

1 otherwise noted at the end of a section.

2 Any rules not adopted may be postponed for  
3 further discussion at a definite time in the future, or  
4 may be postponed indefinitely.

5 I would like to thank all Board members and  
6 everyone else present for their participation and  
7 attendance today.

8 We will move into our next meeting. Let the  
9 record show that this hearing was adjourned at 1:42 p.m.

10 (Break.)

11 DR. SIMON: So we are moving into our  
12 regular board meeting. Calling to order at 1:44 p.m.  
13 Board chair Janet Simon called this meeting of the New  
14 Mexico Board of Podiatry to order December 2nd, 2016.  
15 May we have a roll call again, please.

16 MS. GRAYSTONE: Dr. Simon.

17 DR. SIMON: Present.

18 MS. GRAYSTONE: Dr. Wilner.

19 DR. WILNER: Present.

20 MS. GRAYSTONE: Frank Kunc.

21 MR. KUNC: Present.

22 MS. GRAYSTONE: Dr. Schulhofer is absent.

23 And Judy Frakes.

24 MS. FRAKES: Present.

25 MS. GRAYSTONE: You have a quorum, Madam,

1 Chair.

2 DR. SIMON: Thank you. Staff present,  
3 Cynthia Graystone, Marcus Erickson.

4 MR. ERICKSON: Marcus Erickson, compliance  
5 officer.

6 MS. GRAYSTONE: And Joseph?

7 MR. DWORAK: Dworak. Assistant attorney  
8 general.

9 MS. GRAYSTONE: Thank you.

10 DR. SIMON: Thank you. All right. Roll  
11 call was taken by Cynthia and we've already done that.  
12 We have our quorum present. Okay.

13 So next is approval of our agenda. Do we  
14 have a motion to approve the agenda as written and  
15 amended?

16 DR. WILNER: So moved.

17 DR. SIMON: Dr. Wilner moved. Do we have a  
18 second?

19 MR. KUNC: Frank Kunc, second.

20 DR. SIMON: It has passed unanimously here.  
21 Okay.

22 Next is approval of our meeting minutes from  
23 August 5th, 2016. Do we have a motion to approve the  
24 minutes of the August 5th, 2016 regular meeting as  
25 written and amended?

1 DR. WILNER: So moved.

2 DR. SIMON: Dr. Wilner moves. Do we have a  
3 second?

4 MS. FRAKES: I'll second. Judy Frakes.

5 DR. SIMON: And any discussion of our prior  
6 minutes?

7 MS. GRAYSTONE: Anybody find any typos or --

8 DR. SIMON: No. They seemed --

9 MS. GRAYSTONE: Good.

10 DR. SIMON: Yeah. All right. So motion  
11 passes unanimously. Okay. Under our new business we  
12 have ratification of licensure.

13 MS. GRAYSTONE: We have one, Benjamin  
14 Hawkins. Do we have a motion to ratify the new  
15 licensure?

16 DR. WILNER: So moved.

17 MS. GRAYSTONE: Second?

18 MS. FRAKES: Second. Judy Frakes.

19 MS. GRAYSTONE: All in favor?

20 (A vote was taken.)

21 MS. GRAYSTONE: Motion passes.

22 DR. SIMON: Okay. At this point we will go  
23 into executive session. I will hear a motion for closure  
24 of the meeting to enter into executive session.

25 DR. WILNER: So moved.

1 DR. SIMON: Dr. Wilner moves to move that  
2 the New Mexico Podiatric Board close the meeting in order  
3 to enter into executive session to discuss the items  
4 listed in the agenda pursuant to Sections 10-15-1.H1 of  
5 the Open Meetings Act authorizing closed sessions for  
6 matters related to issuance, suspension, renewal,  
7 revocation of a license. Do we have a board member to  
8 second the motion?

9 MR. KUNC: I second it. Frank Kunc.

10 DR. SIMON: Would the administrator take  
11 roll call to enter into executive session, please.

12 MS. GRAYSTONE: Please answer "yes."

13 Dr. Simon.

14 DR. SIMON: Yes.

15 MS. GRAYSTONE: Frank Kunc.

16 MR. KUNC: Yes.

17 MS. GRAYSTONE: Judy Frakes.

18 MS. FRAKES: Yes.

19 MS. GRAYSTONE: Joel Wilner.

20 DR. WILNER: Yes.

21 MS. GRAYSTONE: You have a quorum for our  
22 executive session now.

23 DR. SIMON: The motion is approved by the  
24 majority of the Board. Let the record show that at 1:46  
25 p.m. the Board entered into closed session. The recorder

1 has been turned off.

2 MS. GRAYSTONE: I need to ask the public to  
3 step back. Thank you.

4 (Executive session was held.)

5 DR. SIMON: Okay. So we will be back in  
6 open session. Let the record show that the recorder is  
7 back on and the New Mexico Board of Podiatry is back in  
8 open session. The time is 2:26 p.m.

9 Pursuant to 10-15-1H1 and 3 of the Open  
10 Meetings Act the matters discussed in the closed meeting  
11 were limited only to the items listed in the motion.

12 Okay. So we have -- at, as I said, 2:26  
13 p.m., return to the open session. I state -- let the  
14 record show that the recorder is back on, that no other  
15 discussion took place other than the -- related to  
16 issuance, suspension, renewal, or revocation of license  
17 as listed on the agenda.

18 Okay. And so Board action on matters  
19 discussed in executive session complaints P-15-06-COM,  
20 Judy Franks made motion to dismiss complaints. Joel  
21 Wilner seconded the motion, motion passed on anonymous  
22 approval.

23 P-16-01-COM, Joel Wilner made a motion to  
24 dismiss complaint. Judy Frakes seconded the motion.  
25 Motion passed by unanimous approval.

1 MR. DWORAK: You guys need to take votes.

2 MS. GRAYSTONE: Do I have a motion --

3 MR. DWORAK: Yeah. That was just for  
4 planning purposes but yeah --

5 DR. SIMON: Okay.

6 MR. DWORAK: -- we need to have votes on the  
7 record.

8 DR. SIMON: Okay. Back to the P-15-06-COM.

9 MS. GRAYSTONE: Do we have a motion?

10 DR. SIMON: Do we have vote from the Board?  
11 I mean, we've already gone through that.

12 MR. DWORAK: It has to happen in open  
13 session so you have to take --

14 DR. SIMON: So do we have a motion to  
15 dismiss --

16 DR. WILNER: Yes. So moved.

17 DR. SIMON: Joel Wilner motions.

18 DR. WILNER: Motion to dismiss.

19 MS. GRAYSTONE: Do we have a second?

20 MR. KUNC: Second by Mr. Kunc.

21 MS. GRAYSTONE: All in favor? Any denials?

22 (A vote was taken.)

23 MS. GRAYSTONE: Motion passes. Is there a  
24 motion for --

25 DR. SIMON: P-16-01-COM.

1 DR. WILNER: So moved.

2 MS. GRAYSTONE: Is there a second?

3 MS. FRAKES: Second.

4 MS. GRAYSTONE: Second by Judy. Any -- all  
5 of this anonymous? Any denials?

6 (A vote was taken.)

7 MS. GRAYSTONE: Passes unanimously. Do we  
8 have an approval or denial for Application 001? Vote to  
9 approve.

10 DR. WILNER: So moved.

11 MS. GRAYSTONE: Joel Wilner moved.

12 Seconded --

13 MS. FRAKES: Judy Frakes.

14 MS. GRAYSTONE: All in favor?

15 (A vote was taken.)

16 MS. GRAYSTONE: Motion passes.

17 DR. SIMON: Settlement agreement --

18 MS. GRAYSTONE: Settlement Agreement for  
19 P-13-11-01, P-14-05-01, and P-14-12-01. Does the Board  
20 approve to accept this settlement agreement?

21 DR. WILNER: So moved.

22 MS. GRAYSTONE: Joel Wilner first and  
23 seconded by --

24 MR. KUNC: Frank Kunc.

25 MS. GRAYSTONE: Frank Kunc. All in favor?

1 (A vote was taken.)

2 MS. GRAYSTONE: Motion passes.

3 DR. SIMON: So now we'll get back hopefully  
4 on --

5 MS. GRAYSTONE: On track.

6 DR. SIMON: Agenda. Okay. So --

7 MS. GRAYSTONE: Board consideration of  
8 proposed rule changes, Part 9, "Management of Pain  
9 Control," which was discussed in our rule hearing. Does  
10 the Board approve and do we have a motion to adopt Part 9  
11 to be submitted to the State Records and Archives for  
12 filing of these rules?

13 DR. WILNER: So moved.

14 MS. GRAYSTONE: We have -- we have a motion  
15 by Dr. Wilner. Is there a second?

16 DR. SIMON: Second.

17 MS. GRAYSTONE: Seconded by Dr. Simon. All  
18 in favor?

19 (A vote was taken.)

20 MS. GRAYSTONE: Motion passes; rule adopted.

21 MR. DWORAK: So for clarification purposes  
22 in case someone wants to sue the Board. Do y'all have  
23 justification for your rule change?

24 MS. GRAYSTONE: Yes.

25 MR. DWORAK: Is it going to be in an order



1 or are y'all going to discuss on the open record during  
2 the meeting?

3 MS. GRAYSTONE: It has been discussed in  
4 several committee meetings with the pharmacy board, the  
5 medical board, previous --

6 DR. SIMON: And previous --

7 MS. GRAYSTONE: -- previous

8 DR. SIMON: -- boards --

9 MR. DWORAK: And there's --

10 THE REPORTER: Y'all wait. I'm so sorry.  
11 One at a time, please.

12 MR. DWORAK: There just needs to be  
13 something on the record so in case it's filed -- in case  
14 there's a suit in district court.

15 But usually the main argument that someone  
16 raises if they want to appeal a rule making is that the  
17 rule is arbitrary.

18 And so the way boards defend that is by  
19 providing justification and rationale of their rules. So  
20 generally that's -- that can be done in the form of  
21 discussion during the board's meeting when they --  
22 usually if there's -- there's a little bit more  
23 discussion in meetings. That's why I just stopped to  
24 ask.

25 DR. SIMON: Sure.

1 MR. DWORAK: The alternative is sometimes  
2 boards have a resolution that's been drafted ahead of  
3 time that they vote and approve. Other times it's a  
4 written order that the chair signs, just like any other  
5 order or disciplinary order. And that includes some  
6 language about the rationale and justification of the  
7 board's proposed rule change.

8 So, I mean, I know there -- there is  
9 probably a long history of it. But, you know, the courts  
10 want to see something at the time the board considered  
11 it, which was generally after any public comment was  
12 received.

13 I know there wasn't any here. So I'm not  
14 super concerned about it, but we're happy -- I'm happy to  
15 go over that process too.

16 MS. GRAYSTONE: This is in accordance with  
17 Senate Bill 263. It is a Senate bill that we are  
18 required to put this new rule into place.

19 MR. DWORAK: Okay.

20 MS. GRAYSTONE: So many committee meetings,  
21 many agencies meeting to come up with the language that  
22 was into Part 9.

23 MR. DWORAK: Okay.

24 MS. GRAYSTONE: As of SB-263.

25 MR. DWORAK: Yeah. I didn't think that this

1 was particularly contentious but it just seemed -- but  
2 for the -- for the future --

3 DR. SIMON: Right.

4 MR. DWORAK: -- because I've gone through  
5 litigation before with board rules when the board's rules  
6 are contested and taken to court and it's not the most  
7 pleasant process. And so we're happy to provide. And  
8 it's easy to avoid it so --

9 DR. SIMON: Yeah. I think your comments are  
10 good because we do have sort of pending some  
11 additional --

12 MR. DWORAK: Yeah, I --

13 DR. SIMON: -- some additional rule  
14 changes --

15 MR. DWORAK: -- knew you had a lot of  
16 rules --

17 THE REPORTER: I'm sorry -- so sorry.

18 DR. SIMON: -- you're looking at --

19 THE REPORTER: Pending?

20 DR. SIMON: Pending some future rules  
21 changes.

22 MR. DWORAK: For efficiency purposes I'll  
23 have this conversation off the record after the board  
24 meeting so if you have any questions.

25 MS. GRAYSTONE: Okay. Old business.

1 DR. SIMON: Okay. We have submitted a  
2 letter from attorney Nowara, Molly Nowara --  
3 Schmidt-Nowara. Everyone --

4 MS. FRAKES: Just listening.

5 DR. SIMON: Okay. So this is in regards to  
6 a prior history with Dr. Wilner. So do you wish to  
7 comment at this point?

8 DR. WILNER: I guess, you know, the only  
9 thing I can say, you know, Molly's not here; she got tied  
10 up in court. But this was I guess we had this meeting  
11 last year about it.

12 There was a motion made in -- it was  
13 unanimous to vacate the settlements. But you requested a  
14 letter in regards to this matter as well, which she  
15 submitted I guess back in August.

16 So I really don't know what else. You know,  
17 again, I can answer any questions you have about anything  
18 with this. I know I've never really spoken about it.

19 But if you guys have any questions about  
20 this. This is just an addendum I guess to the vote that  
21 was done last December.

22 DR. SIMON: I guess there is -- at least  
23 from my, you know, review of this letter and what has  
24 gone on over time with this, this question about ability  
25 to vacate the settlement I think is still in question I

1 guess.

2 MS. GRAYSTONE: That would have been for the  
3 attorney. That's why I'm glad we have an attorney here.  
4 I don't know if a decision that has already been made can  
5 be vacated.

6 MR. DWORAK: Sure.

7 MS. GRAYSTONE: Could be overturned. And  
8 how does a person overturn that? And how do -- we've  
9 spoken with the National Data Practitioners Bank, which,  
10 you know, can you retrieve or -- we submitted a letter  
11 stating that you did not admit to any guilt but you did  
12 go with the settlement agreement and we did all that.

13 So how does that be -- how does that get  
14 vacated? And that's I guess a question for you. If the  
15 Board were to agree on vacating these cases that have  
16 already been done, settled, recorded, how is that going  
17 to be vacated and taken all away?

18 MR. DWORAK: Sure. And you'll hear this  
19 from attorneys from our office all the time. We can't  
20 give advice on the fly. This is the first time I've  
21 heard about this.

22 And I'm happy to look into it and our office  
23 is happy to provide advice. First we would also  
24 recommend that this be discussed in closed session. If  
25 there's any liability involved, I can't say that on the

1 record in a public meeting.

2           There's not much I can say right now. I'd  
3 have to first look into it. And then any advice I would  
4 give I would want to be confidential and private to this  
5 board. I wouldn't say it in a public meeting. So --

6           MS. GRAYSTONE: We can table it.

7           MR. DWORAK: Yeah. It's possible that  
8 discipline and possibly even settlements, although it's  
9 more complicated because it's not a decision by the  
10 Board, it's an agreement between two parties. It's just  
11 like a contract. And a contract can't be broken unless  
12 it's agreed upon by multiple -- both parties to a  
13 contract.

14           So but of course, all of that depends  
15 upon -- I haven't seen the settlement agreement, I don't  
16 know the circumstances of the case, the background of the  
17 case.

18           So I'm happy to look into it more and our  
19 office could give more advice at a subsequent meeting.

20           DR. SIMON: And I think that would be the  
21 best option right now --

22           MR. DWORAK: Okay.

23           DR. SIMON: -- is to table it and request  
24 further review of this.

25           MR. DWORAK: And I would suggest that it be

1 put on closed session. And you certainly could take  
2 action. I mean, it would be discussion and possible  
3 action related to request to vacate a settlement so.

4 MS. GRAYSTONE: Okay. So when all this  
5 is -- my understanding is once a settlement agreement is  
6 done, once -- that's public information. All this has  
7 been posted on the website. So in a board meeting, just  
8 for further reference, would I need to take things like  
9 this into executive session?

10 MR. DWORAK: This is a disciplinary matter  
11 and so it's subject to an exception under the Open  
12 Meetings Act. So that's why I would say -- I mean, any  
13 action would not need to be taken in -- in open session  
14 just like any other action.

15 MS. GRAYSTONE: But any discussions --

16 MR. DWORAK: Yeah. The discussion should be  
17 in closed session. Because, I mean, most of the time we  
18 provide legal advice we prefer to do so in closed session  
19 in case the board chooses not to take our advice, which  
20 they have every right to do. But then the whole public  
21 knows that you're acting against the interest of what  
22 your counsel says. So we think that's a bad idea to  
23 share with the public.

24 DR. SIMON: Okay.

25 MS. GRAYSTONE: All right.

1 DR. SIMON: So Our agenda, we've already  
2 sort of covered the ratification of licensure I believe  
3 for Mr. Hawkins.

4 THE REPORTER: Doctor --

5 DR. SIMON: Hawkins.

6 THE REPORTER: Forgive me.

7 DR. SIMON: So the only other, and this is  
8 just a general discussion in providing information. And  
9 since we do have a new attorney this may help as we go  
10 forward with potential statutory changes.

11 So background with this is that currently as  
12 podiatrists we are not able to supervise physician  
13 assistants in New Mexico. There are -- and in the  
14 reference material are the states that do have some  
15 statutory ability to do so. I believe there's like six  
16 states. So there is that information in the documents  
17 here.

18 We've had some preliminary discussions, you  
19 know, among the podiatry community about the interest in  
20 moving forward to have this done or not done. And, you  
21 know, I think again we're in this evolving state where  
22 there is some increasing interest in DPMS having the  
23 ability to include PAs in their practices.

24 So I would probably, you know, ask our  
25 attorney is, you know, guidance as we go forward to



1 consider a statutory change to allow this to occur. So  
2 that was just sort of informational at this point.

3 But ...

4 MR. DWORAK: So and I do want to clarify  
5 because I don't want to add -- I'm the deputy director of  
6 our division so I'm actually not permanently assigned to  
7 your board.

8 I'm happy to help out as long as you-all  
9 need anything and I am the to-go person that you-all  
10 need. But eventually at some point -- we're a couple  
11 attorneys short --

12 DR. SIMON: Sure.

13 MR. DWORAK: -- unfortunately so --

14 DR. SIMON: And may continue to be for a  
15 while.

16 MR. DWORAK: Yeah. And I -- and I apologize  
17 because I know that's an inconvenience both --

18 DR. SIMON: Right.

19 MR. DWORAK: -- for you-all and for the RLC  
20 staff that works --

21 DR. SIMON: Yeah.

22 MR. DWORAK: -- with us. But I mean, I am  
23 the person that you-all should ask questions to in short  
24 term.

25 But I'm happy to look at statutory changes,

1 keeping in mind that our -- we're legally prohibited from  
2 doing anything closely related to lobbying --

3 DR. SIMON: Correct.

4 MR. DWORAK: -- be simply for informational  
5 purposes about whether or not language that you're  
6 interested in makes sense or conflicts with other --

7 DR. SIMON: Right.

8 MR. DWORAK: -- parts of the statute and  
9 things like that.

10 DR. WILNER: How is it done in other states,  
11 Joe, with the PA --

12 DR. SIMON: Well, that's why in the  
13 supplemental information here there's some, you know,  
14 sort of variety of how, you know, the scope let's say or  
15 how they included it in their language.

16 So in California it pretty much it mirrors  
17 what the language is for the MDs and DOs. And again  
18 under, you know, the scope of practice for podiatry.

19 I'm trying to -- there's one of the states  
20 in the language is that -- is a little different than  
21 that. But I would probably say pretty much that's my  
22 interpretation of how the current states included that.

23 Now, the difference in some of these states  
24 are is that some of these licensing boards are not  
25 independent boards; that some of them are under a larger

1 say medical overall board licensing and they're not  
2 individual boards.

3 So that's the only I think difference  
4 perhaps in some of these states that I can really  
5 identify. That may impact, you know, how the rule  
6 actually was then -- or how the statute and rules were  
7 actually generated with that.

8 MR. DWORAK: Were you-all trying to have a  
9 sponsor this session for changes to --

10 DR. SIMON: No.

11 MR. DWORAK: Okay. I was going to say.

12 DR. SIMON: No.

13 MR. DWORAK: 12th hour.

14 DR. SIMON: This is --

15 MS. GRAYSTONE: Down the road.

16 MR. DWORAK: Got it.

17 DR. SIMON: Yeah. Yeah. And again, when we  
18 brought it, you know, to the interest from members within  
19 the podiatry community in the state, we're -- we probably  
20 received, you know, interest from podiatrists that are  
21 within multispecialty groups that actually currently work  
22 with physician assistants.

23 And where some of the gray zone is is in  
24 terms of who is perhaps supervising whom at any  
25 particular time within those multispecialty clinics.

1           But there clearly are, you know, some  
2 practice trends that are looking at, you know, extending  
3 non-DPM providers in people's offices.

4           And so I can tell you that again, that's  
5 where some of the trending is coming from within our  
6 podiatry community is to, you know, sort of start these  
7 discussions.

8           I can tell you that the national physician  
9 assistant organization is not in favor of this. But  
10 certain components are.

11           MR. KUNC: Not in favor of? I'm trying to  
12 be clear.

13           DR. SIMON: DPMs supervising physician  
14 assistants.

15           MR. KUNC: Okay.

16           DR. SIMON: They feel, at least from what I  
17 have been made to, you know, understand, their position  
18 on the national level is that they feel that it would  
19 restrict their overall ability to, you know, practice at  
20 the level of training that they have received.

21           MR. KUNC: Well, just an outside comment on  
22 my own experiences with the rates and things that  
23 happened in the last couple of years probably because of  
24 Obamacare. That I have now even though I've been to the  
25 Cleveland Clinic for exams and stuff and work and -- I

1 call them up and say, "I want to see Dr. So-and-so, talk  
2 to him." Guess what I can't do?

3 DR. SIMON: You can't do that.

4 MR. KUNC: I can't do that anymore.

5 DR. SIMON: Correct.

6 MR. KUNC: I have to go -- even though I've  
7 been there for five years and they've got a whole bunch  
8 of information on me, they still make me go to the PA.  
9 By the way, she gets paid \$400 for my two minutes with me  
10 because she's already got the information. So that is a  
11 trend -- not a trend. It is --

12 DR. SIMON: It's a --

13 MR. KUNC: -- a real thing.

14 DR. SIMON: It's a standing thing.

15 THE REPORTER: Sorry. I'm hearing two  
16 voices.

17 MR. KUNC: Sorry. That's all.

18 DR. SIMON: Yeah.

19 MR. KUNC: Are we now -- is our position --  
20 am I understanding this correctly? We don't like PA  
21 assistants; is that correct? Is that my understanding?

22 DR. SIMON: No. We do.

23 MS. GRAYSTONE: We want them.

24 MR. KUNC: We want them. Okay.

25 DR. SIMON: Yeah.

1 MR. KUNC: I want to be clear.

2 DR. SIMON: Yeah. And in regards to it's  
3 sort of the components or the actual states' associations  
4 of physician assistants often are in support in enlarging  
5 their ability to practice in a variety of practice areas.  
6 They potentially see job opportunities to work within  
7 podiatry offices.

8 MR. KUNC: Yeah.

9 DR. SIMON: And potentially there are  
10 opportunities for some of them. That was the only sort  
11 of informational purposes I'm bringing this forward --

12 MR. KUNC: Thank you.

13 DR. SIMON: -- at this point so ...

14 MS. GRAYSTONE: Okay. I think --

15 DR. SIMON: I think that is it. We usually  
16 do I believe discuss potential next board meetings.

17 MS. GRAYSTONE: Next board meetings.

18 Uh-huh.

19 DR. SIMON: So do we maybe want to think  
20 because I know we need to probably review the --

21 MS. GRAYSTONE: Proposed rule changes.

22 DR. SIMON: -- proposed rules.

23 MS. GRAYSTONE: But we would like to meet  
24 with myself, the rules committee and an attorney. That  
25 is what RLD has put forth from now -- you know, from now

1 on.

2 To meet with the rules committee, have our  
3 AG with us and the board administrator to all meet. So I  
4 was thinking that I would contact you and Dr. Schulhofer  
5 and we'll email each other and see if it's going to be  
6 Joseph or what attorney general's assistant lawyer we'll  
7 have to meet with us.

8 And we're going to meet whether it's  
9 Albuquerque or Santa Fe and I'll get all our documents  
10 together on -- bring back to the table Parts 1, 5, all  
11 the other parts we have.

12 DR. SIMON: All the other parts. Okay.

13 MS. GRAYSTONE: And work with them with an  
14 attorney and myself and the rules committee.

15 DR. SIMON: Okay.

16 MS. GRAYSTONE: They are being a little more  
17 gentle and we will be able to submit all the per diem  
18 whether you travel up to Santa Fe or Dr. Schulhofer  
19 travels down to Albuquerque. Per diem will be produced  
20 for our rules committee.

21 DR. SIMON: Okay. And for general board  
22 meetings do we want to --

23 MS. GRAYSTONE: Do you want to maybe do  
24 sometime, meet between now and February/March? Do you  
25 want to meet during the session?

1 MR. DWORAK: The session ends March 18th  
2 just so -- Saturday.

3 DR. SIMON: I'm probably thinking for -- we  
4 can get the rules committee done between now and --

5 MS. GRAYSTONE: And then.

6 DR. SIMON: -- the end of the session and  
7 maybe look at April.

8 DR. WILNER: Spring meeting.

9 DR. SIMON: Yeah. Spring meeting  
10 potentially for that. So we can -- I don't know. Is it  
11 probably easier to set up some dates?

12 MS. GRAYSTONE: So we're looking at March.

13 DR. SIMON: Let's maybe try April.

14 MS. FRAKES: When is Easter this year?

15 DR. SIMON: No idea.

16 MS. GRAYSTONE: When Easter is this year.  
17 The Fridays in April are the 1st, the 8th, the 15th, the  
18 22nd and the 29th. No. I'm sorry. Wrong year. What  
19 year are we on? So 2017 the Fridays are the 7th, the  
20 14th, the 21st and the 28th.

21 DR. WILNER: This is in April?

22 MS. GRAYSTONE: Uh-huh.

23 DR. WILNER: So what's April? Yeah. Those  
24 days are -- they're good for me, any of those dates.

25 MS. GRAYSTONE: Dr. Simon?



1 DR. SIMON: Yeah. I'm pretty open in April  
2 so ...

3 DR. WILNER: Yeah.

4 MS. GRAYSTONE: Well, I don't know when  
5 Easter is. Does anyone know when Easter is in April this  
6 year --

7 DR. WILNER: Let me see what the calendar  
8 says. Check the calendar.

9 MR. DWORAK: You also could do this off the  
10 record if you want to save any of this.

11 DR. SIMON: Yeah. We can close, adjourn at  
12 this point in time. 2:51 off the record for Jeannine.

13 (Off the record at 2:51 p.m.)

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