## Minutes of the Open sessions of the North Carolina Medical Board Meeting held April 26, 2018.

The April 26, 2018 emergency meeting of the North Carolina Medical Board was held at the Le Meridien Hotel Charlotte, 555 South McDowell Street, North Tower, Charlotte, NC 28204. The meeting was called to order at 1:55 p.m., Thursday, April 26, 2018, by Timothy E. Lietz, MD, President. Other Board members in attendance were: Barbara E. Walker, DO; Eleanor E. Greene, MD; Mr. Shawn P. Parker; Debra A. Bolick, MD; Venkata R. Jonnalagadda, MD; Ms. Varnell McDonald-Fletcher, PA-C; Mr. A. Wayne Holloman; Judge Ralph A. Walker; Ms. Jerri L. Patterson, NP; and John W. Rusher, MD. Absent were Bryant A. Murphy, MD; and Michaux R. Kilpatrick, MD. Board Staff attending were: Mr. Brian Blankenship, Mr. Thomas Mansfield, Mr. James Bowman, Mr. Marshall Tucker, Mr. Lee Allen, Mr. Ernie Kirchin, and Ms. Carren Mackiewicz.

Dr. Lietz commenced the meeting by reading from the State Government Ethics Act, the "ethics awareness and conflict of interest reminder." No conflicts were reported.

A motion passed to close the session pursuant to Section 143-318.11(a) of the North Carolina General Statutes to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, 90-21.22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes and/or to preserve attorney/client privilege.

A confidential matter was discussed.

A motion passed to return to open session.

This meeting was adjourned at 2:21 p.m., April 26, 2018.

Barbara E. Walker, DO President-Elect

Sulma Walher S.V.