

President Andy Bowman called the meeting to order at 3:31 pm. Board Members Wallace Nelson, Chris Sain, Keith Vance, Mischelle Corbin and Ashley Duggins were present via teleconference.

Also on the call were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Licensing Missy Betz, Director of Inspections Krystal Stefanyk, Investigator/Inspector Christie Cutbush, Enforcement Manager Cindy Parham, IT Administrator Antoine Pryor and Administrative Assistant Leslie Wilson.

President Bowman reminded the Board of the Ethics Statement regarding conflicts of interest and/or appearances of conflicts of interest of any Board member. No conflicts were noted by Board members.

Mr. Nelson moved to go into closed session to consider possible summary suspension. Dr. Sain seconded. The motion passed with no dissenting votes.

Open session resumed on a motion from Mr. Nelson, seconded by Dr. Sain, passed unanimously. President Bowman stated that the Board summarily suspended License No. 14483 issued to Ginny Foster McQueen and authorized Mr. Campbell to sign the suspension order on his behalf.

On a motion from Mr. Wallace, seconded by Dr. Sain with no dissenting votes, the Board voted to adjourn at 3:59 pm.

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Dr. Andy Bowman, President

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Mischelle Corbin

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Dr. Ashley Duggins

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Wallace Nelson

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Dr. Chris Sain

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Dr. Keith Vance