

**MEDICAL EXAMINING BOARD
TELECONFERENCE MINUTES
MAY 1, 2012**

PRESENT: Carolyn Bronston; LaMarr Franklin; Jude Genereaux; Sujatha Kailas, MD; Suresh Misra, MD; Gene Musser, MD; Sandra Osborn, MD; Kenneth Simons, MD; Timothy Swan, MD; Sheldon Wasserman, MD (joined at 8:17 a.m.)

EXCUSED: Rodney Erickson, MD; Raymond Mager, DO; Sridhar Vasudevan, MD

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood; Chad Zadrazil

GUESTS: none

CALL TO ORDER

Dr. Gene Musser, Vice Chair, called the teleconference to order at 8:16 a.m. A quorum of nine (9) members was confirmed. Sheldon Wasserman joined the teleconference at 8:17 a.m. and took over as Chair.

ADOPTION OF AGENDA

Amendments:

- Stipulation and Interim Order in the Disciplinary Proceedings Against Terrance Moe, MD – 08 MED 323, 10 MED 430 and 10 MED 431

The agenda was approved by consensus.

**PRESENTATION OF PETITION FOR DESIGNATION OF HEARING OFFICIAL AND
CONSIDERATION OF STIPULATION AND INTERIM ORDER IN THE MATTER OF
TERRANCE MOE, MD**

08 MED 323, 10 MED 43 AND 10 MED 431

DOE Attorney Kim Kluck gave a presentation to the Board in the disciplinary proceedings against **Terrance Moe, MD**.

RECESS TO CLOSED SESSION

MOTION: Sandra Osborn moved, seconded by Sujatha Kailas, to convene to closed session to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call: Carolyn Bronston-yes; LaMarr Franklin-yes; Jude Genereaux-yes; Sujatha Kailas-yes; Suresh Misra-yes; Gene Musser-yes; Sandra Osborn-yes; Kenneth Simons-yes; Timothy Swan-yes; Sheldon Wasserman-yes. Motion carried unanimously.

Open session recessed at 8:24 a.m.

RECONVENE IN OPEN SESSION

MOTION: Sujatha Kailas moved, seconded by Sandra Osborn, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 8:34 a.m.

ITEMS VOTED ON DURING CLOSED SESSION

MOTION: Kenneth Simons moved, seconded by Gene Musser, to designate Chad Zadrazil as the hearing official in the disciplinary proceedings against **Terrance Moe, MD (08 MED 323, 10 MED 430 and 10 MED 431)** and to authorize the Division Administrator for Board Services to appoint another hearing official in the event Mr. Zadrazil is unable to fulfill this assignment. Motion carried unanimously.

MOTION: Kenneth Simons moved, seconded by Gene Musser, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Interim Agreement Order in the disciplinary proceedings against **Terrance Moe, MD (08 MED 323, 10 MED 430 and 10 MED 431)**. Motion carried. Timothy Swan abstained.

MOTION: Sandra Osborn moved, seconded by Sujatha Kailas, to delegate the signature of documents to Department staff. Motion carried unanimously.

ADJOURNMENT

MOTION: Sujatha Kailas moved, seconded by Kenneth Simons to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:36 a.m.