

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
6:00 P.M. TO CONCLUSION
FEBRUARY 1, 2016

1. Call To Order – Establish Quorum – Roll Call of Board Members Present

MEMBERS PRESENT – Anna Earl, M.D., Chair; James Upchurch, M.D; Kristin Spanjian, M.D.; Bruce Hayward, DO, Tanja Brekke Acu.,

MEMBERS ABSENT – Nathan Thomas, DPM;

STAFF PRESENT – Mike Fanning, Department Counsel; LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

Motion: Dr. Hayward moved for the panel to adopt the agenda as presented. Dr. Spanjian seconded the motion. The motion passed unanimously.

3. Public Opportunity to Comment

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

4. Panel Action - Tentatively Scheduled for Executive Session

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 1 case that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

5. Review of Cases

6. Adjourn to open session

7. Open Session – Disposition of Cases

Cases dismissed with prejudice	_____
Cases dismissed without prejudice	___1___
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	_____

8. Adjourn

Motion: Dr. Hayward moved for the panel to adjourn this meeting. Ms. Brekke seconded the motion. The motion passed unanimously.

Review Date 02/26/2016