

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
APRIL 21, 2015

The recording timer was off. The meeting started at 7:00 a.m.

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

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

MEMBERS ABSENT – Kristin Spanjian, M.D.

DPHHS MEMBERS PRESENT –

DPHHS MEMBERS ABSENT- Nick Domitrovich, Esq (for EMT Cases)

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

2. Approval and Tentative Modification of Agenda Order

3. 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.

4. 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 one case that was considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

5. Review of Cases

Case # 2014-MED-LIC-363

6. Adjourn to open session

7. Open Session – Disposition of Cases

Cases dismissed with prejudice	_____
Cases dismissed without prejudice	_____
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	_____ 1 _____

8. Adjourn

Motion: Dr. Upchurch moved for the panel to adjourn this meeting. Ms. Brekke seconded the motion. The motion passed unanimously.

Reviewed Date May 15, 2015