

**BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
301 SOUTH PARK AVENUE, 4<sup>TH</sup> FLOOR – LARGE CONFERENCE ROOM  
DATE: JULY 20, 2012  
TIME 10:00 AM to CONCLUSION  
DRAFT AGENDA**

**Conference Call Number 1-877-820-7831 – Pass Code 778294**

**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](http://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 and Introductions**

**ITEM # 2: Approval of Agenda**

Review and Approval of July 20, 2012 Agenda

**ITEM # 3: Approval of Minutes**

Review and Approval of May 17-18, 2012 Minutes  
Review and Approval of May 18, 2012 Executive Session Minutes  
Review and Approval of May 24, 2012 Minutes

**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**

- A. Compliance Report - Ms. LaVelle Potter
- B. Administrative Action (Evan Baldwin) – Anne O'Leary, Esq.

**ITEM # 6: Non-Routine Applications**

- A. Susan Sparling, MD
- B. Jeremiah Kjensmo, EMT
- C. Don Bryson, MD
- D. Jared Hedland, EMTP

**ITEM # 7: Committee & Special Projects Reports**

- A. Medical Director Subcommittee

Dr. James Upchurch

- 1. EMT Rules Update
- 2. Improving EMS protocols for physically restraining combative patients (discussion lead: Ryan Burke)
- 3. Improving EMS protocols for decontaminating patients (discussion lead: Ryan Burke)

- B. Hyperbaric Oxygen Special Report

Dr. Nathan Thomas

**ITEM # 8: Working Lunch (Executive Session)**

- A. MPAP Report - Mr. Mike Ramirez

**ITEM #9: Presentation by Mark Cadwallader, DLI staff attorney, on EAIC Review of Position Papers**

**ITEM # 10: Board Communications**

Mr. Ian Marquand

- A. Letter from Craig Charlton and Letter from Rep. Barrett and Sen. Blewitt concerning Position Paper #20
- B. E-mail communications regarding Position Paper 20 (Physician Aid in Dying)
- C. Letter from Dave Gurchiek regarding draft proposed EMT rules

**ITEM # 11: Report to Board on Status of Montana Senate Bill 423 (Medical Marijuana)**

- A. Mr. Ian Marquand
- B. Dr. Mark Ibsen

**ITEM # 12: Physician Workforce Data Set**

Ms. Cindra Stahl and Ms. Kristin Juliar -  
Montana Office of Rural Health/Area Health Education Center

**ITEM # 13: Medical Director/EMT Report**

- A. Dr. Harry Sibold
- B. Mr. Ken Threet

**ITEM # 14: Legal Report**

Ms. Anne O'Leary

**ITEM # 15: Report from Outreach Committee**

Ms. Carole Erickson

**ITEM # 16: Department Update**

Mr. Jack Kane

**ITEM # 17: Executive Officer Report**

- Mr. Ian Marquand
- A. Budget Report
- B. Application Report
- C. Rules Packages
- D. Physician Licensing Update

**ITEM # 18: MMA Update – Physician Licensing**

Ms. Jean Branscum

**ITEM # 19: Other Business**

**Adjourn**

**Next meeting: September 20, 2012**