

NOMINATIONS FOR STAFF FELLOWS FSMB BOARD OF DIRECTORS 2023-2024

Nominations for a Staff Fellow to serve on 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 will appoint a Staff Fellow at its February 2024 meeting.

Nomination Deadline

Those wishing to nominate a Staff Fellow to serve on the FSMB Board of Directors should do so no later than **December 15, 2023**.

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 Medical Boards can be found on pages 3-5.

Responsibilities

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 2024 Annual Meeting on **Saturday**, **April 20** and join the Board at its first meeting of the year on the following morning, **April 21**. A document outlining the responsibilities of the Board of Directors and time commitment for the 2024-2025 fiscal year can be found on page 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:

Jeffrey D. Carter, MD, Chair Federation of State Medical Boards

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

Documentation Submission

The letter of nomination and CV/bio should be submitted <u>electronically</u> to Ms. 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 will be sent <u>within two business days</u>. If you do not receive confirmation, or for questions, please contact Ms. McCarty by email or at 817-868-4067.

BOARD/ORG	FULL NAME	TITLE
ALABAMA COMMISSION	Rebecca Robbins	Director of Operations
ALABAMA MEDICAL	William M. Perkins	Executive Director
ALASKA	Natalie Norberg	Executive Administrator
ARIZONA MEDICAL	Patricia E. McSorley, JD	Executive Director
ARIZONA OSTEO	Justin Bohall	Executive Director
ARKANSAS	Amy E. Embry	Executive Director
CALIFORNIA MEDICAL	Reji T. Varghese	Executive Director
CALIFORNIA OSTEO	Erika Calderon	Executive Director
COLORADO	Paula E. Martinez, MBA	Program Director
CONNECTICUT	Tyra Anne Peluso	Board Liaison (no executive director)
DELAWARE	Alison Warren	Executive Director
DISTRICT OF COLUMBIA	Sithembile Chithenga, MD, MPH	Executive Director
FLORIDA MEDICAL	Paul Vazquez, JD	Executive Director
FLORIDA OSTEO	Danielle Terrell	Executive Director
GEORGIA	Daniel Dorsey, MBA	Executive Director
GUAM	Zennia Cruz Pecina, MSN, RN	Executive Director
HAWAII	Ahlani K. Quiogue	Executive Officer
ІДАНО	Nicole L. Chopski, PharmD	Executive Officer
ILLINOIS	Sarah Snow cc: Lauren Craig, JD	Acting Director Associate General Counsel
INDIANA	Alyssa Servies, JD, MPH	Board Director
IOWA	Dennis J. Tibben, MPA cc: Chrissy Greco	Executive Director Assistant to Executive Director
KANSAS	Susan B. Gile	Interim Executive Director
KENTUCKY	Michael S. Rodman	Executive Director
LOUISIANA	Vincent A. Culotta, Jr., MD	Executive Director
MAINE MEDICAL	Dennis E. Smith, JD – will be retiring on 10/9; Timothy E. Terranova to assume ED role	Executive Director
MAINE OSTEO	Susan E. Strout	Acting Executive Secretary
MARYLAND	Christine A. Farrelly	Executive Director
MASSACHUSETTS	George Zachos, JD	Executive Director
MICHIGAN MEDICAL	Kerry Ryan Przybylo, JD	Manager, Boards & Committees (executive director role)
MICHIGAN OSTEO	Kerry Ryan Przybylo, JD	Manager, Boards & Committees (executive director role)
MINNESOTA	Elizabeth Huntley, JD, CMBE	Executive Director
MISSISSIPPI	Kenneth E. Cleveland, MD	Executive Director

BOARD/ORG	FULL NAME	TITLE
MISSOURI	James Leggett	Executive Director
MONTANA	Samuel Hunthausen	Executive Officer
NEBRASKA	Jan Gadeken-Harris Vonda Apking	Health Licensing Coordinators (send communications to them until new Program Manager is hired)
NEVADA MEDICAL	Edward O. Cousineau, JD	Executive Director
NEVADA OSTEO	Frank DiMaggio, JD	Executive Director
NEW HAMPSHIRE	Talia I. Wilson	Board Administrator
NEW JERSEY	Antonia Winstead	Executive Director
NEW MEXICO	Amanda Quintana	Acting Executive Director
NEW YORK PMC	Shelly L. Wang Bandago	Interim Director
NEW YORK STATE	Stephen J. Boese, MSW	Executive Secretary
NORTH CAROLINA	Thomas W. Mansfield, JD	Chief Executive Officer
NORTH DAKOTA	Sandra DePountis, JD	Executive Director
NO MARIANA ISLANDS	Esther S. Fleming	Executive Director
ОНІО	Stephanie M. Loucka, JD	Executive Director
OKLAHOMA MEDICAL	Lyle R. Kelsey, MBA	Executive Director
OKLAHOMA OSTEO	Christi Aquino	Director of Licensing
OREGON	Nicole A. Krishnaswami, JD	Executive Director
PENNSYLVANIA MEDICAL	Nichole Wray	Acting Board Administrator
PENNSYLVANIA OSTEO	Priscilla Turek	Board Administrator
PUERTO RICO	Dana Miró	Executive Director
RHODE ISLAND	Staci Fischer, MD	Chief Administrative Officer
SOUTH CAROLINA	Maggie Parham Murdock	Board Administrator
SOUTH DAKOTA	Margaret B. Hansen, PA-C, MPAS	Executive Director
TENNESSEE MEDICAL	Stacy A. Tarr	Executive Director
TENNESSEE OSTEO	Stacy A. Tarr	Executive Director
TEXAS	Stephen Brint Carlton, JD	Executive Director
UTAH MEDICAL	Larry Marx, MPA	Bureau Manager
UTAH OSTEO	Larry Marx, MPA	Bureau Manager
VERMONT MEDICAL	David K. Herlihy, Esq	Executive Director
VERMONT OSTEO	Corey Young	Administrator
VIRGIN ISLANDS	Deborah K. Richardson-Peter, MPA	Director

BOARD/ORG	FULL NAME	TITLE
VIRGINIA	William L. Harp, MD	Executive Director
WASHINGTON MEDICAL	Kyle Karinen, JD	Executive Director
WASHINGTON OSTEO	U. James Chaney cc: Becky McElhiney	Executive Director Program Manager
WEST VIRGINIA MEDICAL	Mark A. Spangler, MA	Executive Director
WEST VIRGINIA OSTEO	Jonathan T. Osborne, Esq	Executive Director
WISCONSIN	Thomas H. Ryan, MPA, JD	Executive Director
WYOMING	Kevin D. Bohnenblust, JD	Executive Director

RESPONSIBILITIES OF THE FSMB 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

- 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 Medical 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 Medical Boards.
- 8. Enhancing support and education for Member Medical Board executives and their staff.

TIME COMMITMENT

Board Meetings

The Board of Directors will meet five times from 2024-2025:

April 21, 2024 (9-11:30 am) – Nashville, Tennessee *(immediately following the 2024 Annual Meeting)* July 9-13 or 23-27, 2024 – Date/Location TBD *(includes travel days)* October 23-26, 2024 – Meeting Site TBD *(includes travel days)* February 5-9, 2025 – Scottsdale, Arizona *(includes travel days)* April 23, 2025 (approx. 1-5 pm) – Seattle, Washington *(in conjunction with the 2025 Annual Meeting)*

2024 Board of Directors Hill Visits

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

New Directors Orientation

Newly elected directors will be asked to participate in a New Directors Orientation in **June 2024** with the FSMB Chair, President-CEO and Executive Team at the FSMB Euless, Texas offices *(meeting date TBD)*. This will be preceded by a one-hour virtual session with FSMB support staff *(date TBD)*.

Subcommittees of the Board of Directors

All directors will be appointed to one (1) subcommittee of the Board of Directors, which include the Awards, Governance, and Planning Committees. Additionally, three (3) directors will be eligible for election by the Board to participate on the Executive, Compensation, and Investment Committees with the officers of the Board.