

FULL BOARD MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave, 4th Floor Conference Room, Helena MT
9:30 a.m. – 4:15 p.m.
Friday, March 15, 2013

Conference Call Number 1-877-820-7831 - Passcode 659310#

This agenda is subject to change up to 3 business days before the Board meeting.
For the most accurate agenda, please visit our website at www.medicalboard.mt.gov

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00) and (06:10)

2. Approval and Tentative Modification of Agenda Order (07:39)

Agenda for March 15, 2013

3. Review and Approve Minutes

- a. Minutes from January 25, 2013 **(08:49)**
- b. Minutes from March 1, 2013 **(11:27) and (2:20:47)**
- c. Minutes from March 12, 2013 **(12:21)**
- d. Requested amendment to Minutes from October 7, 2011—Ms. Anne O’Leary **(14:40)**

4. Public Opportunity to Comment (20:03)

(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 (21:25)

6. Department Update – Mr. Jack Kane (22:04)

7. Board Action

- a. **Licensed Clinical Pharmacist Practitioner Applications (from Board of Pharmacy) (22:45)**
 - i. Donald Brown **(24:01)**
 - ii. Donna Beall **(25:57)**

b. Non-routine Applications

- i. Paul Cook, MD **(30:24)**
- ii. Steven Khalil, MD **(36:17)**
- iii. Jagjit Mangat, MD **(40:57)**
- iv. Lynn Rosenberg, EMTF **(48:32)**
- v. Michael Ganz, MD **(1:21:40)**
- vi. Gregory Shulte, MD **(1:30:02) and (2:20:04)**

- vii. Curtis Rowe, EMTF (1:30:17)
- viii. Susan Maier, MD (1:38:26)

c. Licensee Administrative Action (1:42:25) and (2:19:54)

- i. Petition of Robert Murphy, PA-C for Re-consideration of Board Action

d. Correspondence (1:42:41)

- i. FSMB Memorandum on USMLE Attempt Limit Policy Change

e. Working Lunch (Executive Session) (2:17:51)

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.

- i. MPAP Report—Mr. Mike Ramirez
- ii. Unlicensed Practice Complaint 2012 MED-UNLIC-76

f. Legislation (1:46:18) and (2:22:36)

- i. Bills being monitored by BSD and BOME staff – Mr. Ian Marquand

g. Rulemaking (2:29:55)

h. Election of Board Officers (2:30:55)

i. Committee and Panel Appointments (2:33:19)

j. EMS Staff Positions—James Upchurch, M.D. (2:50:35)

k. Scheduling of Next Meeting / Meeting Planning– May 16-17, 2013 (2:58:19)

8. Presentation on BSD Licensing Bureau Processes – Ms. Jeannie Worsech (3:11:38)

9. Committee & Special Project Reports

- a. **Physician/Hospital Committee—Kristin Spanjian, M.D. (3:16:30)**
- b. **Medical Direction Committee—James Upchurch, M.D. (3:16:38)**
- c. **Laws & Rules Committee—Mary Anne Guggenheim, M.D. (3:18:01)**
- d. **Outreach Committee/Board Liaison—Ms. Carole Erickson (3:42:21)**
- e. **Physician Workforce Data Collection Subcommittee—Ms. Carole Erickson (3:42:21)**
- f. **Acupuncture Continuing Education Subcommittee—Ms. Tanja Brekke, L. Ac. (3:53:34)**
- g. **Concussion Project (Jointly with Board of Athletic Trainers)—Harry Sibold, M.D. (3:57:23)**

10. EMT Training Report & Medical Director Report

- a. **EMT Training Report – Mr. Ken Threet (4:03:05)**
 - i. Discussion whether any reciprocity applications may be considered routine
 - ii. Travel request to Arizona
- b. **Medical Director Report – Harry Sibold, M.D. (3:59:08)**

11. Executive Officer Report

- a. Budget Report **(4:13:50)**
- b. Application Report **(4:15:41)**
- c. Report from MT Prescription Drug Registry **(4:19:00)**
- d. New Board Member Manual **(4:21:17)**

12. Legal Report (4:37:23)

13. Adjourn (4:50:52)

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