

**Committee on Professional Ethics**

Meeting Minutes

July 26, 2023

The meeting was held via video conference.

This was a special meeting called to allow timely submission of material for the BOG August meeting.

Members present were Pam Anderson, (Chair), Hugh Spitzer, Janice Wang, Monte Jewell, Lucinda Fernald, Brooks Holland and BOG Liaison Nam Nguyen. Also present were Jeanne Marie Clavere (staff liaison), Sandra Schilling, Professional Responsibility Counsel (PRC), Kevin Plachy, Advancement Director, and Doug Ende, Chief Disciplinary Counsel.

The chair called the meeting to order at 12:01 p.m.

**Reproductive Health Care**

The committee held a special meeting to approve a final CPE Memo for the BOG August meeting. The committee reviewed and discussed the Memorandum and approved a final version for BOG submission.

The meeting adjourned at 12:35.