

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
7:00 A.M. TO CONCLUSION
MARCH 11, 2016

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. (Telephonically); Bruce Hayward, DO, Nathan Thomas, DPM; Tanja Brekke Acu.,

MEMBERS ABSENT –

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. Ms. Brekke seconded the motion. The motion passed unanimously.

3. Review February 26, 2016 Minutes

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 4 Cases that were considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

7. Review of Cases

8. Adjourn to open session

9. Open Session – Disposition of Cases

Cases dismissed with prejudice	___ 2 ___
Cases dismissed without prejudice	___ 1 ___
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	___ 1 ___

10. Adjourn There being no further business for the Screening Panel, the meeting adjourned.

Review Date April 8, 2016