STATE OF ALASKA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF OCCUPATIONAL LICENSING STATE MEDICAL BOARD

MINUTES OF EMERGENCY TELECONFERENCE **MEETING**

25 June 2007

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62.310, an emergency teleconference meeting of the Alaska State Medical Board was held on Monday, June 25, 2007. This meeting was determined to be a quasi-judicial proceeding as defined by Department of Community and Economic Development Policy and Procedure Number DOL-7, effective May 14, 1996.

Chair Dr. David Head called the meeting to order at 1:06 pm.

ROLL CALL

Present were:

David M. Head, MD

Edward A. Hall, PA-C

Robert A. Breffeilh, MD

Michael J. Tauriainen, Public Member

John T. Duddy, MD

Absent were board members Nancy Puckett, Jean M. Tsigonis, MD, and Kevin M. Tomera, MD.

Staff members present were: Leslie Gallant

Linda Sherwood

Colleen Wilson

Lee Strout, Investigator

the Matter of Case No. 2800.07.024

Investigator Strout briefly described for the board how this matter came to the board's attention.

MOTION

DUDDY moved that in accordance with Alaska Statute 44.62.310(c)(2), the board go into

executive session for the purpose of discussing the matter of Kevin M. Tomera, MD.

2nd

VOTE

5 Yea votés (Head, Breffeilh, Duddy, Hall, Tauriainen)

0 Nay votes

0 Abstention votes

Off the record at 1:07 pm; on the record at 1:40 pm.

MOTION

TAURIAINEN moved to approve the proposed order requested by the Division dated June

25, 2007.

2nd

HALL

VOTE

5 Yea votes (Head, Breffeilh, Duddy, Hall, Tauriainen)

0 Nav votes

O Abstention votes

Board members requested that, when Mr. Strout meets with Dr. Tomera to serve the order, he communicate to Dr. Tomera that the board is requesting that he voluntarily stop seeing patients until this matter is resolved. The board instructed that should Dr. Tomera refuse to voluntarily stop seeing patients, they wish the investigator to return to the board with that information immediately.

le board also directed Ms. Gallant immediately provide a copy of the board's order for evaluation to the hospitals where Dr. Tomera holds privileges.

With the board chair's approval, Ms. Gallant will have an Anchorage board member sign the order on his ehalf.

MOTION

TAURIAINEN moved to adjourn the meeting.

2nd

HALL

VOTE

5 Yea votes (Head, Breffeilh, Duddy, Hall, Tauriainen)

0 Nay votes

0 Abstention votes

The meeting adjourned at 1:44 pm.

Leslie A. Gallant, Executive Administrator

Respectfully submitted:

Alaska State Medical Board

Approved:

Chair

Alaska State Medical Board

Date