

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM  
HELENA, MT  
7:00 A.M. TO CONCLUSION  
SEPTEMBER 19, 2014

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

**MEMBERS PRESENT – Anna Earl, M.D., Chair; James Upchurch, M.D; Bruce Hayward, DO; Tanja Brekke Acu**

**MEMBERS ABSENT – Nathan Thomas, DPM; Kristin Spanjian, M.D.**

**DPHHS MEMBERS PRESENT – Nick Domitrovich, Esq (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. Hayward moved for the panel to adopt the agenda and reverse G & F so the meeting will be closed so the panel can discuss the complaint register. Ms. Brekke seconded the motion. The motion passed unanimously.

**3. Review and Approval of July 24, 2014 correction and August 15, 2014 Minutes**

**Motion:** Dr. Upchurch moved for the panel to adopt the minutes as read. 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 6 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	_____1_____
Cases dismissed without prejudice	_____1_____
Cases for reasonable cause findings	_____1_____
Cases for summary suspension	_____
Cases sent for investigation	_____

Cases tabled

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**10. Adjourn**

Date Approved: October 24, 2014