

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 S PARK AVE, HELENA MT
BASEMENT CONFERENCE ROOM
DATE: MARCH 19, 2010
TIME 9:15 AM to 5:00 PM
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 and Introductions

ITEM # 2: Approval of Minutes

Review and Approval of January 22, 2010 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of March 19, 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. Vern Clark
- B. Lashelle Meidinger
- C. Steve Gillis

ITEM # 7: Non-Routine Application

- A. Dr. Robert Blankenship
- B. Dr. Mary Wilson
- C. Dr. Stephen Elliott
- D. Dr. Geoffrey Booth
- E. Dr. Lee Dorey

- F. Mr. Jeremy Tjensvold EMT, follow-up from last meeting
- G. Dr. Richard Williams, application withdrawal
- H. Brynn Bixby Physician Assistant

ITEM # 8: Dr. Philip Breen Complaint Dismissal

Ms. Anne O'Leary

ITEM # 9: Physicians and Narcotics

LUNCH

ITEM # 10: MPAP Report

Mr. Mike Ramirez

ITEM # 11: MPAP Audit

Ms. Jean Branscum

ITEM # 12: Montana Medical Growers Association

Mr. Jim Gingery

ITEM # 13: Medical Marijuana, Board Position Paper

Dr. Dean Center

ITEM # 14: Adobe Connect, Telephone Conference Meeting

Mr. Jerry Morse

ITEM # 15: Rural Emergency Training Program for Mid-levels

Ron Handlos PA-C

ITEM # 16: Montana EMS Work Force Survey

Mr. Joseph Hansen, DPHHS

ITEM # 17: Administrative Rules

SB 174, Clinical Pharmacist Practitioner

Mr. Ron Klein, Board of Pharmacy
Ms. Starla Blank, Montana Pharmacy Association
Ms. Jean Branscum, Board of Medical Examiners

ITEM # 18: Committee & Sub Committee Reports

A. Nurse / EMT Dual Role Task Force

Dr. James Upchurch

B. Laws and Rules Committee

Dr. Arthur Fink

C. Outreach Committee

Ms. Carole Erickson

D. Physician / Hospital Committee

Dr. Kristin Spanjian

E. Medical Director Subcommittee

Dr. James Upchurch

ITEM # 19: Board Communications

- A. Creston Rural Fire District
- B. American Dietetic Association
- C. John Stowers, M.D.
- D. Billings Clinic
- E. K Allan Ward, M.D.

ITEM # 20: Legal Report

Ms. Anne O'Leary

ITEM # 21: Office Staff Reports

- A. Executive Director Report
 - 1) Budget Report
 - 2) EPP/Legislation
 - 3) Online Application
 - 4) FSMB Communication
 - 5) MMA Report

Ms. Jean Branscum

B. EMT Report

Mr. Ken Threet

C. License Application Report

Mr. Jerry Morse

ITEM # 22: Board Meetings

- A. Board Retreat: Set agenda
May 20 and 21, 2010

Mr. Dwight Thompson

Adjourn

2010 meeting dates:

May 20-21, 2010

July 23, 2010
September 17, 2010
November 19, 2010