

**FULL BOARD MEETING AGENDA**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
4<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM, 301 S. PARK AVE. HELENA, MT  
9:30 a.m.  
FRIDAY, NOVEMBER 4, 2016

**Conference Call Information:**  
Call #: (877) 820-7831      Pass Code: 462794#

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:06)**
- 2. Approval and Tentative Modification of Agenda Order (00:00:57)**
- 3. Review Minutes (00:02:06)**
  - a. September 16, 2016 Open Session
  - b. September 16, 2016 Executive Session
- 4. Public Opportunity to Comment (00:05:05)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
- 5. Compliance Report—LaVelle Potter (00:05:48)**
  - a. October Screening Panel Report
  - b. November Screening Panel Report
- 6. Division Administrator's Report—Mr. Todd Younkin (00:08:05)**
- 7. Board Action**
  - a. SB 76 & Administrative Suspensions—Ms. Colleen White (00:15:20)**
    - i. Consideration of Board Motion re: delegation to Department
  - b. MCA 37-20-404 (Physician Assistant Prescribing)—Dr. Bruce Hayward (00:35:25)**
  - c. Approval of Travel (00:47:50)**
    - i. NAEMSP, January 21-26, New Orleans LA—Dr. Harry Sibold
  - d. Correspondence (00:49:06)**
    - i. MPDR Reports
    - ii. Letter from American Telemedicine Association re: available policy resources
    - iii. E-mail from Kate Lamport re: pain treatment
    - iv. FSMB invitation for awards nominations
    - v. FSMB information on USMLE
    - vi. E-mail from Dr. Eric Thomas re: upcoming New Jersey Medical Board decision
  - e. Scheduling of Next Meeting / Meeting Planning (01:27:12)**
    - i. January 20, 2017

**8. Board Committee, National Committee and Other Reports (including action items) (01:27:33)**

- a. Medical Direction Committee—Dr. James Upchurch (01:28:00)
- b. Laws & Rules Committee—Ms. Tanja Brekke (01:28:16)
- c. Outreach Committee—Ms. Carole Erickson (02:53:12)
- d. Acupuncture Committee—Ms. Tanja Brekke (02:54:05)
- e. Montana POLST Coalition Report—Dr. Harry Sibold

**9. Legislation (02:54:26)**

- a. Report on bill drafts requested

**10. Rulemaking (03:01:37)**

- a. Update on MAR 24-156-83

**11. Medical Director and ECP Training Officer Reports**

- a. Medical Director Report—Dr. Harry Sibold (00:13:14)
- b. Training Officer Report—Mr. Ken Threet (03:34:53)

**12. Executive Officer Report—Mr. Ian Marquand (03:39:49)**

- a. Application / Licensing / Renewal Report
- b. Budget Report
- c. Activities, inc. Newsletter

**13. Legal Report—Ms. Graden Hahn**

**14. Working Lunch (Executive Session) (02:11:10)**

**2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.**

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

- a. MPAP Report—Mr. Mike Ramirez

**15. Board Action (Continued)**

**a. Non-routine Applications**

- i. Philip Fisher, Physician (tabled) (02:12:41)
- ii. Theresa Garcia, Physician (tabled)
- iii. Dharma Rose, Physician (tabled) (02:23:24)
- iv. Bryan Espinosa, Physician Assistant (tabled)
- v. Foster Cline, Physician (tabled)
- vi. Samuel White, EMT (tabled)
- vii. Arthur Zilberstein, Physician (tabled)
- viii. Daniel Roth, Physician (tabled) (02:37:01)
- ix. Alex Curtis, Physician **EXECUTIVE SESSION**
- x. Robert Wolfe, Physician **EXECUTIVE SESSION**
- xi. Charles Lawton, Physician **EXECUTIVE SESSION**

**b. Clinical Pharmacist Practitioner Applications**

- i. Cody Maldonado (02:50:58)

**16. Reports From Other State Agencies (03:47:25)**

- a. DPPHS EMS/TS—Mr. Jim DeTienne

**17. Board Officer Elections (terms to begin Jan. 1, 2017) (04:03:02)**

- a. President
- b. Vice-President
- c. Secretary

**18. Adjourn (04:10:51)**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at [www.medicalboard.mt.gov](http://www.medicalboard.mt.gov). The board may reorder the agenda at the beginning of the meeting.