

**MEDICAL DIRECTION COMMITTEE MEETING MINUTES of the  
BOARD OF MEDICAL EXAMINERS  
9:00 a.m. to 10:39 a.m.  
March 3, 2016**

**1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members Present**

**COMMITTEE MEMBERS PRESENT (All By Phone)**

Dr. James Upchurch – Committee Chair  
Dr. Anne Williams  
Dr. Gregory Moore  
Dr. Richard Briles  
Dr. Daniel Lewis  
Ron Solberg  
Pat Alduenda

**STAFF PRESENT**

Ken Threet – EMS Training Officer  
Dr. Harry Sibold – Medical Director  
Scott Magill – Administrative Specialist

**PUBLIC PRESENT**

Mary Granger

**2. Approval and Tentative Modification of Agenda Order (00:00:00)**

a. Agenda for March 3, 2016

**3. Review and Approve Minutes (00:00:10)**

a. January 7, 2016 Minutes

**4. Public Opportunity to Comment (00:00:25)**

(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. 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. Committee Action (00:02:15)**

**Committee discussion concerning Cut Bank, Montana “Exception Application” (00:02:15)**

**MOTION: (01:17:42) Dr. Anne Williams moved to not recommend approval of this exception request as written at this time. Mr. Gregory Moore seconded. The motion carried unanimously.**

**MOTION: (01:36:02) Dr. Anne Williams moved that the Committee ask Dr. Harry Sibold, with Ken Threet’s assistance, to begin the process of evaluating the programs that are already in place, their strengths and limitations and how they might be adapted to the Montana environment. Dr. Gregory Moore seconded. The motion carried unanimously.**

**6. Adjourn (01:38:03)**

**MOTION: (01:38:10) Dr. Richard Briles moved to adjourn. Dr. Anne Williams seconded. The motion carried unanimously.**