

FULL BOARD MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
May 19, 2016 1:00 p.m. to 5:00 p.m.
(Room 172, State Capitol)
&
May 20, 2016 9:30 a.m. to 5:00 p.m.
301 S. Park Ave, 4th Floor, Helena MT

Conference Call Information: Call Number: 1-877-820-7831 Passcode: 920988#

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (Minutes 1, 1:18)**
- 2. Approval and Tentative Modification of Agenda Order (Minutes 1, 3:26)**
 - a. May 19-20, 2016 Agenda
- 3. Review Minutes (Minutes 1, 4:06)**
 - a. March 11, 2016 Open Session
 - b. March 11, 2016 Executive Session
 - c. May 5, 2016 Open Session
- 4. Public Opportunity to Comment (Minutes 1, 4:37)**

Presiding Officer Statement (please read in full):

“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. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. 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. A Conversation with the Federation of State Medical Boards—Dr. Claudette Dalton (Board liaison with the FSMB) and Ms. Lisa Robin (FSMB Chief Advocacy Officer) (Minutes 1, 5:24)**
- 6. A Conversation regarding the treatment of pain, prescribing of pain medicines and opioids in America**
 - a. Panel I: Dr. Robin Hamill-Ruth (American Board of Pain Medicine), Ms. Lisa Robin (FSMB), Dr. Claudette Dalton (FSMB) **(Minutes 1, 35:01)**
 - i. Panel II: Dr. Marc Mentel (Montana Medical Association / Montana Pain Initiative), Ms. Marcie Bough (Montana Board of Pharmacy / Montana Prescription Drug Registry), Kate Lamport (Pain Lives Matter) **(Minutes 2, 00:028)**

At this point in the agenda, the Board will recess (Minutes 2, 1:31:57) and gather for a non-working dinner with representatives of the Federation of State Medical Boards.

The Board will re-convene at 9:30 a.m. on Friday, May 20 following the conclusion of the Board’s Screening Panel meeting. If the Panel meeting goes past 9:30 a.m., the Board meeting will begin as soon as possible after the Panel’s work has concluded.