

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, 4TH FLOOR
HELENA MT
DATE: JULY 23, 2010
TIME 9:30 AM to 5:00 PM
AGENDA**

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

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

ITEM # 1: Call to Order

ITEM # 2: Approval of Minutes

Review and Approval of May 20 & 21, 2010 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of July 23, 2010 Agenda

ITEM # 4: Open Forum for Public Comments

PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not on the agenda for this meeting. While the board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the board will determine the amount of time allotted for public comment.

ITEM # 5: Compliance Report

Ms. LaVelle Potter

ITEM # 6: Unlicensed Practice

- A. Jerome Mancuso
- B. Karin Downes
- C. Amber Ashby

ITEM # 7: Non-Routine Application

- A. Dr. Aida Figueroa
- B. Dr. Terrence Babb
- C. Dr. Charlotte Jutila
- D. Dr. Mary Murphy
- E. Mr. Russell Windsor EMT-F

- F. Mr. Ryan Rianville EMT-B
- G. Mr. Jason Shaffer EMT-Basic
- H. Dr. Lois Jensen
- I. Dr. Patrick Pine
- J. Dr. Celia Rodriguez

ITEM # 8: Ratification

- A. Bruce Genzel
- B. Lukas Golz

ITEM # 9: Dr. Michael Jenkins

Ms. Anne O'Leary

ITEM # 10: MPAP Report

Mr. Mike Ramirez

LUNCH

ITEM # 11: POLST

ITEM # 12: Workers' Compensation Medical Regulations

Mr. Bruce Chamberlain

ITEM # 13: 2011 Biennial Budget & Legislation

- A. Legislation
- B. Biennial Budget Report
- C. State Medical Director

ITEM # 14: Administrative Rules

- A. MAR Rule Notice 24-156-74
- B. MAR Rule Notice 24-156-73 Correction
- C. Medical Assistant
- D. Acupuncturist
- E. Physician Assistant

ITEM # 15: New EMS Educational Guidelines

Dr. James Upchurch

ITEM # 16: Nurse/EMT Dual Role Workgroup

Dr. James Upchurch

ITEM # 17: Committee & Sub Committee Reports

- A. Laws and Rules Committee

Dr. Arthur Fink

- 1) Inactive Physician Subcommittee

Dr. Mary Ann Guggenheim

B. Outreach Committee

Ms. Carole Erickson

C. Medical Director Subcommittee

Dr. James Upchurch

ITEM #18: Legislative Interim Committee Reports

A. Children, Families, Health & Human Services Interim Committee

B. Senate Economic Affairs Committee

ITEM # 19: Board Communications

A. Criminal Background Checks

B. Tribal Health Programs, Provider Licensure Exemption

C. Physician Assisted Suicide

D. Medical Marijuana Letter of Concern

E. Prescribing Guidelines and Telemedicine

F. International Association of Medical Regulatory Authorities Meeting

Ms. Jean Branscum

ITEM # 20: Office Staff Reports

A. Executive Director Report

1) Budget Report

2) Online Application

3) FSMB Communication

4) Board Member Terms

Ms. Jean Branscum

B. Legal Report

Ms. Anne O'Leary

Resident Licensure

C. EMT Report

Mr. Ken Threet

National Association of EMS Officials Annual Meeting

D. License Application Report

Mr. Jerry Morse

Adjourn

2010 meeting dates:

September 17, 2010

November 19, 2010