

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
7:00 A.M. TO CONCLUSION
MARCH 20, 2015

1. Call To Order – Establish Quorum – Roll Call of Board Members Present (07:07:21 AM)

MEMBERS PRESENT – Anna Earl, M.D., Chair; James Upchurch, M.D; Kristin Spanjian, M.D.; Bruce Hayward, DO, Nathan Thomas, DPM; Tanja Brekke Acu.

MEMBERS ABSENT – None

DPHHS MEMBERS PRESENT – Nick Domitrovich, Esq (for EMT Cases)

DPHHS MEMBERS ABSENT- None

STAFF PRESENT – Mike Fanning, Department Counsel; LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order (07:07:50 AM)

Motion: (07:07:53 AM) Dr. Spanjian moved for the panel to adopt the agenda as presented. Dr. Hayward seconded the motion. The motion passed unanimously.

3. Review and Approval of February 20, 2015 Minutes (07:08:00 AM)

Motion: (07:08:10 AM) Ms. Brekke moved for the panel to adopt the minutes as read. Dr. Thomas seconded the motion. The motion passed unanimously.

4. Public Opportunity to Comment (07:08:20 AM)

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

5. Legal Report (07:08:51 AM)

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

6. Panel Action - Tentatively Scheduled for Executive Session (07:09:02 AM)

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 5 Cases that were considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

7. Review of Cases (07:10:28 AM)

8. Adjourn to open session (09:20:51 AM)

9. Open Session – Disposition of Cases (09:21:15 AM)

Cases dismissed with prejudice	_____1_____
Cases dismissed without prejudice	_____2_____
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	_____2_____

10. Adjourn (09:21:15 AM)

Motion: (09:21:17 AM) Dr. Hayward moved for the panel to adjourn this meeting. Dr. Upchurch seconded the motion. The motion passed unanimously.

Adopted April 10, 2015