

**West Virginia School of Osteopathic Medicine
Board of Governors – Regular Meeting
Friday, May 4, 2018 – 10:00 am
Location: President’s Conference Room (conference call)**

I. Call to Order, Roll Call/Quorum, and Mission Statement

Meeting was called to order at 10:01 am by Chair, Dr. Charles Davis. Roll call was taken by Board Secretary, Cheryl Schreiber. A quorum was present. WVSOM mission statement was read by Board Vice Chair, Dr. Robert Holstein.

Members Present:

Charles Davis, D.O., Chair (teleconference)	
Robert Holstein, D.O., Vice Chair (teleconference)	Gary L. Poling, D.O. (teleconference)
Cheryl Schreiber, Secretary (teleconference)	David Ramsey (teleconference)
J. Fred Earley, II (teleconference)	Steven Sarver (teleconference)
John Garlitz, D.O.	
Sherri L. Miller	

Members Absent:

Gregory Burton	John Manchin, II, D.O.
Seth Hammons	

Others in Attendance:

Michael Adelman, D.O., J.D., President	Cheryl Baker, Scribe/Board Liaison
Jeffrey Shawver, J.D., General Counsel	

II. Introductions

There were no introductions.

III. Public Comment

There were no public comments.

IV. Approval of Minutes

It was moved and seconded (Schreiber/Earley) to approve the minutes of the March 9, 2018 regular meeting as presented. Motion Carried

V. Board Items

A. Approval of Candidates for Graduating Class 2018:

Mr. Jeffrey Shawver, Vice President for Legal/Governmental Affairs and General Counsel, provided information, per an inquiry from a Board member, on Board members’ ability to vote on the list of candidates for the Class of 2018. Mr. Shawver alerted the Board about the West Virginia Ethics Act and the Ethics Commission opinions so Board members could feel free to vote without recusing themselves. The opinions stated that public officials cannot knowingly or intentionally vote if there is personal gain or favoring a family member but when it comes to voting if there is a class of individuals it is not perceived as voting for a specific individual. A class would contain more than five names. Mr. Shawver reported that since the list of the Class of

2018 graduates is collective, Board members could feel free to vote without recusing themselves.

Dr. Craig Boisvert, Vice President for Academic Affairs and Dean, presented the roster of students for the current academic year qualified to graduate and receive the degree of Doctor of Osteopathic Medicine.

It was moved and seconded (Garlitz/Ramsey) to approve the candidates for the Class of 2018 as submitted. Motion Carried

VI. Possible Executive Session – State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property

No Executive Session was held.

VII. Actions Emanating from Executive Session

No Executive Session was held.

VIII. Information Gathering

No items were brought forth from Board members.


IX. Next Meeting Date

Chair Davis stated the next regularly scheduled Board meeting will be held on Friday, June 8, 2018 at 12:00 pm at the John Manchin, II, DO Conference Center with committee meetings at 10:30 am.

X. Adjournment

It was moved and seconded (Garlitz/Ramsey) to adjourn the meeting at 10:10 am.

Approved on June 8, 2018



Cheryl D. Schreiber
Secretary
/ccb