



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY,
NY 12234

TO: The Honorable the Members of the Board of Regents
FROM: Anthony Lofrumento *Anthony Lofrumento*
SUBJECT: Summary of the June 2011 Meeting
DATE: July 6, 2011
AUTHORIZATION(S): *Chris H.*

Executive Summary

Issue for Decision

Review of the Summary of the June 2011 Meeting of the Board of Regents.

Proposed Handling

Approval of the Summary of June 2011 meeting.

Procedural History

This document summarizes the actions of the Board of Regents during the monthly meeting and is brought before the Board the following month for approval.

Recommendation

Approval of the Summary of the June 2011 meeting.

Timetable for Implementation

Effective July 18, 2011.

VOTED, that the Summary of the June 2011 Meeting of the Board of Regents of The University of the State of New York be approved.



**SUMMARY OF THE JUNE MEETING
OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF THE STATE OF NEW YORK**

Held at the State Education Building

***Albany, New York
June 20 and 21, 2011***

***Anthony Lofrumento, Secretary
Board of Regents***

THE BOARD OF REGENTS

The Board of Regents of The University of the State of New York held public sessions on Monday, June 20 at 9:00 a.m. pursuant to a call to duty sent to each Regent.

MEETING OF THE FULL BOARD, Monday, June 20 at 9:00 a.m.

Board Members in Attendance:

Chancellor Merryl H. Tisch
Vice Chancellor Milton L. Cofield
Robert M. Bennett, Chancellor Emeritus
James C. Dawson
Anthony S. Bottar
Geraldine D. Chapey
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Charles R. Bendit
Betty A. Rosa
Lester W. Young, Jr.
Christine D. Cea
James O. Jackson
Kathleen M. Cashin
James E. Cottrell

Also present were the Acting Commissioner of Education, John King, Counsel and Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Regents Anthony S. Bottar and Wade S. Norwood were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 9:00 a.m.

ACTION ITEM

Executive Session Motion

MOVED, that the Board of Regents convene in executive session on Tuesday, June 21, at 8:30 a.m., to discuss personnel and litigation matters.

Motion by: Regent Harry Phillips, 3rd
Seconded by: Regent Geraldine D. Chapey
Action: Motion carried unanimously

PRESENTATIONS

Reform Agenda Update – Update on Race to the Top Implementation

Oral

Acting Commissioner of Education, John King presented an update on Race to the Top implementation. (Presentation slides attached)

Full Board adjourned at 9:35 a.m.

MEETING OF THE FULL BOARD, Tuesday, June 21 at 11:55

Board Members in Attendance:

Chancellor Merryl H. Tisch
James C. Dawson
Anthony S. Bottar
Geraldine D. Chapey
Harry Phillips, 3rd
James R. Tallon, Jr.
Roger Tilles
Charles R. Bendit
Betty A. Rosa
Lester W. Young, Jr.
Christine D. Cea
James O. Jackson
Kathleen M. Cashin
James E. Cottrell

Also present were the Acting Commissioner of Education, John King, Counsel and Deputy Commissioner for Legal Affairs, Richard J. Trautwein, and the Secretary, Board of Regents, Anthony Lofrumento. Vice Chancellor Milton L. Cofield, Chancellor Emeritus Robert M. Bennett and Regent Wade S. Norwood were absent and excused.

Chancellor Merryl H. Tisch called the meeting to order at 11:55 a.m.

ACTION ITEMS

Charter Applications for June 2011

BR (A) 1

MOVED, that the Regents approve each application in accordance with the recommendations contained in the respective summaries. Please note that Chancellor Tisch indicated that the Board vote on the New York Theological Seminary was for approval of the M.A. degree only.

Supplemental Charter Application for June 2011

BR (A) 1 - Supplemental

MOVED, that the Regents approve the application in accordance with the recommendations contained in the respective summary.

Summary of the May 2011 Meeting of the Board of Regents

BR (A) 2

MOVED, that the Summary of the May 2011 Meeting of the Board of Regents of The University of the State of New York be approved.

Motion by: Regent Roger Tilles
Seconded by: Vice Chancellor Milton L. Cofield
Action: Motion carried unanimously

ACTION ITEMS

PROGRAM AREA CONSENT ITEMS

Adult Career and Continuing Education Services (ACCES)

**Amendment to Section 100.8 of the Regulations of the Commissioner of Education Relating to Local High School Equivalency Diplomas Based on Experimental Programs
BR (CA) 1**

MOVED, that section 100.8 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 15, 2011.

Higher Education

**Proposed Amendment of Section 52.21 of the Regulations of the Commissioner Relating to the Graduate Level Clinically Rich Teacher Preparation Pilot Program
BR (CA) 2**

MOVED, that clause (d) of subparagraph (iv) of paragraph (5) of subdivision (b) of section 52.21 of the Regulations of the Commissioner of Education be amended, effective July 15, 2011.

**Proposed Amendment to Section 87.5 of the Regulations of the Commissioner of Education Relating to Due Process Procedures for Criminal History Record Checks of Prospective School Employees and Applicants for Certification
BR (CA) 3**

MOVED, that subparagraphs (vii) and (viii) of paragraph (4) of subdivision (a), paragraph (5) of subdivision (a), and subdivision (b) of Section 87.5 of the Regulations of the Commissioner of Education be amended, as submitted, effective June 24, 2011, as an emergency measure upon a finding by the Board of Regents that such action is necessary for the preservation of the general welfare in order to ensure that the Commissioner's Regulations, relating to the determinations of appeals of employment clearance denials brought by prospective school employees and certification applicants, are immediately brought into conformance with changes in the Department's internal organization, so as to ensure that an appropriate Department staff member may be delegated by the Commissioner to assume, in a timely and efficient manner, the duties and responsibilities relating to such appeals that were formerly exercised by the Assistant Commissioner of the Office of Teaching Initiatives.

**Adoption of Regulations to Allow Individuals with Advanced Degrees in Science, Technology, Engineering and Mathematics (STEM) and Related Teaching Experience at the Postsecondary Level to Obtain a Teaching Certificate in Earth Science, Biology, Chemistry, Physics, Mathematics or in a Closely Related Field
BR (CA) 4**

MOVED, that paragraphs (45) through (47) of subdivision (b) of Section 80-1.1 be renumbered to paragraphs (46) through (48) and a new paragraph (45) be added; that subparagraph (i) of paragraph (2) of subdivision (a) of section 80-3.3 be amended; that section 80-3.7 be amended and a new section 80-5.22 is added to the Regulations of the Commissioner of Education, effective July 15, 2011, as an emergency action upon a finding by the Board of Regents that such action is necessary to ensure that the proposed amendment remains continuously in effect until it can be adopted as a permanent rule in July 2011.

**Conferral of Degrees: Taylor Business Institute
BR (CA) 5**

MOVED, that that the Board of Regents confer upon the individual listed, who has completed the requirements for her registered degree program at Taylor Business, the respective degree as listed.

P-12 Education

**Proposed Amendment of Section 100.2(p)(14) of the Regulations of the Commissioner, Relating to Public School and District Accountability
BR (CA) 7**

MOVED, that paragraph (14) of subdivision (p) of section 100.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 15, 2011.

Professional Practice

**(Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels
BR (CA) 8**

MOVED, that the Regents should approve the proposed (re)appointments.

**Report of the Committee on the Professions Regarding Licensing Petitions
BR (CA) 9**

MOVED, that the Regents approve the recommendations of the Committee on the Professions regarding licensing petitions.

**Swedish Institute, Inc.: Authorization to Award the Associate in Applied Science (A.A.S.) Degree
BR (CA) 10**

MOVED, that the Board of Regents authorize Swedish Institute, Inc. to confer the Associate in Applied Science (A.A.S.) degree on duly qualified students successfully completing a registered A.A.S. program at Swedish Institute, Inc. effective June 21, 2011.

**Regents Permission to Operate in New York State: Yale University
BR (CA) 11**

MOVED, that the Regents approve the proposed permission to operate, effective June 21, 2011, to authorize Yale University to use health care agencies in New York for clinical education of students enrolled in its Adult, Family, Gerontological, Pediatric, Psychiatric Mental Health and Women's Health Nurse Practitioner programs leading to the Master of Science in Nursing degree.

**Regents Permission to Operate in New York State: Rush University
BR (CA) 6**

MOVED, that the Regents approve the proposed permission to operate, effective June 21, 2011, which authorizes Rush University's College of Nursing to use 4 agencies in New York for clinical education of students enrolled in its Psychiatric Mental Health Nurse Practitioner programs leading to the Master of Science in Nursing degree or post-master's Advanced Certificate.

Motion by: Regent Harry Phillips, 3rd
Seconded by: Regent James C. Dawson
Action: Motion carried unanimously

STANDING COMMITTEE REPORTS

P-12 Education

Your P-12 Education Committee held its scheduled meeting on June 20, 2011. All members were present except for Regent Norwood, who was excused.

ACTION ITEMS

Establishment of Graduation Rate Goal and Progress Targets for 2011-12 School and Local Educational Agency Accountability

Your Committee recommends that the Board of Regents approve the proposed graduation rate goal of 80 percent and that new gap reduction progress targets be established at 10 percent for the four-year graduation rate cohort and 20 percent for the five-year extended graduation rate cohort. Your Committee further recommends that the Board of Regents direct staff to seek approval from the United States Department of Education to amend New York's No Child Left Behind Accountability Workbook to use this goal and these progress targets for 2011-12 school and district accountability. [P-12 (A) 1]

Credit for Online and Blended Coursework

Your Committee recommends that paragraph (10) of subdivision (d) of section 100.5 of the Regulations of the Commissioner of Education be added, as submitted, effective July 15, 2011 to prescribe requirements for earning credit for online or a combination of online and classroom-based coursework. Staff will come back to the Regents with additional information on how these new regulations tie in with credit recovery. [P-12 (A) 5]

Charter School Actions

Your Committee recommends that the Board of Regents approves and issues the second renewal charter of the Beginning with Children Charter School as proposed by the Chancellor of the City School District of the City of New York, and that its provisional charter be extended for a term up through and including June 30, 2016; the third renewal charter of the Brooklyn Charter School as proposed by the Chancellor of the City School District of the City of New York, and that its provisional charter be extended for a term up through and including June 30, 2016; the second renewal charter of the Explore Charter School as proposed by the Chancellor of the City School District of the City of New York, and that its provisional charter be extended for a term up through and including June 12, 2016; and the fourth renewal charter of the John V. Lindsay Wildcat Academy Charter School as proposed by the Chancellor of the City School District of the City of New York, and that its provisional charter be extended for a term up through and including June 30, 2016. [P-12 (A) 2]

Your Committee recommends that the Board of Regents approves and issues the first renewal charter of the Achievement Academy Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2010; the second renewal charter of the Achievement Academy Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2013; the first renewal charter of the Albany Community Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up

through and including July 31, 2011; the second renewal charter of the Albany Community Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2016; the first renewal charter of the Albany Preparatory Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2010; the second renewal charter of the Albany Preparatory Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2013; the first renewal charter of the Henry Johnson Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2012; and the first renewal charter of the KIPP Tech Valley Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2015. [P-12 (A) 3]

Your Committee recommends that the Board of Regents approves and issues the first renewal charter of the Kings Collegiate Charter School as proposed by the Board of Trustees of the State University of New York, and that its provisional charter be extended for a term up through and including July 31, 2012. [P-12 (A) 4]

Your Committee recommends that the Board of Regents approves the following charter revisions as proposed by the Trustees of the State University of New York and the provisional charters are amended accordingly: Achievement First Brownsville Charter School, Harbor Science and Arts Charter School, and Our World Neighborhood Charter School II. [P-12 (A) 6]

MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: Your P-12 Education Committee recommends, and I move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on June 21, 2011, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Guidelines and Resources for Social and Emotional Development and Learning – The Committee discussed the draft guidelines which were developed through extensive collaboration with the Department's Office of Student Support Services along with educators from around the State. The guidelines provide school communities with a rationale and the confidence to address child and adolescent affective development as well as cognitive development. Final guidelines will be brought back to the Regents in July for approval. [P-12 (D) 1]

Charter School Office Strategic Planning Summary – Staff presented an update on the progress of the Charter School Office strategic planning process and the grant from the National Association of Charter School Authorizers. [P-12 (D) 2]

Proposed Alternate Credential to Replace the Individualized Education Program Diploma – This item was not discussed due to time constraints and will be presented to the Regents at a future meeting. [P-12 (D) 3]

Dignity for All Students Act Program Update – The Committee was given an update on the Dignity for All Students Act which will begin implementation on July 1, 2012. A Dignity for All Students Task Force has been established and has been involved with Department staff on the development of proposed amendments to regulations to be presented to the Regents at a future meeting. At the direction of the Regents, staff will work collaboratively with the Dignity for All Students Act Task Force and other stakeholders to continue work to implement the provisions of the Dignity Act. [P-12 (D) 4]

Results for Students with Disabilities and Strategies to Improve Performance – The Committee discussed data results for students with disabilities including information on classification rate, least restrictive environment, performance on State assessments and Regents examinations, and exiting data. The Committee also discussed strategies to improve performance results for students with disabilities. Strategies include a more focused monitoring review process for the 2011-12 school year with priority on quality IEP development; timeliness of individual evaluations and provision of special education services; transition planning; and the provision of IEP recommended special education program and services for students with disabilities. The Committee also discussed the Department's plan to address key instructional and related issues that lead to poor results for students with disabilities.

Panel members provided a brief summary about their individual programs and had a conversation with the Regents on such topics as how to address over-representation; classification/declassification; and reforming the certification structure for teachers. The Committee also discussed the challenges of assessing the extent of a student's disability – how to separate the levels and complexities of varying degrees of disabilities. Panel Members included:

- Julie Ludwig, Special Education School Improvement Specialist from the Central Region Special Education Technical Assistance Support Center;
- Linda Brown, Behavior Specialist from the Mid-State Special Education Technical Assistance Support Center; and
- Job Thomas, S³TAIR Statewide Facilitation Coordinator.

[P-12 (D) 5]

Update on the Roosevelt UFSD and State Oversight Authority – The Committee was provided with an update on the intervention strategies taking place at the Roosevelt

UFSD. Staff provided updated information on the Board of Education and budget vote, high school construction plans and accountability status. [P-12 (D) 6]

Consent Agenda Items – Staff presented the following item scheduled for approval on the full Board consent agenda:

- Proposed amendments to regulations to amend paragraph (14) of subdivision (p) of section 100.2 of the Regulations of the Commissioner of Education relating to public school and district accountability.

Joint P-12 Education/Adult Career and Continuing Education Services (ACCES)

Your P-12 Education Committee and ACCES Committee held a joint meeting on June 20, 2011. All members were present except for Regent Norwood, who was excused.

MATTERS NOT REQUIRING BOARD ACTION

Transition Planning and Services for Students with Disabilities – The Committees discussed the roles of the P-12 Office of Special Education and the ACCES Vocational Rehabilitation Office for transition planning and services for students with disabilities. Transition planning and services are required by federal and State law and are designed to ensure that students with disabilities are prepared for post-school living, learning and earning. Staff presented an example of a student IEP and discussed possible obstacles that student may face in a high-need or large city school district, such as lack of resources and limited access to programs. School districts are responsible for providing transition planning and services beginning no later than the school year in which the student turns 15 and until the student graduates with a regular diploma or ages out at 21. Two years prior to expected school exit, a Vocational Rehabilitation Counselor meets with school personnel to identify potential individuals for referral to VR services and/or independent living. Staff will revisit this issue in the upcoming months and present the Regents with updated information in the fall.

Higher Education

Your Higher Education Committee held its scheduled meeting on June 20, 2011. All members were present.

ACTION ITEMS:

New York Career Institute – Renewal of Institutional Accreditation. Your Committee discussed and approved the renewal of institutional accreditation of New York Career Institute without conditions for a period of five years ending on June 30, 2016, with the stipulation that all recommendations in the report be met by May 20, 2013.

Memorial School of Nursing – Institutional Accreditation. Your Committee discussed and approved the accreditation with conditions of Memorial School of Nursing for a period of three years ending June 30, 2014, with the condition that all recommendations made by the peer review team are met by May 27, 2012. The School would be required to provide a progress report, due May 27, 2012, on the actions taken to address the peer review team's recommendations.

Samaritan Hospital School of Nursing – Institutional Accreditation. Your Committee discussed and approved the accreditation with conditions of Samaritan Hospital School of Nursing for a period of three years ending June 30, 2014, with the condition that all recommendations made by the peer review team are met by May 27, 2012. The School would be required to provide a progress report, due May 27, 2012, on the actions taken to address the peer review team's recommendations.

CUNY New Community College. Your Committee discussed and approved an amendment to the master plan of The City University of New York authorizing the establishment of the CUNY New Community College, New York, and its proposed A.A., A.S. and A.A.S. programs in the disciplinary areas of business, the health professions, the humanities, the physical sciences, engineering, and the social sciences. This amendment will be effective until June 30, 2012, unless the Department registers the programs prior to that date, in which case master plan amendment shall be without term.

Fei Tian College. Your committee approved a master plan amendment to authorize Fei Tian College, Cuddebackville, to offer B.F.A. and Mus.B. programs, respectively, in Classical Chinese Dance and Music (Performance) as its first baccalaureate programs in the disciplinary area of fine arts. The amendment will be effective until June 30, 2012, unless the programs are registered prior to that date, in which case master plan amendment shall be without term.

Individual Evaluation Pathway to Teacher Certification Regulation. Your Committee discussed and approved an amendment to Section 80-3.7 of the Regulations of the Commissioner of Education relating to certification in the classroom teaching service through individual evaluation. This amendment extends the individual evaluation pathway to September 1, 2013

Discussion Items: Items not requiring Board action

Mentoring Standards - Your Committee endorsed the proposed New York State Mentoring Standards.

Economic Eligibility Guidelines for Opportunity Programs - Your Committee discussed an amendment to Section 27-1.1 of the Rules of the Board of Regents relating to student eligibility for the Higher Education Opportunity Program. This item will be submitted for action at the September 2011 meeting.

Early College High School (Smart Scholars) - Your Committee heard a presentation on the strategies Smart Scholars Early College High Schools (SS ECHS) are using to ensure the quality of instruction in college level courses provided to ECHS students. A representative from one of the SS ECHS partnerships, Yonkers Public Schools and Westchester Community College, shared the successful collaboration in planning and implementing a College Prep Skills course for the 9th grade Smart Scholars; and Cass Conrad, the executive director of School Support and Development at CUNY provided a brief overview of the structure and success of the Early College Initiative (ECI) at CUNY, which has an eight year history of developing early college high schools.

MOTION FOR ACTION BY FULL BOARD

Madam Chancellor and Colleagues: Your Higher Education Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on June 21, 2011, copies of which have been distributed to each Regents.

Joint Audit/Budget and Finance/State Aid

The Regents Committee on Audits/Budget and Finance and the Subcommittee on State Aid met as scheduled on June 20, 2011. Chancellor Tisch, Vice Chancellor Cofield, Chancellor Emeritus Bennett, Vice Chair Bendit, and Regents Tilles, Dawson, Cashin, Rosa, Young, Jackson, Bottar, Cottrell, Phillips, and Cea were in attendance.

Items for Discussion

Financial Condition of School District

The Members were briefed on the process used by the Office of Audit Services to assess the fiscal condition of school districts. Specifically, we were briefed on the results of the 2009-2010 school year.

School District Fund balance

Staff described the effect of the changes in accounting standards as it relates to reserves and fund balance. We were also briefed on findings from the recent Property Tax Report Cards which were developed by school districts this past May and includes information on spending, tax levies, and fund balances.

Insolvent School Districts

Staff also described the facts and processes used when school districts experience severe financial stress. We were told of actions that the Department and the Office of the State Comptroller can utilize in addressing these types of concerns.

Mandate Relief

We were updated on mandate relief activities in the legislature based on Department initiatives.

Item for Discussion

Two proposed amendments to the Regulations of the Commissioner (136.3 Hyperopia screening and 80-4.3 Teacher Certification Flexibility) were discussed and will be presented for adoption at the September Regents meeting.

Emergency Action

The Committee approved the emergency amendments to the Regulations of the Commissioner for section 155.6 related to School facility report cards and 156.3 regarding School transportation (driver training and school vehicle idling reports).

A motion to approve the proposed changes was made by Chancellor Emeritus Bennett, second by Regent Young, and passed without opposition.

May 2011 Fiscal Report

Your Committee reviewed the fiscal report. Our Chief Operating Officer briefed the Committee Members on the status of efforts to improve the fiscal health of some accounts including Teacher Tenure Hearings, Cultural Ed, GED, and Assessment.

Professional Practice

Your Professional Practice Committee held its scheduled meeting on June 21, 2011. All Committee members were present, except Vice Chancellor Milton L. Cofield, and Regent Wade S. Norwood who were excused.

ACTION ITEMS

Professional Discipline Cases

Your Committee recommends that the reports of the Regents Review Committees, including rulings, findings of fact, determinations as to guilt, and recommendations, by unanimous or majority vote, contained in those reports which have been distributed to you, be accepted in 7 cases. In addition, your Committee recommends, upon the recommendation of the Committee on the Professions, that 43 consent order applications and 11 surrender applications be granted. [PPC EXS (A) 1-3]

In the case of Steven Michael Veroxie, Physical Therapist Assistant, Calendar No. 24707, we recommend that wherever the phrase "physical therapy assistant" is used in the application for consent order in this matter, such phrase be deemed corrected and be deemed to read "physical therapist assistant"; wherever the word "licensed" is used in the application for consent order in this matter, such word be deemed corrected and be deemed to read "certified"; and wherever the word "license" is

used in the application for consent order in this matter, such word be deemed corrected and be deemed to read "certificate."

These recommendations are made following the review of 61 cases involving eleven licensed practical nurses, ten dentists, ten registered professional nurses, five licensed practical nurses who are also registered professional nurses, five pharmacists, four pharmacies, two dental hygienists, two professional engineers, one certified public accountant, one licensed master social worker, one massage therapist, one physical therapist assistant, one podiatrist, one speech-language pathologist, and one veterinary technician.

Restoration Cases

Your Committee recommends:

That, after he has presented proof to the Office of Professional Medical Conduct, New York State Department of Health, that he has fulfilled the requirements of Education Law §6524 so as to continue to qualify for licensure and registration under that statute, the execution of the Order of Surrender of the license of Samir Boutros to practice as a physician in New York State be stayed; that he then be placed on probation for two years under the terms and conditions set forth in Exhibit A of the Report of the Committee on the Professions, and that, upon successful completion of the probationary period, his limited license shall be fully restored consistent with the provisions of Education Law §6524. [PPC EXS (A) 4]

That the execution of the Order of Surrender of the license of Ronald Ivan Cohen to practice as a psychologist in New York State be stayed; that at such time as he actually returns to practice as a psychologist in New York State, he be placed on probation for a period of 5 years under the terms and conditions of probation annexed to the Report of the Committee on the Professions as Exhibit A; and that, upon successful completion of probation, his license be fully restored. [PPC EXS (A) 5]

That the execution of the Order of Surrender of the license of Mathaiah Ramaiah to practice as a physician in New York State be stayed; that he be placed on probation for one year under the Terms of Probation attached to the Report of the Peer Committee as Exhibit A; that the period of probation shall be tolled during periods in which the applicant is not engaged in the active practice of medicine in New York State, that the applicant shall notify the Director of OPMC, in writing, if the applicant is not currently engaged in or intends to leave the active practice of medicine in New York State for a period of thirty (30) consecutive days or more, that the applicant shall then notify the Director again prior to any change in that status, and that the period of probation shall resume and any terms of probation which were not fulfilled shall be fulfilled, upon the applicant's return to practice in New York State; and that, upon satisfactory completion of the probationary period, his license be fully restored. [PPC EXS (A) 6]

That the application of Indran R. Ratnam for restoration of his license to practice as a physician in the State of New York be denied. [PPC EXS (A) 7]

That the application of Rosaly Saba-Khalil for restoration of her license to practice as a physician in the State of New York be denied. [PPC EXS (A) 8]

That the application of Azhar M. Tahir for restoration of his license to practice as a physician in the State of New York be granted. [PPC EXS (A) 9]

That the application of Angela Tucker for restoration of her license to practice as a physician in the State of New York be denied. [PPC EXS (A) 10]

Approvals

Amendment of Regents Rule and Commissioner's Regulation Establishing the Advisory Committee for Long-Term Clinical Clerkships – Your Committee recommends that paragraph (5) of subdivision (d) of section 3.2 of the Rules of the Board of Regents and that section 60.2 of the Regulations of the Commissioner of Education be amended, as submitted, effective June 28, 2011, as an emergency action upon a finding by the Board of Regents that such action is necessary for the preservation of the public health and general welfare to establish an Advisory Committee to review and establish standards and procedures for the approval of applications for the placement of students from dual-campus international medical schools into long-term clinical clerkships in New York State and to ensure that the proposed amendment remains continuously in effect until it can be adopted as a permanent rule. [PPC (A) 1]

Amendment of Commissioner's Regulations Concerning Continuing Education in Engineering and Land Surveying – Your Committee recommends that subparagraph (i) of paragraph (1) and clause (b) of subparagraph (ii) of paragraph (3) of subdivision (c) of section 68.11 and subparagraph (i) of paragraph (1) and clause (b) of subparagraph (ii) of paragraph (2) of subdivision (c) of section 68.12 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 15, 2011. [PPC (A) 2]

Amendment of Commissioner's Regulations Concerning Continuing Education in Public Accountancy – Your Committee recommends that section 70.9 of the Regulations of the Commissioner of Education be amended, as submitted, effective July 15, 2011. [PPC (A) 3]

MOTION FOR ACTION BY FULL BOARD

Your Professional Practice Committee recommends, and we move, that the Board of Regents act affirmatively upon each recommendation in the written report of the Committee's deliberations at its meeting on June 21, 2011, copies of which have been distributed to each Regent.

MATTERS NOT REQUIRING BOARD ACTION

Your Committee discussed several topics of interest, including:

Acting Deputy Commissioner's Report/Update [Oral] – The Acting Deputy Commissioner reported on the following issues:

- Overview of PPC Consent Agenda items scheduled for action by the Full Board
- Document Scanning
- E-licensing
- International Medical School Advisory Committee

Amendments to the Regulations of the Commissioner of Education Relating to Midwifery [PPC (D) 2] – A discussion of proposed regulations to implement a new law relating to the collaborative relationships for midwives and to revise the professional education requirements for midwifery.

Amendments to the Regulations of the Commissioner of Education Relating to Massage Therapy [PPC (D) 1] – A discussion of proposed regulations to implement a new law that established continuing education requirements for massage therapists.

Cultural Education

REGENTS COMMITTEE ON CULTURAL EDUCATION

Regent Roger Tilles, Chair of the Cultural Education Committee, submitted the following written report.

Your Committee on Cultural Education Committee had its scheduled meeting on June 21, 2011.

In attendance were committee members: Regents Tilles, Dawson, Rosa and Bendit

In addition to CE Committee Members, in attendance were: Chancellor Tisch and Regent Cashin and Commissioner King.

ITEMS FOR DISCUSSION

Chair's Remarks: Regent Tilles welcomed everyone and opened the meeting. Regent Tilles remarked that he would like to explore options for Board of Regents Action to have all school libraries be fully functional and appropriately staffed. Current regulations require that all schools have a library and high schools must have a certified library media specialist on staff. Chancellor Tisch remarked that many schools are out of compliance with these regulations. Commissioner King suggested that the State Aid committee should discuss methods for providing resources to districts to help them

be in compliance at a greater rate. It was agreed that an item for discussion should come before the Committee at its next regular meeting.

Chancellor Tisch raised the suggestion that the Board of Regents should hold a summit regarding Arts Education. The summit should have a statewide focus. The Chancellor commented that there is a crisis in arts education in New York State and that there is an urgent need for action. The summit should include public broadcasters, libraries and all cultural institutions chartered by the Board of Regents. Regent Tilles suggested that the recent arts summit on Long Island could serve as a template for the summit. It was agreed that an item proposing a summit should come before the committee at its next regular meeting.

CE (D) 1 – Talking Book and Braille Library (TBBL) Update

Loretta Ebert, Director of the Resource Library provided background information in her brief report regarding TBBL and the progress of implementing new digital technologies and business processes. Sharon Phillips, the director of the Talking Book and Braille Library demonstrated the new digital book reader that is distributed by TBBL and discussed the book service called Braille and Audio Reading Download (BARD) that is offered by NLS (National Library Service for the Blind and Physically Handicapped) and is available to all TBBL patrons. Commissioner King requested that Deputy Commissioner Cannel organize a meeting of appropriate staff from P-12 and ACCES to ensure that counselors and other program staff are fully aware of the services and resources available from TBBL.

CE (D) 2 – The State Museum’s World Trade Center Exhibitions: Ten Years After Clifford Siegfried, Assistant Commissioner and Director of the NYS Museum introduced Mark Schaming, Director of Exhibitions at the Museum who provided a detailed report on the World Trade Center and 9/11 collections and exhibits of the Museum and the plans to provide traveling exhibitions of the World Trade Center and 9/11 materials statewide. In observance of the tenth anniversary of the World Trade Center (WTC) attack, the Museum has produced three new traveling exhibitions that will bring this important story to locations across the state and nation. A schedule and brief summary for each of the three exhibitions are as follows:

- September 11: A Global Moment opens on September 11, 2011 – the largest and most comprehensive exhibition about 9/11 – traveling to three museums across the United States through 2011-2012.
- Recovery: The World Trade Center Operation documents the recovery operations at the Fresh Kills landfill from September 2001 to July 2002 and its purpose. The exhibition travels to the Staten Island Museum and other locations through 2012.
- September 11, 2001: A Timeline is a panel exhibit designed for historical societies, libraries, and community centers that can accommodate smaller exhibitions with low security. The timeline is a summary of world events associated with the terrorist attacks on 9/11/01 and will travel across New York State sites and beyond through 2012.

Regent Tilles suggested that the Board of Regents meeting to be held on September 12 and 13 begin one day early with a nighttime reception at the State Museum on September 11. Deputy Commissioner Cannell committed to working to organize the reception.

Motion by: Regent James C. Dawson
Seconded by: Regent Geraldine D. Chapey
Action: Motion carried unanimously

ACTION ITEMS

State Education Department Fiscal Report – May 2011 BR (A) 3

MOVED, that the Board of Regents accept the May 2011 State Education Department Fiscal Report as presented.

Motion by: Regent Harry Phillips, 3rd
Seconded by: Regent Geraldine D. Chapey
Action: Motion carried unanimously

PRESENTATION

Announcement of Scholarship Recipients

Regent James C. Dawson announced the recipients of the Chancellor McGovern Scholarships, the Regent Griffith Scholarship and the Regent Vander Veer Scholarship. The recipients are as follows:

Chancellor McGovern Scholarships – Ashley Latham and Sarah Craig
Margaret Snow VanderVeer Scholarship – Jack Moulton
Regent Emlyn I. Griffith Scholarship – Justin Green

Presentation of the Sanford and Hines Families Award for Study and Research in the African Experience in New York State, the Americas and the Diaspora

Chancellor Merryl H. Tisch introduced Vice Chancellor Emerita Adelaide Sanford to speak about the award and to introduce Mr. Mandingo Tshaka, the 2011 Award recipient. Mr. Tshaka presented his experience to the Board of Regents.

Recognitions and Appointments

Commissioner King recognized the career of Robert Bentley, Assistant Commissioner, Office of Teaching Initiatives upon his retirement from the Department.

**Appointment of Executive Deputy Commissioner
BR (A) 5**

MOVED, that the Board of Regents approve the appointment of Valerie Grey to the position of Executive Deputy Commissioner effective June 22, 2011.

**Appointment of Deputy Commissioner for the Professions
BR (A) 8**

MOVED, that the Board of Regents approve the appointment of Douglas Lentivech to the position of Deputy Commissioner for the Professions effective June 22, 2011.

**Appointment of Deputy Commissioner for Performance Improvement and
Management Services
BR (A) 7**

MOVED, that the Board of Regents approve the appointment of Sharon Cates-Williams to the position of Deputy Commissioner for Performance Improvement and Management Services effective July 14, 2011.

**Appointment of Deputy Commissioner for the Office of Higher Education
BR (A) 6**

MOVED, that the Board of Regents approve the appointment of John D'Agati to the position of Deputy Commissioner for the Office of Higher Education effective July 18, 2011.

Motion by: Regent James C. Dawson
Seconded by: Regent Anthony S. Bottar
Action: Motion carried unanimously

Appendix I
NEW YORK STATE BOARD OF REGENTS CHARTER ACTIONS

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
African - American Historical Society of Rockland County	CE	Rockland	Amend charter to change corporate address to P.O. Box 652, Pomona, New York 10970 and extend provisional charter for five years.
Baldwin Public Library	CE	Nassau	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Baldwin Union Free School District; • specify trustees be elected by qualified voters of the school district; • specify the number of trustees to be not less than five nor more than nine; • designate the Commissioner agent for service; • restate IRS language.
Brooklyn Children's Museum Corporation	CE	Kings	Consent to filing of certificate of assumed name "Brooklyn Children's Museum".
Dewitt Community Library Association	CE	Onondaga	Amend charter to designate the library's service area to be census tracts numbered 014600, 014700, 014800, 014900, and census blocks numbered 360670157009010, 360670157009011, 360670157009012, 360670157009013, 360670157009021, 360670157009022, and 360670157009023 according to the 2000 U.S. Census.
Dyckman Farmhouse Museum	CE	New York	Amend charter to: <ul style="list-style-type: none"> • appoint new trustees to serve with the surviving trustees, for purpose of reviving corporation • change the corporate name to "Dyckman Farmhouse Museum Alliance"; • restate corporate purposes; • restate corporate members.

Finger Lakes Cultural & Natural History Museum	CE	Yates	Consent to filing of certificate of assumed name "Finger Lakes Museum".
La Napoule Art Foundation – Henry Clews Memorial	CE	New York	Consent to filing of certificate of assumed name "La Napoule Art Foundation".
The Museum of Food and Drink	CE	New York	Extend provisional charter for five years.
Oak Orchard Lighthouse Museum	CE	Orleans	Amend charter to change the corporate address to P.O. Box 23, 14357 Ontario Street, Kent, New York 14477.
Old York Foundation	CE	New York	Amend charter to change corporate address to c/o The Durst Organization Inc., One Bryant Park, 49 th Floor, New York, New York 10036.
Pettiauger Mercury, Inc.	CE	Ulster	Grant certificate of incorporation.
WNET.ORG	CE	New York	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to "WNET"; • change the corporate address to 825 8th Avenue, New York, New York 10019; • amend paragraph 3 of charter, in regard to required vote to change number of trustees, and quorum requirements.
The Children's School	P-12	Suffolk	Grant provisional charter for three years.
The Greece Montessori School	P-12	Monroe	Amend and restate absolute charter.
Mesivta Shaarei Chaim of Far Rockaway	P-12	Queens	Grant provisional charter for three years.
Our Lady of Good Success	P-12	Suffolk	Amend charter to add a seventh and eighth grades.
St. Catherine of Genoa – St. Therese of Lisieux Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Salve Regina Catholic Academy	P-12	Kings	Grant provisional charter for three years.
Courant Institute Foundation	HE	Nassau	Dissolve certificate of incorporation.

Finger Lakes Community College Foundation	HE	Seneca	Amend charter to : <ul style="list-style-type: none"> • specify the number of trustees be not less than five nor more than thirty-five; • allow the trustees to award up to ten additional non-voting honorary trusteeships.
New York Theological Seminary	HE	New York	Amend charter to add authority to confer the degree of Master of Arts (M.A.)
Pratt Institute	HE	Kings	Amend charter to add authority to confer the degree of Master of Arts (M.A.).
Relay School of Education	HE	Kings	Consent to filing of certificate of assumed name "Relay Graduate School of Education", on condition that the school promptly submit a subsequent petition to amend charter to change name to assumed name.
The Rockefeller University	HE	New York	Amend charter to increase the maximum number of trustees from 35 to 45.

Supplemental Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
Fei Tian College	HE	Orange	Grant provisional charter for five years.

REGENTS ACTIONS IN 61 PROFESSIONAL DISCIPLINE CASES AND 7 RESTORATION PETITIONS

June 20-21, 2011

The Board of Regents announced disciplinary actions resulting in the revocation of 1 license, which was originally issued as a certificate, surrender of 11 licenses, and 49 other disciplinary actions. The penalty indicated for each case relates solely to the misconduct set forth in that particular case. In addition, the Board acted upon 7 restoration petitions.

I. REVOCATION AND SURRENDERS

Dentistry

Thomas John Iovino; Dentist; Brookhaven, NY 11719; Lic. No. 037733; Cal. No. 25492; **Application to surrender license granted. Summary:** Licensee admitted to the charge that he practiced while his ability was impaired by severe orthopedic problems and pain.

Engineering and Land Surveying

Donald E. Flynn; Professional Engineer; Norcross, GA 30092; Lic. No. 075701; Cal. No. 25455; **Application to surrender license granted. Summary:** Licensee did not contest the charge of Florida discipline.

William R. Bayer; Professional Engineer; Bronxville, NY 10708; Lic. No. 074065; Cal. No. 25626; **Application to surrender license granted. Summary:** Licensee admitted to the charge of having been convicted of one count of Offering a False Instrument for Filing in the 1st Degree.

Nursing

Pamela Lee Davis; Licensed Practical Nurse; Bronx, NY 10463; Lic. No. 236284; Cal. No. 25505; **Application to surrender license granted. Summary:** Licensee admitted to the charge of having been convicted of Willful Violation of Health Laws, a misdemeanor.

Philip DiBenedetto; Registered Professional Nurse; Wantagh, NY 11793-7613; Lic. No. 577764; Cal. No. 25617; **Application to surrender license granted. Summary:** Licensee admitted to the charge of having been convicted of Leaving the scene of an Accident with Injuries Resulting in Death, a class D felony; Tampering with Physical Evidence, a class E felony; and Reckless Endangerment in the 2nd Degree, a class A misdemeanor.

Janet Coleman; Licensed Practical Nurse; Moriches, NY 11955; Lic. No. 125079; Cal. No. 25691; **Application to surrender license granted. Summary:** Licensee admitted that

she was under investigation that on or about and between January and March, 2007, while employed at Medford Multi-care Center for Living, Medford, New York, she made entries in the record of eighty-four year old patient J.O. indicating numerous treatments had been done when in fact, and as she well knew, they had not. Said patient suffered from dementia, dysphasia, chronic heart failure, cardio-vascular accident, anemia, chronic obstructive pulmonary disease, and was unable to care for himself.

Josefina V. Bernabe; Licensed Practical Nurse; Staten Island, NY 10314-6031; Lic. No. 180674; Cal. No. 25705; **Application to surrender license granted. Summary:** License admitted that she was under investigation for allegations that on February 2, 2009, while practicing as a licensed practical nurse at Lily Pond Nursing Home, Staten Island, New York, after being informed that a resident had been struck in the head by an employee, she failed to check said resident, failed to file an incident report and told the reporting individual not to report the incident.

Pharmacy

Orbin E. Tercero; Pharmacist; Bath, NY 14810; Lic. No. 045189; Cal. No. 25635; **Application to surrender license granted. Summary:** Licensee did not contest the charge of having been convicted in 2011 of Violating the Abortion Act and Tampering with evidence.

Robert A. Rochford; Pharmacist; Long Beach, NY 11561-2430; Lic. No. 031945; Cal. No. 25704; **Application to surrender license granted. Summary:** Licensee admitted that he was under investigation for allegations of Forgery in the 2nd Degree, a class D felony, and Criminal Sale of Controlled Substance in the 4th Degree, a class C felony.

Podiatry

Douglas Bennet Herzlich; New York, NY 10036; Lic. No. 003749; Cal. No. 25564; **Application to surrender license granted. Summary:** Licensee admitted to the charge of having been convicted of Conspiracy to Commit Health Care Fraud, Mail Fraud and to Make False Statements in Connection with Payment of Health Care; and Health Care Fraud, both felonies.

Public Accountancy

Martin F. Reffsin; Certified Public Accountant; Syosset, NY 11791; Lic. (Cert.) No. 028603; Cal. No. 25244; **Found guilty of professional misconduct; Penalty:** Revocation.

Social Work

Kenneth D. Decter; Licensed Master Social Worker; Lindenhurst, NY 11757; Lic. No. 037629; Cal. No. 25513; **Application to surrender license granted. Summary:** Licensee admitted to the charge of having been convicted of Wire Fraud, Theft from an Employee Benefit Plan, and Theft from a Health Care benefit Plan, felonies.

II. OTHER REGENTS DISCIPLINARY ACTIONS

Dentistry

John Nickolaos Kallis; Dentist; Englewood Cliffs, NJ 07632; Lic. No. 039936; Cal. No. 25573; **Application for consent order granted; Penalty agreed upon:** 3 year stayed suspension, 3 years probation, \$1,000 fine.

Antoine Souheil Farha; Dentist; Brooklyn, NY 11209; Lic. No. 049896; Cal. No. 25574; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, 1 year probation, \$1,000 fine.

Renee M. Crovello a/k/a Renee Smith; Dental Hygienist; East Setauket, NY 11733; Lic. No. 020384; Cal. No. 25589; **Found guilty of professional misconduct; Penalty:** 2 year suspension, execution of suspension stayed, probation 2 years.

Laurence H. Loeb; Dentist; North Haven, CT 06473; Lic. No. 032216; Cal. No. 25591; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, 2 years probation, \$1,000 fine.

Magdalene Wood; Dental Hygienist; Bayville, NY 11709; Lic. No. 017100; Cal. No. 25593; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$1,000 fine.

David Wayne Holloway; Dentist; Bluffton, SC 29910; Lic. No. 045079; Cal. No. 25599; **Application for consent order granted; Penalty agreed upon:** Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation upon return to practice in State of New York, \$500 fine.

Gina D. Dean; Dentist; Fort Pierce, FL 34950; Lic. No. 036906; Cal. No. 25607; **Application for consent order granted; Penalty agreed upon:** 1 year stayed suspension, 1 year probation to commence upon return to practice in State of New York, \$2,000 fine payable within 3 months.

Jeffrey E. Hochstein; Dentist; Monroe Township, NJ 08831; Lic. No. 032663; Cal. No. 25608; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, \$1,000 fine payable within 3 months.

Leonard Vertsman; Dentist; Fort Lee, NJ 07024; Lic. No. 046989; Cal. No. 25625; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, \$1,000 fine payable within 3 months.

Mehmet Sevuklekin Dikengil; Dentist; Elizabeth, NJ 07206; Lic. No. 039671; Cal. No. 25627; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, \$2,000 fine payable within 3 months.

Roberto Claudio Michienzi; Dentist; Pittsburgh, PA 15206; Lic. No. 051104; Cal. No. 25656; **Application for consent order granted; Penalty agreed upon:** 6 month actual suspension, 2 years probation to commence upon return to practice in State of New York.

Massage Therapy

Krista DeLuca; Brooklyn, NY 11211; Lic. No. 021876; Cal. No. 25616; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation.

Nursing

MaryAnn Snyder; Registered Professional Nurse; Kingston, NY 12401; Lic. No. 351831; Cal. No. 24693; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, \$500 fine payable within 3 months.

Lorraine B. Straus; Licensed Practical Nurse, Registered Professional Nurse; Pleasant Valley, NY 12569; Lic. Nos. 244235, 480779; Cal. Nos. 24695, 24694; **Application for consent order granted; Penalty agreed upon:** Censure and Reprimand, 1 year probation, \$1,000 fine.

Patrick A. Spencer, Jr.; Licensed Practical Nurse, Registered Professional Nurse; Sunnyside, NY 11104; Lic. Nos. 272284, 545136; Cal. Nos. 24912, 24913; **Found guilty of professional misconduct; Penalty:** 2 year suspension, execution of suspension stayed, probation 2 years.

Crystal L. Walborn; Licensed Practical Nurse; Elmira, NY 14904-2150; Lic. No. 273774; Cal. No. 25308; **Application for consent order granted; Penalty agreed**

upon: Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence if and when return to practice, \$500 fine payable within 6 months.

Pattie Nicole Walton; Licensed Practical Nurse, Registered Professional Nurse; Islip Terrace, NY 11752; Lic. Nos. 183289, 400461; Cal. Nos. 25376, 25375; **Application for consent order granted; Penalty agreed upon:** 3 month actual suspension, 21 month stayed suspension, 2 years probation.

Serena A. Maczo; Licensed Practical Nurse; Niagara Falls, NY 14301; Lic. No. 241660; Cal. No. 25397; **Application for consent order granted; Penalty agreed upon:** 1 month actual suspension, 23 month stayed suspension, 2 years probation, \$500 fine.

Kenneth James Brown; Licensed Practical Nurse; East Meadow, NY 11554; Lic. No. 226906; Cal. No. 25418; **Found guilty of professional misconduct; Penalty:** Indefinite suspension until psychologically fit to practice, upon termination of suspension, probation 1 year to commence upon actual return to practice after 7 days prior notice.

Patricia Dianne Romeo; Registered Professional Nurse; Elmont, NY 11003; Lic. No. 421430; Cal. No. 25447; **Application for consent order granted; Penalty agreed upon:** 1 year stayed suspension, 1 year probation, \$500 fine.

Christiana Bassey Udo; Registered Professional Nurse; Snellville, GA 30039; Lic. No. 598688; Cal. No. 25451; **Application for consent order granted; Penalty agreed upon:** 1 month actual suspension, 23 month stayed suspension, 2 years probation to commence upon return to practice in State of New York.

Adam McLain Rauer; Registered Professional Nurse; Mount Sinai, NY 11766; Lic. No. 569639; Cal. No. 25504; **Application for consent order granted; Penalty agreed upon:** Indefinite actual suspension for not less than 6 months and until successfully participate in course of therapy and treatment and until fit to practice, upon termination of suspension, 2 years probation to commence if and when return to practice.

Joan Gloria Yaw; Licensed Practical Nurse; Hartford, CT 06112; Lic. No. 179764; Cal. No. 25520; **Application for consent order granted; Penalty agreed upon:** 1 month actual suspension commencing December 15, 2011 and terminating January 14, 2012, 23 month stayed suspension, 2 years probation, \$750 fine.

Rebecca J. Williams; Licensed Practical Nurse; Lake Katrine, NY 12449; Lic. No. 282155; Cal. No. 25558; **Application for consent order granted; Penalty agreed**

upon: 1 month actual suspension, 11 month stayed suspension, 1 year probation, \$500 fine.

Felice Satia Oliver; Licensed Practical Nurse; Central Islip, NY 11722; Lic. No. 274270; Cal. No. 25561; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$500 fine.

Sylvia P. Rode; Registered Professional Nurse; Rochester, NY 14612; Lic. No. 301853; Cal. No. 25575; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$500 fine.

Joseph A. Wavrick; Licensed Practical Nurse; Bellona, NY 14415-0501; Lic. No. 292344; Cal. No. 25576; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$500 fine.

Kristen Marie Ackerbauer; Registered Professional Nurse; Cicero, NY 13039; Lic. No. 570021; Cal. No. 25586; **Application for consent order granted; Penalty agreed upon:** Indefinite actual suspension until fit to practice, upon termination of suspension, 2 years probation to commence upon return to practice.

Kerry Jean McQuair; Licensed Practical Nurse, Registered Professional Nurse; Lic. Nos. 229193, 458040; Cal. Nos. 25600, 25601; **Application for consent order granted; Penalty agreed upon:** 1 month actual suspension, 23 month stayed suspension, 2 years probation.

Mary A. Hadsell; Registered Professional Nurse; Garrison, NY 10524; Lic. No. 609968; Cal. No. 25606; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$1,000 fine.

Mallory Michelle Pawlik; Registered Professional Nurse; Westbury, NY 11590; Lic. No. 602062; Cal. No. 25609; **Application for consent order granted; Penalty agreed upon:** 1 year stayed suspension, 1 year probation, \$500 fine.

Kristina Lynne Richenberg; Registered Professional Nurse; Walworth, NY 14568; Lic. No. 546606; Cal. No. 25610; **Application for consent order granted; Penalty agreed upon:** 1 year stayed suspension, 1 year probation, \$500 fine.

Claudette E. Sealey; Licensed Practical Nurse; Brooklyn, NY 11225; Lic. No. 291721; Cal. No. 25615; **Application for consent order granted; Penalty agreed upon:** 1

month actual suspension, 23 month stayed suspension, 2 years probation to commence upon return to practice.

Pharmacy

Arthur Weiner; Pharmacist; Brooklyn, NY 11234; Lic. No. 032814; Cal. No. 25346; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$10,000 fine.

Linden Rx, Inc. d/b/a Brookdale Pharmacy, Pharmacy; 2568 Linden Blvd., Brooklyn, NY 11208; Reg. No. 026936; Cal. No. 25347; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$10,000 fine.

Marina Sirochinsky; Pharmacist; Brooklyn, NY 11235; Lic. No. 045933; Cal. No. 25348; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$2,500 fine.

Queens Pharmacy Corp. d/b/a Bay Pharmacy; Pharmacy; 1653 Sheepshead Bay Road, Brooklyn, NY 11235; Reg. No. 024430; Cal. No. 25349; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$10,000 fine.

Yaroslav Sirochinsky; Pharmacist; Brooklyn, NY 11235; Lic. No. 045934; Cal. No. 25350; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$5,000 fine.

S & Z Pharmacy Corp. d/b/a Ocean Pharmacy; Pharmacy; 1929 Kings Highway, Brooklyn, NY 11229; Reg. No. 025515; Cal. No. 25351; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$10,000 fine.

Bhanu Prasad Gadde; Pharmacist; New Hyde Park, NY 11040-3020; Lic. No. 053518; Cal. No. 25401; **Application for consent order granted; Penalty agreed upon:** 1 year stayed suspension, 1 year probation, \$1,000 fine.

Physical Therapy

Steven Michael Veroxie; Physical Therapist Assistant; Bellmore, NY 11710; Cert. No. 006486; Cal. No. 24707; **Application for consent order granted; Penalty agreed upon:** 3 month actual suspension commencing September 1, 2011 and terminating November 30, 2011, 21 month stayed suspension, 2 years probation.

Speech-Language Pathology and Audiology

Michael E. Crandall; Speech-Language Pathologist; Arkport, NY 14807; Lic. No. 015632; Cal. No. 25598; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$500 fine.

Veterinary Medicine

Jennifer Ann Soper; Veterinary Technician; Farmingdale, NY 11735; Lic. No. 004599; Cal. No. 25331; **Application for consent order granted; Penalty agreed upon:** 2 year stayed suspension, 2 years probation, \$500 fine.

III. RESTORATIONS

The Board of Regents voted on June 21, 2011 to stay the execution of the Order of Surrender of the license of **Samir Boutros to practice as a physician** in New York State, after he has presented proof to the Director, Office of Professional Medical Conduct, that he has fulfilled the requirements of Education Law §6524 so as to continue to qualify for licensure and registration under that statute; to place him on probation for two years under the terms and conditions set forth in Exhibit A of the Report of the Committee on the Professions; and, upon successful completion of the probationary period, to fully restore his limited license consistent with the provisions of Education Law §6524. Dr. Boutros's license was originally surrendered August 12, 2004.

The Board of Regents voted on June 21, 2011 to stay the execution of the Order of Surrender of the **psychologist license of Ronald Ivan Cohen**, to place him on probation for five years under specified terms and conditions, and, upon satisfactory completion of the probationary period, to fully restore his license. Mr. Cohen's license was originally surrendered July 17, 2003.

The Board of Regents voted on June 21, 2011 to stay the execution of the Order of Surrender of the **physician license of Mathaiah Ramaiah**, to place him on probation for 1 year under specified terms and conditions, and, upon satisfactory completion of the probationary period, to fully restore his license. Dr. Ramaiah's license was originally surrendered October 22, 2003.

The Board of Regents voted on June 21, 2011 to deny the petition for restoration of the **physician license of Indran R. Ratnam**. Dr. Ratnam's license was originally revoked June 3, 1994.

The Board of Regents voted on June 21, 2011 to deny the petition for restoration of the **physician license of Rosaly Saba-Khalil**. Dr. Saba-Khalil's license was originally revoked June 3, 1994.

The Board of Regents voted on June 21, 2011 to grant the petition for restoration of the **physician license of Azhar M. Tahir**. Dr. Tahir's license was originally revoked September 20, 2004.

The Board of Regents voted on June 21, 2011 to deny the petition for restoration of the **physician license of Angela Tucker**. Dr. Tucker's license was originally surrendered July 16, 2004.



Regents
Reform Agenda:

BOARD UPDATE

June 20, 2011



Standards and Assessments

Accomplishments and Work Underway

- Conducted statewide Common Core webinar with David Coleman
 - Requested field to share Common Core aligned sample units
 - Launching microsite 7/25 — *rich in resources targeting teachers, principals, district administrators, Network Teams*
 - Finalizing Summer Network Teams Institute 8/1-5; webinar 6/28
 - Completing RFP for curriculum models in ELA, Math, the Arts (July); starting RFP for Science and Social Studies curriculum models (September)
 - Disseminating video by Commissioner and David Coleman on 6 shifts for Common Core implementation in literacy (July)
 - Releasing 6 exemplary modules (August)
-
- Continued PARCC collaboration
 - Conducting assessment “gap analysis”: *how well aligned are current assessments to Common Core standards?*
 - Creating process to design Performance Level Descriptors reflecting college and career-readiness (3-11 ELA; 3-11 Math; 4, 6-8, high school Science; 6-8, high school Social Studies)



Great Teachers and Leaders

Accomplishments and Work Underway

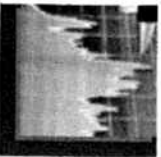
- Completing decisions on clinically-rich graduate teacher preparation program proposals
- Issued guidance on Annual Professional Performance Review Law and Regulations
- Conducted statewide webinar on new TLE regulations
- Issued requests for:
 - *Student Assessments for Teacher and Principal Evaluations (RFQ)*
 - *Teacher and Principal Practice Rubric Providers (RFQ)*
 - *Growth and Value-added Measures of Teacher and Principal Effectiveness (RFP)*
- Continuing to develop program designs for:
 - *Graduate Clinically-rich Principal Preparation Program (RFP)*
 - *Model Teacher Induction Program (RFP)*
 - *Undergraduate Clinically-rich Teacher Preparation Program (RFP)*



School Turnaround

Accomplishments and Work Underway

- Conducting SIG Cohort 2 applications for 68 schools in 11 districts
- Published field guidance on: Ed Law §3012-c; Transformation and Restart models; and EPO partnerships
- Completing final design of \$43 million School Innovation Fund RFP
- Rating proposals for the evaluation of SED's Differentiated Accountability/PLA Intervention
- Finalizing review of full charter school applications for Board consideration in September
- Completing Charter Schools Office strategic plan
- Waiting for word on NY's \$170 million federal charter school program grant application



Data Systems

Accomplishments and Work Underway

- Submitted for approval contract for the development of an Education Data Portal (EDP)/Instructional Reporting and Improvement System
- Selected to participate in the CCSSO Shared Learning Initiative (SLI): *Aligned with New York's EDP; A shared platform for building data applications; A repository for CCSS-aligned teaching resources*
- Released RFI's for Early Warning and Electronic Record Exchange applications
- Received DOB approval to release data system Capital Funds to SUNY and CUNY
- Hosted a P-20 Kick-Off meeting with representatives from DOH, DOL, OCFS, and T&F to enhance the P-20 Data System
- Launched initiatives to develop a comprehensive course catalog and data system security for teachers, students, and parents

Network Team Summer Institute

- Scheduled for August 1-5 in Albany
- Expect 500-600 educators from 200+ teams/associations
- **Scope and Sequence:**
 - *Common Core Standards with David Coleman*
 - *School-based Inquiry/Data-driven Instruction with Paul Bambrick-Santoyo*
 - *Performance Evaluation for Teachers with Duffy Miller*
 - *Evening learning sessions on various teacher observation tools*
- **Field Communication**
 - *TLE guidance*
 - *Summer Institute registration and baseline survey*
 - *A one-page description of the focus and purpose of NT/NTEs*
 - *A job description for NT/NTEs*
 - *A list of deliverables for NT/NTEs over the next 4 years*
 - *A set of metrics/suggested evidence to assess NT/NTEs success for 2011-12*
 - *Recommendations for the scope and content of turn-key professional development in 3 assurance areas*
 - *Publishers Criteria- to drive and assess curricular alignment with the CCSS*
- **School Year 2011-12:**
 - Additional PD sessions for Network Teams
 - Monitoring Network Teams' performance
 - Building out the microsite
 - 8 additional days of training on teacher evaluation
 - 7 days of training on principal evaluation for District Superintendents and district leaders

Network Teams: Curriculum, Instruction and Data Specialists providing schools with professional development, tools and resources to improve student achievement — 1:25 NT to schools