I. Called to Order at 1:30 p.m.
a. Council Members present:  
   i. Jacquelyn Harvey, RT (arrives 1:39 p.m.)  
   ii. Heath E. Latham, MD  
   iii. Ronald Varner, DO  
   iv. Margarita Peschka, RT  
   v. Teresa Taylor-Williams  
b. Staff Members present:  
   i. Ruslan Ivanov, Assistant General Counsel BOHA  
   ii. Nancy Dodik, Disciplinary Counsel BOHA  
   iii. Tammie Mundil, Deputy Disciplinary Counsel BOHA  
   iv. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA  
   v. Jennifer McArthur, Supervisor Disciplinary Staff BOHA  
   vi. Michael Sparrow, Administrative Specialist, Disciplinary BOHA  
   vii. Rebekah Moon, Licensing Administrator BOHA

II. Motion to Approve Agenda: (Varner, Latham, carried).  
   a. Additions: none  
   b. Deletions: none

III. Approval of Minutes. Minutes from March 24, 2022, approved (Varner, Latham, carried).

IV. Old Business:  
   a. Licensing update. Rebekah Moon provides YTD statistics. Processing is taking 20 business days and reviews are taking 7-10 business days.

V. New Business:  
   a. CE Broker – Ruslan Ivanov provides information regarding electronic program to track CEUs at no cost. This program should make CEU compliance easier for all. More information will follow. Council members posed general questions and a comment welcoming the prospect was voiced. No opposition.

VI. Next meeting: December 1, 2022, at 1:30 p.m.

VII. Disciplinary/Application Review: Motion to recess into executive session of 10 minutes to discuss investigative information, which is

VIII. Motion to Return to Open Meeting at 1:46 p.m. (Varner, Peschka, carried)

IX. Motion to Adjourn (Varner, Latham, carried) at 1:47 p.m.