

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
HELENA MT
DATE: NOVEMBER 20, 2009
TIME 9:15 AM to 6:00 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: Introductions

ITEM # 3: Approval of Minutes

Review and Approval of September 19, 2009 Minutes
Review and Approval of October 23, 2009 Minutes

ITEM # 4: Approval of Agenda

Review and Approval of November 20, 2009 Agenda

ITEM # 5: 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 # 6: Compliance Report

Ms. LaVelle Potter

ITEM # 7: Unlicensed Practice

A. Dr. Michael Ruggiero

ITEM # 8: Non-Routine Application

A. Dr. Gregory Sloop
B. Dr. Catherine Shin
C. Dr. Robert Kushner
D. Dr. Edward Nusbaum
E. George Demay EMT-P

F. Mr. Dan Arbour EMT-B
G. Mr. Kevin Box EMT-P
H. Dr. Phillip Breen Application Withdrawal

ITEM # 9: Tammy Scott PA Interview Follow-up

ITEM # 10: MPAP Report

Mr. Mike Ramirez

ITEM #: 11: MPAP Performance Audit

Dr. Lynn Hanks

LUNCH:

ITEM # 12: Commission on Dietetic Registration, Code of Ethics

Ms. Pat Bollinger

ITEM # 13: Pathologist to Pathologist Consultation Clarification

ITEM # 14: Communications

Ms. Jean Branscum, Mr. Ken Threet

A. Board Seal

B. Electronic Newsletter

C. Foreign Medical Graduate Request Letter

ITEM # 15: POLST Outreach

Dr. Kathryn Borgenicht

ITEM # 16: Medical Prescription Authority for Psychologists

Dr. Earl Sutherland PhD

ITEM # 17: EMT

Dr. James Upchurch

A. Vaccinations on Medication Endorsement

B. Flu Protocol

ITEM # 18: Medical Assistants, Medication Preparation

Ms. Jean Branscum

ITEM # 19: Medical Marijuana Clinics

Mr. Roy Kemp, Assistant Administrator, DPHHS

Mr. Jason Christ, Director of Montana Caregivers Network and
Montana Doctors for Medical Marijuana

Mr. Tom Daubert, Director and Founder. Patients and Families United

ITEM # 20: Online Uniform Application

Mr. Tony Rutigliano, Director of Government Affairs, Federation of
State Medical Boards
Mr. Brad Bowers, Board of Medical Examiners

ITEM # 21: Practice of Dentistry, Rules on Anesthesia

Dr. Kris Spanjian
Dr. Paul Sims, Chairperson, Board of Dentistry

ITEM # 22: Correctional Health Care Review Team

Ms. Jean Branscum

ITEM # 23: Administrative Rules

A. HB 578 Health Corps Hearing

Ms. Anne O'Leary

B. Pending Administrative Rule Projects

ITEM # 24: Committee & Sub Committee Reports

A. Dual Role Task Force

Dr. James Upchurch

B. Laws and Rules Committee

Dr. Arthur Fink

C. Outreach Committee

Ms. Carole Erickson

D. Medical Director Sub Committee

Dr. James Upchurch

E. Physician / Hospital Committee

Dr. Kristin Spanjian

ITEM # 25: Legislation 2011

Ms. Jean Branscum

ITEM #26: EMT Report

Mr. Ken Threet

ITEM # 27: Legal Report

Ms. Anne O'Leary

ITEM # 28: Executive Director Report

Ms. Jean Branscum

- A. Budget report
- B. Application report
- C. Board Communications
- D. FSMB Communication
- E. Board Book, Print Version

ITEM # 29: Election of Board Officers

Adjourn:

Next meeting: January 22, 2010

2010 meeting dates

January 22, 2010

March 19, 2010

May 20 and 21, 2010

July 23, 2010

September 17, 2010

November 19, 2010