

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
8:00 A.M. TO CONCLUSION
DECEMBER 18, 2015

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

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

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

B. Approval and Tentative Modification of Agenda Order

Motion: Ms. Brekke moved for the panel to adopt the agenda as presented. Dr. Thomas seconded the motion. The motion passed unanimously.

C. Review and Approval of November 20, 2015 Minutes

Motion: Dr. Spanjian moved for the panel to adopt the minutes as read. Ms. Brekke seconded the motion. The motion passed unanimously.

D. 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.

E. Legal Report

1. **Case Register**
2. **MPAP Report**

F. 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 23 Cases that are to be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

G. Review of Cases

H. Adjourn to open session

I. Open Session – Disposition of Cases

Cases dismissed with prejudice	____13__
Cases dismissed without prejudice	____2__
Cases for reasonable cause findings	____1__
Cases for summary suspension	____1__
Cases sent for investigation	_____
Cases tabled	____6__

J. Adjourn (04:54:24 PM)

Motion: (04:54:35 PM) Dr. moved for the panel to adjourn this meeting. seconded the motion.
The motion passed unanimously.

Review Date 1/15/2016