

**FULL BOARD MEETING AGENDA**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
301 S. Park Ave, 4<sup>th</sup> Floor, Helena MT  
9:30 a.m. to 5:00 p.m.  
November 15, 2013

**Conference Call Information: Call Number: 1-877-820-7831 Passcode: 894137#**

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:15)**
- 2. Approval and Tentative Modification of Agenda Order (4:39)**
  - a. November 15, 2013 Agenda
- 3. Review and Approve Minutes (6:18)**
  - a. September 20, 2013
- 4. Public Opportunity to Comment (9:35)**

(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. Compliance Report—Ms. LaVelle Potter (11:07)**
  - a. Screening Panel Report
- 6. Board Action**
  - a. Medical Director/EMT Reports (13:41)**
    - a. Medical Director Report—Dr. Harry Sibold
    - b. EMT BOME Report – Mr. Ken Threet
    - c. EMT (ECP) Forms and Documents
      - 1) EMT Training Report / Preparation for Changes in 2014 Under New Rules—Mr. Ken Threet
      - 2) Summary of Pilot Examinations ( Commission on Emergency Services Education, Inc. American Board of Prehospital Care™)
      - 3) Revised General Board Statements Concerning EMT Scope of Practice (from Medical Direction Committee)
      - 4) Recommendations for Approval of ECP / Training Forms (from Medical Direction Committee)
      - 5) Audit number for verifying transition material
      - 6) Renewal date for new issued licensure
  - b. Licensee Administrative Action (50:55)**
    - i. Patricia Evans, M.D.
    - ii. Susan Maier, M.D.
  - c. Non-routine Applications (11:39) and (1:50:12)**
    - i. Mahmaud Shirazi, M.D.
    - ii. Johnson, Tyler, EMT-B
    - iii. Elizabeth Sundberg, M.D.
    - iv. Griffin, George, M.D.
    - v. Grimm, Scott, PA-C
    - vi. Marshall Brown, D.O.
    - vii. Cody Alison, EMT-B
- 7. Working Lunch (Executive Session) (3:07:33)**

**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
- b. Unlicensed Practice Complaints (if any)
- c. Litigation Strategy—Mike Fanning, Esq.

## **8. Board Action (Continued)**

- a. **Rulemaking (3:08:14)**
  - i. Status Report on MAR 24-156-79 (Physician Reactivation, Renewal, Retired Status)
  - ii. NEW RULE on Equivalent Experience or Training for Podiatrist Applicants
- b. **Other Board Action (3:45:47)**
  - i. NUTR Application Requirements
- c. **Correspondence and Reports (3:02:24), (3:16:06) and (3:55:41)**
  - i. Letter from Timothy Schofield, M.D.
  - ii. Report from State Board Advisory Panel to USMLE—Dr. Kristin Spanjian
  - iii. Report from Board of Nursing Meeting—Dr. Mary Anne Guggenheim
  - iv. Report from NBOME Visitation—Dr. Bruce Hayward
  - v. FSMB Update on Interstate Compact for Multi-state Licensing of Physicians
  - vi. FSMB Update on Congressional Legislation re: Telemedicine
  - vii. DPHHS EMS/TS Update
- d. **Board Officer Elections (4:25:46)**
  - i. President
  - ii. Vice-President
  - iii. Secretary
- e. **Committee and Panel Appointments (4:29:10)**
  - i. Medical Direction Committee—Appointment of Ron Solberg as voting EMT/ALS member
  - ii. Other Committee and/or Panel Assignments
    - 1) Board Member Preferences
    - 2) Appointments by the President
- f. **Scheduling of Next Meeting/Meeting Planning (4:38:25)**
  - i. January 17, 2014, Helena (or alternate date)
  - ii. Dates and Locations for remainder of 2014
- g. **Approval of Travel (4:51:53)**
  - i. FSMB Annual Meeting, April 24-26, Denver CO
  - ii. AIM Board Meeting Annual Meeting, April 22-23, Denver CO (Ian only)

## **9. Board or National Committee Reports (5:04:25)**

- a. Medical Direction Committee—James Upchurch, M.D.
- b. Laws & Rules Committee—Nathan Thomas, D.P.M.
- c. Outreach Committee/Board Liaison—Ms. Carole Erickson
- d. Physician Workforce Data Collection Subcommittee—Ms. Carole Erickson
- e. Acupuncture Committee—Ms. Tanya Brekke, L. Ac.

## **10. Executive Officer Report—Mr. Ian Marquand (5:35:45)**

- a. Budget Report
- b. Application Report
- c. Update on Change Control Requests for Licensing/Renewals
- d. New Board Member Manual
- e. PDR Statistical Report
- f. Newsletter Format/Content
- g. 125<sup>th</sup> Anniversary of BOME in 2014

## **11. Legal Report (6:22:09)**

## **12. Adjourn (6:22:43)**

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.