

NOMINATIONS FOR STAFF FELLOWS 2019-2020

Nominations for a Staff Fellow to the FSMB Board of Directors are now being accepted from FSMB Member Medical Boards, the Board of Directors and Administrators in Medicine (AIM). The FSMB Board of Directors will appoint a Staff Fellow at its February 2020 meeting.

Nomination Deadline

Those wishing to nominate a Member Board Staff Fellow to the FSMB Board of Directors should do so no later than **December 31**.

Eligibility Requirements

FSMB Bylaws Article II, Section B(2) defines Staff Fellow as an individual hired or appointed and who is responsible for the day-to-day supervision and performance of the administrative duties and functions for which a medical board is responsible. Each member board may denote only one individual to serve as a Staff Fellow of the FSMB. No individual shall continue as a Staff Fellow upon termination of employment by or service to the Member Medical Board.

A current list of individuals designated as Staff Fellows of the Member Boards can be found on pages 3-4.

Responsibilities

The Staff Fellow will serve a two-year term and will be eligible to be reappointed to one additional term. The newly appointed Staff Fellow will take part in the Investiture of the Board at the 2020 Annual Meeting on **Saturday, May 2** and join the Board at its first meeting of the year on the following morning, **May 3**. A document outlining the responsibilities of the Board of Directors and time commitment for the 2020-2021 fiscal year can be found on pages 5-6.

Documentation Requirements

The following documents should be submitted as part of the nomination process:

1. Letter of nomination providing background information on the nominee and a description of the individual's ability and commitment necessary to fulfill the responsibilities of the Board. The letter should be addressed to:

Scott A. Steingard, DO, Chair Federation of State Medical Boards 400 Fuller Wiser Road Euless, Texas 76039

2. A CV Summary (maximum of 5 pages) and/or bio of the nominee.

Documentation Submission

The letter of nomination and CV/bio will need to be submitted <u>electronically</u> to Pat McCarty, Director of Leadership Services, at <u>pmccarty@fsmb.org</u>. <u>Please submit all documents in one email</u>.

A confirmation acknowledging receipt of the documents and completion of the questionnaire will be sent within one week. If you do not receive confirmation, or for questions, please contact Ms. McCarty by email or at 817-868-4067

STAFF FELLOWS

Alabama Board of Medical Examiners Alaska State Medical Board Arizona Board of Osteopathic Examiners In Medicine & Surgery Arizona Medical Board Arkansas State Medical Board Colorado Medical Board Commonwealth of the Northern Mariana Islands Health Care Professions Lic Bd **Connecticut Medical Examining Board Delaware Board of Medical Licensure & Discipline** District of Columbia Board of Medicine Florida Board of Medicine Florida Board of Osteopathic Medicine **Georgia Composite Medical Board** Guam Board of Medical Examiners Hawaii Medical Board Idaho Board of Medicine Illinois Division of Professional Regulation - Medical Disciplinary Board Illinois Division of Professional Regulation - Medical Licensing Board **Iowa Board of Medicine** Kansas Board of Healing Arts Kentucky Board of Medical Licensure Louisiana State Board of Medical Examiners Maine Board of Licensure in Medicine Maine Board of Osteopathic Licensure Maryland Board of Physicians Massachusetts Board of Registration in Medicine Medical Board of California Medical Licensing Board of Indiana **Michigan Board of Medicine** Michigan Board of Osteopathic Medicine & Surgery Minnesota Board of Medical Practice **Mississippi State Board of Medical Licensure** Missouri Board of Registration for the Healing Arts **Montana Board of Medical Examiners** Nebraska Board of Medicine & Surgery Nevada State Board of Medical Examiners Nevada State Board of Osteopathic Medicine

Sarah H. Moore Debora J. Stovern. CMBE Justin Bohall Patricia E. McSorley, JD Amy Embry Paula E. Martinez, MBA Esther S. Fleming Jeffrey A. Kardys Devashree M. Singh, MBA Frank B. Meyers, JD Claudia Kemp, JD Kama Monroe, JD LaSharn Hughes, MBA, CMBE Zennia Cruz Pecina, MSN, RN, CCHP Ahlani K. Quioque Anne K. Lawler, JD, RN TBD – temporarily, Brian Zachariah, MD TBD - temporarily, Todd Robertson Kent M. Nebel, JD Kathleen J. Selzler Lippert, JD, CMBE Michael S. Rodman Vincent A. Culotta, Jr., MD Dennis E. Smith, JD Susan E. Strout Christine A. Farrelly George Zachos, JD Kimberly Kirchmeyer Darren R. Covington, JD Cheryl W. Pezon, JD Cheryl W. Pezon, JD Ruth M. Martinez, MA Kenneth E. Cleveland, MD Connie Clarkston Samuel Hunthausen (beginning 9/24) Jesse Cushman Edward O. Cousineau, JD Sandra L. Reed, MPA

Executive Director Executive Administrator Executive Director Executive Director **Executive Director** Program Director **Executive Director** Admin Hearings Specialist Bd Liaison Executive Director Executive Director Executive Director Executive Director **Executive Director** Executive Director Executive Officer Executive Director Chief Medical Coordinator Licensing Board Liaison Executive Director **Executive Director** Executive Director Executive Director **Executive Director Executive Secretary Executive Director** Executive Director Executive Director **Board Director** Executive Director Executive Director **Executive Director** Executive Director Executive Director Executive Director Program Manager Executive Director Executive Director

STAFF FELLOWS

New Hampshire Board of Medicine New Jersey State Board of Medical Examiners New Mexico Board of Osteopathic Medical Examiners New Mexico Medical Board New York State Board for Medicine New York State Office of Professional Medical Conduct North Carolina Medical Board North Dakota Board of Medicine **Oklahoma Board of Medical Licensure & Supervision Oklahoma State Board of Osteopathic Examiners Oregon Medical Board Osteopathic Medical Board of California** Pennsylvania State Board of Medicine Pennsylvania State Board of Osteopathic Medicine Puerto Rico Board of Medical Licensure & Discipline **Rhode Island Board of Medical Licensure & Discipline** South Carolina Board of Medical Examiners South Dakota Board of Medical & Osteopathic Examiners State Medical Board of Ohio **Tennessee Board of Medical Examiners Tennessee Board of Osteopathic Examination Texas Medical Board Utah Osteopathic Physicians & Surgeons Licensing Board Utah Physicians & Surgeons Licensing Board Vermont Board of Medical Practice** Vermont Board of Osteopathic Physicians & Surgeons Virgin Islands Board of Medical Examiners Virginia Board of Medicine Washington Medical Commission Washington State Board of Osteopathic Medicine & Surgery West Virginia Board of Medicine West Virginia Board of Osteopathic Medicine Wisconsin Medical Examining Board Wyoming Board of Medicine

Penny Taylor William V. Roeder, JD **Roberta Perea** Sondra Frank, JD Stephen J. Boese Paula M. Breen R. David Henderson, JD Bonnie Storbakken, JD Lyle R. Kelsey, MBA, CAE, CMBE George Robinson "Rob" Stratton, III Nicole A. Krishnaswami, JD Mark M. Ito Suzanne M. Zerbe Aaron Hollinger Norma Torres Delgado, MHSA James V. McDonald, MD, MPH Sheridon H. Spoon, Esq Margaret B. Hansen, PA-C, MPAS, CMBE Anthony J. Groeber, MBA Angela M. Lawrence, MSM Angela M. Lawrence, MSM Stephen Brint Carlton, JD Larry Marx Larry Marx David K. Herlihy, Esq Aprille Morrison Deborah K. Richardson-Peter, MPA William L. Harp, MD Melanie De Leon, JD, MPA **Renee Fullerton** Mark A. Spangler, MA Diana K. Shepard, CMBE Thomas H. Ryan, MPA, JD Kevin D. Bohnenblust, JD, CMBE

Board Administrator Executive Director **Board Administrator Executive Director Executive Secretary** Acting Executive Director **Chief Executive Officer Executive Secretary Executive Director** Executive Director Interim Executive Director Executive Director Administrator Administrator **Executive Director Chief Administrative Officer** Administrator Executive Director **Executive Director Executive Director Executive Director Executive Director** Bureau Manager **Bureau Manager Executive Director** Licensing Board Specialist **Director Prof Lic/Health Planning** Executive Director Executive Director Executive Director Executive Director **Executive Director** Executive Director **Executive Director**

RESPONSIBILITIES OF THE FSMB BOARD OF DIRECTORS

BOARD OF DIRECTORS

The FSMB Board of Directors is responsible for the control and administration of the FSMB and reports to the House of Delegates; the Board provides leadership in the development and implementation of the FSMB's Strategic Goals and the Board's Annual Action Plan; the Board is responsible for governing and conducting the business of the corporation, including supervising the President/CEO; and, under the leadership of the Chair and President/CEO, represents the FSMB to other organizations and promotes recognition of the FSMB as the premier organization concerned with medical licensure and discipline. The Board of Directors is the fiscal agent of the corporation.

GENERAL RESPONSIBILITIES

The Board of Directors is responsible for the following:

- 1. Setting goals, objectives and priorities necessary to achieve the FSMB Strategic Goals.
- 2. Setting goals, objectives and critical success factors for the President/CEO.
- 3. Ensuring effective management of the FSMB's financial resources.
- 4. Approving systems for assessing and addressing needs of Member Boards.
- 5. Implementing adopted Board of Directors professional development and self-assessment plans.
- 6. Promoting use of FSMB services among targeted customer groups.
- 7. Enhancing communication with and among Member Boards.
- 8. Enhancing support and education for Member Board executives and their staff.

TIME COMMITMENT

Board Meetings

The Board of Directors will meet five times during the FY 2021 fiscal year:

May 3, 2020 – San Diego, CA (immediately following the Annual Meeting) July 21-26, 2020 (Board Retreat) – Meeting Site TBD October 21-24, 2020 – Meeting Site TBD February 17-20, 2021 – Meeting Site TBD April 29-May 2, 2021 – Minneapolis, MN (in conjunction with the Annual Meeting)

The above dates include travel days.

2020 Board of Directors Hill Visits

The Board of Directors may be asked to participate in "Hill Visits" in June 2020 (*dates TBD*) in Washington, DC.

New Directors Orientation

Newly-elected directors will be asked to participate in the **New Directors Orientation** scheduled **June 28-29, 2020** at the FSMB Euless, TX Office.

Board of Directors State Medical Board Liaison Program

A director's participation in the Board of Directors State Medical Board Liaison Program may involve telephone communications with Member Board leadership (dependent upon the leadership's availability) and/or travel to a Member Board location (i.e., "board site visit") in partnership with FSMB staff to meet with the Member Board representatives. New Directors may be asked to participate in one or two site visits during their first year on the Board of Directors, schedule permitting.

Subcommittees of the Board of Directors

All directors will be appointed to one subcommittee of the Board of Directors, which include the Awards, Governance and Planning Committees. Additionally, three directors will be elected by the Board to participate on the Executive, Compensation and Investment Committees with the officers of the Board.