

ATHLETIC COMMISSION

STATE OF NEW YORK
DEPARTMENT OF STATE
123 WILLIAM STREET
NEW YORK, NY 10038-3804
TELEPHONE: (212) 417-5700
FAX: (212) 417-4987
HTTPS://DOS.NY.GOV

KATHY HOCHUL
GOVERNOR
ROBERT J. RODRIGUEZ
SECRETARY OF STATE
KIM SUMBLER
EXECUTIVE DIRECTOR
NITIN K. SETHI, MD
CHIEF MEDICAL OFFICER
ANGELA GAGLIARDI, MD
ASSISTANT CHIEF MEDICAL OFFICER

MINUTES [DRAFT]

MEETING OF THE NEW YORK STATE ATHLETIC COMMISSION MEDICAL ADVISORY BOARD MEETING

March 9, 2022

Medical Advisory Board Members Present:

Dr. David C. Angelillo, DO
Dr. Hamish A. Kerr, MD
Dr. James J. Kinderknecht, MD
Dr. Charles P. Melone, Jr. MD
Dr. Ambika C. Nayar, MD
Dr. James M. Noble, MD
Dr. Rosanna C. Sabini, DO

Present for the Commission:

Kim Sumbler, Executive Director
Dr. Nitin Sethi, MD, Chief Medical Officer
Dr. Angela Gagliardi, MD (by telephone), Assistant Chief Medical Officer
Matthew Delaglio, Director of Boxing
Todd Anderson, Director of MMA
Belia Jimenez, Director, Compliance and Data Management

I *Call to order and establishment of quorum*

Dr. Nitin Sethi, Chief Medical Officer, called the New York State Athletic Commission (the “Commission” or “NYSAC”) Medical Advisory Board (“MAB”) meeting to order at approximately 6:07 p.m. Dr. Sethi stated that a quorum of Commissioners was present. In person, Dr. Sethi, Dr. Melone and Matthew Delaglio, Director of Boxing were present in the New York City Department of State conference room. In remote attendance by video conferencing were Dr. Agelillo, Dr. Kerr, Dr. Kinderknecht, Dr. Nayar, Dr. Noble, Dr. Sabini, Kim Sumbler, Dr. Gagliardi, Todd Anderson and Belia Jimenez.



Department
of State

II. *Introduction of new MAB member (Dr. Rosanna Sabini)*

Dr. Sethi introduced Dr. Rosanna Sabini. Dr. Sabini, DO is a Physical Medicine & Rehabilitation Specialist in Bay Shore, NY. She graduated from New York Institute of Technology College of Osteopathic Medicine medical school in 2005. She is affiliated with South Shore University Hospital and has expertise in the management of concussions and traumatic brain injury. She has served as a Ringside Physician for the New York Athletic Commission for the past many years.

III *Report of Executive Director*

Kim Sumbler, the Executive Director of the Commission, provided the MAB members with an update, including reporting to the MAB that NYSAC is working on a few items that will be presented to the MAB for further review and discussion at a later date. These items are:

- Updates to NYSAC's Drug testing policy and enforcement procedures
- Review into effective policies for transgender athletes to compete in combat sports. Ms. Sumbler is looking for medical expertise on the subject and welcomes medical information from the MAB to help structure the policy.

In addition, Ms. Sumbler introduced Todd Anderson as the recently appointed NYSAC Director of MMA.

III *Motion to enter into executive session for the express purpose of consideration of matters leading to the appointment/employment of particular persons*

Dr. Sethi made a motion to enter into an executive session at 6:21pm pursuant to NYS Public Officers Law Section 105, which was unanimously granted by the MAB members present, for the express purpose of considering possible recommendation of appointment for two ringside physician applicants and of reappointment of current ringside physicians.

Upon returning from executive session at around 6:48 p.m., Dr. Kinderknecht made a motion to recommend the reappointment of the following current NYSAC ringside physician.

Re-appointments:

| | |
|-------------------------|------------------|
| Ameduri, Clifford | Kaplan, Jeffrey |
| Amores, Edward | Katz, Jacob |
| Arroyo, Alexander | Khabie, Victor |
| Beatty, Nicholas | King, Osric |
| Boccio, John | Lenihan, Michael |
| Browne, Avery | Mirabelli, Mark |
| Ceus, McKirven | Muzzi, Donald |
| Chang, Richard | Neidecker, John |
| Everly, Charles | Polofsky, Robert |
| Galjour, Jennifer | Rotkowitz, Louis |
| Goldwasser, Elan | Sadler, Rufus |
| Gonzalez-Lomas, Guillem | Varlotta, Gerard |
| Guerrero, Alex | Wright, Kevin |

Dr. Noble and Dr. Sabini seconded the motion. The motion unanimously passed by 7-0 vote of the MAB members present.

Dr. Kinderknecht made a motion to recommend the new applicant, Dr. Chari De Leon Belmonte, for appointment to NYSAC ringside physician. Dr. Noble and Dr. Sabini seconded the motion. The motion unanimously passed by 7-0 vote of the MAB members present.

Dr. Melone made a motion to recommend the new applicant, Dr. Robert Buka, for appointment to NYSAC ringside physician. Dr. Kerr and Dr. Noble seconded the motion. The motion unanimously passed by 7-0 vote of the MAB members present.

IV *New business / old business*

As for new business, Dr. Noble asked if the MAB could invite Dr. Gerard Varlotta to present to the board and provide an update/refresher related to Drug Testing Policies from other major sports organizations and states.

No old business discussed.

V *Adjourn*

The meeting was adjourned by unanimous consent of the MAB members present at approximately 7:03 pm.