

**SCREENING PANEL MEETING MINUTES
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM, HELENA, MT
7:00 A.M. TO 7:51 A.M.
MAY 15, 2015**

1. Call To Order – Establish Quorum – Roll Call of Board Members Present

MEMBERS PRESENT –James Upchurch, MD, Acting Chair; Kristin Spanjian, MD; Bruce Hayward, DO; Nathan Thomas, DPM; Tanja Brekke Acu.,

MEMBERS ABSENT – Anna Earl, MD, Chair

DPHHS MEMBERS PRESENT – None

DPHHS MEMBERS ABSENT- Nick Domitrovich, Esq (for EMT Cases)

STAFF PRESENT – Mike Fanning, Department Counsel; Jennifer Schofield, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

3. Review and Approval of April 10, 2015 and April 21, 2015 Minutes

Motion: Ms. Brekke moved for the panel to accept the minutes. Dr. Spanjian 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 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	
Cases dismissed without prejudice	1
Cases for reasonable cause findings	1
Cases for summary suspension	
Cases sent for investigation	
Cases tabled	2

10. Adjourn

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

Reviewed on: June 19, 2015