



December 8, 2004 Special Meeting

MINUTES

Convened

Public session convened at 10:25 a.m.—via teleconference—in room 445 of the State Office Building.

Members Present

Present: Rob Hays, NHA, Vice Chair; Anita Schacher, NHA; Jim Bagley, Public Member; Dolores Hubert, Public Member; George Gerding, R.Ph

Members Absent

Misti Wittenberg¹, NHA, Chair; Raissa Moore, Public Member; Ronald Gilson, M.D.

Others Present

Janet Bartel, Executive Officer; Carol Parks, AAG

Case NHA-17-00

Jim Bagley moved to approve and enter into the proposed Stipulated Agreement Order, which includes the condition that the licensee agrees to never re-apply for an administrator license in Oregon. Dolores Hubert seconded and the motion passed unanimously. The board further agreed to waive the civil penalty, should the licensee accept the Agreement.

Adjournment

The meeting adjourned at 10:30 a.m. The forthcoming quarterly meeting is scheduled for Wednesday, January 12, 2005 at 8:30 a.m. in room 445 of the Portland State Office Building.

Respectfully Submitted:

Janet Bartel, Executive Officer

¹ Misti Wittenberg excused from participation due to her witness status in the case.