

**FULL BOARD MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
Office of the Executive Officer, 301 S. Park, 4<sup>th</sup> Floor  
7:00 a.m. to 8:00 a.m.  
May 8, 2013

**1. Call To Order - Establish Quorum (00:00)**

**Board Members Present:**

Kristin Spanjian (Chair and Presiding Officer), Mr. Charles Farmer, Ms. Tanja Brekke, Ms. Ana Diaz, Dr. Mary Anne Guggenheim, Ms. Patricia Bollinger, Mr. Dwight Thompson, Dr. Anna Earl

**Board Members Absent:**

Dr. Nathan Thomas, Dr. Bruce Hayward, Ms. Carole Erickson, Mr. Don Sullivan, Dr. Jim Upchurch

**Staff Present:**

Mr. Ian Marquand – Executive Officer  
Anne O’Leary, Esq. – Board Counsel  
Ms. L’Joy Griebenow – Board Management

**Guests Present:**

Ms. Jean Branscum  
Ms. Casey Blumenthal  
Dr. Pete Sorini  
Mr. Steve McNeece  
Ms. Lori Oltz  
Mr. Hafford Oltz  
Ms. Margaret Morgan  
Ms. Allison Carter  
Mr. Brian Bradley

**2. Approval and Tentative Modification of Agenda Order (02:04)**

The Board reviewed the Agenda for May 8, 2013.

**MOTION: Ms. Brekke made a motion to approve the Agenda as presented;  
Dr. Guggenheim seconded the motion. Motion passed unanimously. (2:19)**

**3. Review and Approve Minutes (02:41)**

April 26, 2013 Minutes (Postpone review to the May 16 meeting)

**MOTION: Ms. Brekke made a motion to table review of the April 26, 2013  
Minutes until the May 16 [2013] meeting of the full Board; Dr. Earl seconded  
the motion. Motion passed unanimously. (2:49)**

**4. Public Opportunity to Comment (03:58)**

The Presiding Officer read the statement of public participation and opened the meeting for public comment. There was no public comment.

**5. Board Action (04:52)**

Board of Nursing Rule Proposal 24-159-77 pro-arm

Dr. Spanjian led the discussion.

**MOTION:** Dr. Guggenheim made a motion to direct Mr. Marquand and Ms. O’Leary to modify the letter [to the Board of Nursing] to emphasize mutual respect and collaboration, and recognize the areas that require specialty expertise [in pain management] in terms of patient safety, with final review of the letter by Dr. Spanjian and Dr. Earl; Dr. Earl seconded the motion. (52:04 and 54:24) Discussion ensued.

**Motion passed unanimously. (55:34)**

**6. Adjourn (59:41)**

**MOTION:** Dr. Guggenheim made a motion to adjourn; Mr. Farmer seconded the motion. Motion passed unanimously. (59:46)

**Meeting adjourned. (1:00:09)**