

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM  
HELENA, MT  
8:00 A.M. TO CONCLUSION  
AUGUST 15, 2014

**1. 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 Acu (In Person)**

**MEMBERS ABSENT – None**

**DPHHS MEMBERS PRESENT – Nick Domitrovich (for EMT Cases)**

**DPHHS MEMBERS ABSENT- None**

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

**2. Approval and Tentative Modification of Agenda Order**

**Motion:** Dr. Upchurch moved for the panel to adopt the agenda as presented. Dr. Spanjian seconded the motion. The motion passed unanimously.

**3. Review and Approval of July 24, 2014 Minutes**

**Motion:** Dr. Hayward moved for the panel to adopt the minutes as presented. Ms. Brekke seconded the motion. The motion passed unanimously.

**4. 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.

**5. Legal Report**

- a. **Case Register**
- b. **MPAP report**

**6. 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 18 Cases that were considered in closed session pursuant to the determination of privacy rights. No Cases were heard in open session.

**7. Review of Cases**

**8. Adjourn to open session**

**9. Open Session – Disposition of Cases**

Cases dismissed with prejudice	_____3_____
Cases dismissed without prejudice	_____7_____
Cases for reasonable cause findings	_____1_____
Cases for summary suspension	_____1_____
Cases sent for investigation	_____
Cases tabled	_____6_____

**Motion:** Dr. Upchurch moved for the panel to direct Mr. Fanning to craft a request to Mr. DeYoung to see if a report can be created in Accela to flag licensees, both in and out of state, who have changed their license status and are returning active practice, e.g. changing from an expired to active or inactive to active status so staff is aware. Dr. Spanjian seconded the motion. The motion passed unanimously.

**10. Adjourn** Dr. Hayward will be personally present for the October meeting.

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

**Approved 9/19/2014**