

ADJUDICATION PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
9:00 A.M. TO CONCLUSION
NOVEMBER 21, 2014

1. Call To Order – Establish Quorum – Roll Call of Board Members Present (04:10)

MEMBERS PRESENT – Dwight Thompson, PA, Chair; Charles Farmer, EMT-B; Carole Erickson, Public Member; Ana Diaz, Public Member; Pat Bollinger, MS, RD; James Feist, MD; and Mary Anne Guggenheim, MD

MEMBERS ABSENT - None

STAFF PRESENT – Anne O’Leary, Board Counsel, Mike Fanning, Department Counsel; Ian Marquand, Executive Secretary; L’Joy Griebenow, Board Management, LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order (04:47 AM)

Motion: (04:48) Ms. Erickson moved to approve the agenda as presented. Ms. Bollinger seconded the motion. The motion passed unanimously

3. Review and Approve May 16, 2014 Minutes (05:09)

Motion: (05:33) Dr. Feist moved to approve the minutes as presented. Mr. Farmer seconded the motion. The motion passed unanimously.

4. Public Opportunity to Comment (05:48)

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. Complaint Register

6. Panel Action

Entry of Stipulation

a, Complaint #2012-MED-LIC-1212 DELL FULLER MD (06:40)

RECUSE: Ms. Bollinger and Dr. Guggenheim both recused themselves. Dr. Feist states that he knows Dr. Fuller, but does not feel the need to recuse himself. A quorum was maintained.

Motion: (11:37) Ms. Erickson moved for the panel to adopt the Final Order as presented. Ms. Diaz seconded the motion. The motion passed unanimously.

7. Adjourn (12:26)

Motion (12:36) Ms. Diaz moved for the panel to adjourn the meeting. Mr. Farmer seconded the motion. The motion passed unanimously.

Approved on March 20, 2015