag, to approve the minutes of March 16, 2016 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Carolyn Ogland Vukich moved, seconded by David Roelke, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:20 p.m.