

**BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
301 SOUTH PARK AVENUE, 4<sup>TH</sup> FLOOR – LARGE CONFERENCE ROOM  
DATE: SEPTEMBER 21, 2012  
TIME 9:30 AM to CONCLUSION  
AGENDA**

**Conference Call Number 1-877-820-7831– Pass Code 793215**

**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 September 21, 2012 Agenda

**ITEM # 3: Approval of Minutes**

Review and Approval of September 6, 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**

Ms. LaVelle Potter

**ITEM # 6: Department Update**

Mr. Jack Kane

**ITEM #7: Presentation from Bd of Respiratory Care Practitioners**

Mr. Leonard Bates, RCP Board Member

**ITEM # 8: Non-Routine Applications**

A. Alan Thorne, DO

- B. Timothy Coe, EMT-B
- C. James Taylor, MD
- D. Vincent Pons, MD
- E. Paul Cook, MD (status report)
- F. Susan Maier, MD (status report)
- G. Jonathan McNeely, MD
- H. Jeffrey DeMare, MD

**ITEM # 9: Working Lunch (Executive Session)**

- A. MPAP Report - Mr. Mike Ramirez
- B. Licensee Administrative Action
- C. Non-routine Application
- D. Unlicensed Practice
  - 1. Complaint 2012-MED-UNLIC-952
  - 2. Complaint 2012-MED-UNLIC-1025

**ITEM #10: Report from Executive Session**

Anne O'Leary, Esq.

**ITEM #11: Update on MT Prescription Drug Registry**

Ms. Donna Peterson

**ITEM #12: Presentation from POLST Coalition**

Mr. Ian Marquand

**ITEM #13: Administrative Rules**

- A. MAR 24-156-76 Public Hearing Report - Ms. Anne O'Leary  
Rules Topic: Physician License Reactivation
- B. MAR 24-156-77 Update – Mr. Ian Marquand  
Rules Topic: EMT Rules

**ITEM # 14: Committee & Special Project Reports**

- A. Physician / Hospital Committee  
Dr. Kristin Spanjian
- B. Medical Direction Committee

Dr. James Upchurch

C. Outreach Committee / Board Liaison for Licensing

Ms. Carole Erickson

- i. Report from MMA/MHA/BOME Working Group

Dr. Anna Earl

- ii. Report from EAIC Meeting
  - a. Physician Licensing
  - b. Workforce Data Collection

D. Laws & Rules Committee

Dr. Mary Anne Guggenheim

E. Chelation Position Paper Project (Position Paper #4)

Dr. Mary Anne Guggenheim

**SCHEDULED BREAK**

**ITEM # 15: New Business: Physician Re-Entry to Practice**

Dr. Mary Anne Guggenheim

**ITEM # 16: Report on Community Paramedicine**

Dr. James Upchurch

**ITEM # 17: Medical Director/EMT Report**

Dr. Harry Sibold  
Mr. Ken Threet

**ITEM # 18: Legal Report**

Anne O'Leary, Esq.

A. Atty. Gen. Response to Opinion Request

B. Golobek v. State of Montana

**ITEM # 19: Executive Director Report**

Mr. Ian Marquand

A. Executive Director Activity Report

B. Budget Report

C. Application Processing Update

D. Application Report

- E. Renewals for ACU, NUTR, PAC, POD Licensees
- F. Acupuncture Continuing Education Requirements
- G. FCVS Fees Update

**ITEM # 20: Board Communications**

Mr. Ian Marquand

- A. Kirk Stoner Letter re: Critical Access Hospitals
- B. Missoula EMD Letter
- C. Letter from DPHHS re: EMS Reciprocity

**ITEM # 21: Meeting Planning**

- A. Meeting Calendar - Mr. Ian Marquand

**ITEM # 22: Other Business**

**Adjourn**

**Next meeting: Friday, November 16, 2012**