

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR SMALL CONFERENCE ROOM
HELENA, MT
8:00 A.M. TO CONCLUSION
APRIL 11, 2014

1. Call To Order – Establish Quorum – Roll Call of Board Members Present

MEMBERS PRESENT – Anna Earl, MD, Chair; Kristin Spanjian, MD; James Upchurch, MD; Bruce Hayward, DO; Tanja Brekke, LA; Nathan Thomas, DPM;

DPHHS MEMBERS PRESENT – Shannon McDonald, Esq (for ECP complaints)

STAFF PRESENT: Mike Fanning, Department Counsel; Jennifer Schofield, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

Motion: Dr. Spanjian moved for the panel to approve the agenda as presented. Ms. Brekke seconded the motion. The motion passed unanimously.

3. Review and Approval of March 21, 2014 Minutes

Motion: Dr. Hayward moved for the panel to adopt the minutes as written. Ms. Brekke seconded the motion. The motion passed unanimously.

4. Public Opportunity to Comment

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Legal Report

- a. **Complaint Register**
- b. **MPAP report**

Motion: Dr. Upchurch moved to approve the Complaint Register and MPAP report. Ms. Brekke seconded. The motion passed unanimously.

6. Panel Action - Tentatively Scheduled for Executive Session

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 18 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

7. Review of Complaints

8. Adjourn to open session

9. Open Session – Disposition of Complaints

Cases dismissed with prejudice	<u>9</u>
Cases dismissed without prejudice	<u>7</u>
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	<u>5</u>

10. Adjourn (05:51:10 PM)

Motion: Dr. Spanjian moved for the panel to adjourn. Dr. Upchurch seconded the motion. The motion passed unanimously.

Approved on: May 16, 2014