

**West Virginia School of Osteopathic Medicine  
Board of Governors – Regular Meeting  
Friday, April 21, 2023  
Location: President’s Conference Room (Conference Call)**

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

The meeting was called to order at 10:01 am by Board Chair, Dr. Robert Holstein. Roll call was taken by Board Secretary, Marlena Dunbar. A quorum was present. The WVSOM mission statement was read by Board Vice Chair, Dr. Randall Belt.

**Members Present:**

Robert Holstein, D.O., Chair (teleconference)	Michael Muscari, D.O. (teleconference)
Randall Belt, D.O., Vice Chair (teleconference)	Gary Poling, D.O. (teleconference)
Marlena Dunbar, Secretary	Caitlyn Santer, D.O. (teleconference)
Olivia Giambra (teleconference)	Todd Smith, D.O. (teleconference)
Sharon Hall (teleconference)	Peter Ward, Ph.D.

**Members Absent:**

Thomas Cole	Frederick Morgan, D.O.
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**Others in Attendance:**

James W. Nemitz, Ph.D., President	Debbie Green, Scribe/Board Liaison
Jeffrey Shawver, J.D., General Counsel	

**II. Introductions**

President Nemitz introduced new Board Member, Caitlyn Santer, D.O., who was appointed by Governor Justice on April 6, 2023. Dr. Santer succeeded Steve Sarver whose second term expired June 30, 2022. President Nemitz thanked Mr. Sarver for his service since 2017 which included service as the past Board Chair.

**III. Public Comment**

There were no public comments.

**IV. Approval of Minutes**

It was moved and seconded (Dunbar/Hall) to approve the minutes of the March 24, 2023 regular meeting as presented. Motion Carried

**V. Board Items**

A. Approval of Graduates. Dr. Linda Boyd, Vice President of 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. The roster has been approved by the Registrar’s Office, the Student Promotions Committee, and the Faculty Assembly.

It was moved and seconded (Ward/Belt) to approve the candidates for the Class of 2023 as presented. Motion Carried

**VI. Information Gathering**

No items were brought forth.

**VII. Next Meeting Date**

The next scheduled Board meeting will be held on Friday, June 16, 2023, at 10:00 am in the John Manchin, II, D.O., Conference Center, Room #2, located in the Clinical Evaluation Center on the campus of WVSOM.

**VIII. Adjournment**

It was moved and seconded (Hall/Giambra) to adjourn. The motion carried and the Board meeting adjourned at 10:07 am.

Approved on June 16, 2023

DocuSigned by:

*Marlena R. Kirby*

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Marlena R. Kirby

Secretary

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