MINUTES—TELECONFERENCE
WEDNESDAY, MARCH 25, 2020 @ 8:30AM

Member Present by Phone: Dr. John Wilson; Ms. Monica R. Patton; Dr. Keith Berkeley;
Dr. Mark Ayers, Dr. Frank Cary; Ms. Jo Long; Ms. Amy Meadows;
Dr. Barbara Meade; Dr. D. James Moore

Non-Members Present by Phone: Keith Fisher, Attorney General’s Office
Minutes taken by: Trish Holstein

I. The meeting was called to order at 8:32 am.

II. Dr. Moore motioned for the Board to provide additional information on the Board’s website in order
to address concerns regarding the coronavirus pandemic and to answer questions regarding the
Board’s current recommendations; seconded by Mrs. Patton. Motion carried.

III. The meeting was adjourned at 9:09am.

Approved by:

[Signature]

Monica R. Patton, RVT
Secretary-Treasurer