

**TELEMEDICINE RULE COMMITTEE OF THE  
MEDICAL EXAMINING BOARD  
MEETING MINUTES  
July 20, 2016**

**PRESENT:** David Roelke, M.D.; Kenneth Simons, M.D.; Robert Zondag

**EXCUSED:** Carolyn Ogland Vukich, M.D.

**STAFF:** Brittany Lewin, Executive Director; Dale Kleven, Administrative Rules Coordinator;  
Nifty Lynn Dio, Bureau Assistant

**CALL TO ORDER**

Kenneth Simons, Chair, called the meeting to order at 11:26 a.m. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- *Added to C.1; AMA Wire Article on Telemedicine Safety and Regulations*
- *Added to C.1.c; Additional Correspondence from Wisconsin Academy of Physician Assistants*

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

**MINUTES OF MAY 18, 2016 – REVIEW AND APPROVAL**

**MOTION:** David Roelke moved, seconded by Robert Zondag, to approve the minutes of May 18, 2016 as published. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Robert Zondag moved, seconded by David Roelke, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:38 a.m.