

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, BASEMENT CONFERENCE ROOM
HELENA MT
DATE: SEPTEMBER 17, 2010
TIME 9:15 AM to 5:00 PM
Call in: 1-866-482-6958 Pass code: 1480241
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 July 23, 2010 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of September 17, 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. Reza Rezai MD

Ms. LaVelle Potter

ITEM # 7: Non-Routine Licensure Application

- A. Dr. Aida Figueroa
- B. Dr. Ahmad Hamzah
- C. Dr. Geary Heine
- D. Jeremiah Percy, EMT- P
- E. Russell Windsor, EMT-F
- F. Jared Demers, EMT-B
- G. Christopher Scott, EMT - B
- H. Dr. Kiva Shtull - Withdrawal

ITEM # 8: Supervision Agreement

- A. Melissa Wolfson, PAC

ITEM #9: Ratification

- A. Jason Shaffer, EMT-B
- B. Dr. Aldo A. Battiste Jr.

ITEM # 10: MPAP Report

Mr. Mike Ramirez, M.S., CRC

LUNCH

ITEM # 11: Administrative Rules

- A. MAR Rule Notice 24-156-74 Hearing Report
Ms. Anne O'Leary
- B. Disruptive Physician Behavior
Mr. Mike Ramirez, M.S., CRC
Ms. Jean Branscum

ITEM # 12: Cornea Scraping – Board of Optometry

Ms. Jean Branscum

ITEM # 13: Committee & Sub Committee Reports

- A. Outreach Committee – Ms. Carole Erickson
- B. Strategic Planning Committee – Dr. James Upchurch
- C. Laws and Rules Committee
 - 1. Inactive Physician Subcommittee - Dr. Mary Ann Guggenheim
- D. Allied Health Committee- Dr. Mary Anne Guggenheim

- E. Physician/Hospital Provider Committee-Dr. Kristin Spanjian
- F. Medical Director Subcommittee – Dr. James Upchurch

ITEM #14: Legislative Reports

- A. Children, Families, Health & Human Services Interim Committee
 - 1. Draft Bill – LCMM01
 - 2. Correspondence to Commissioner Kelly
- B. Senate Economic Affairs Committee
 - 1. Draft Bill-LCmihp

Dr. Mary Anne Guggenheim and Ms. Jean Branscum

- C. Montana Medical Association

Ms. Erin McLean, JD

ITEM # 15: Board Communications

- A. Board for Critical Care Transport Paramedic Certification (BCCTPC) – Paramedic Training
- B. Board of Nursing – RN/EMT Dual Role
- C. Montana Nurses’ Association Newsletter Article (Informational)
- D. Annual Montana Pain Initiative Conference (Informational)
- E. Request for Physician Assistant Presentation for Rocky MT College Graduates

Ms. Jean Branscum

ITEM #16: Strategic Planning Survey

Ms. Jean Branscum

ITEM #17: Licensure Process

Ms. Jean Branscum

ITEM # 18: Office Staff Reports

- A. Executive Director Report- Ms. Jean Branscum
 - 1) Budget Report
 - 2) MMA Annual Meeting Report
 - 3) FSMB Communication
 - a) Board Participation Report
 - b) Journal Article Request

- 4) State Medical Director Update
- 5) EMT Report
- B. Legal Report- Ms Anne O'Leary
- C. Program Manager Report – Jerry Morse
 1. POLST
 2. License Application Report

ITEM #19: Adjourn

2010 Meeting Dates:

November 19, 2010

2011 Tentative Meeting Dates:

January 21, 2011

March 18, 2011

May 19 and 20, 2011

July 15, 2011

September 16, 2011

November 18, 2011