

ADJUDICATION PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
9:15 A.M. TO CONCLUSION
MARCH 21, 2014

1. Call To Order – Establish Quorum – Roll Call of Board Members Present (09:18:00 AM)

MEMBERS PRESENT – Dwight Thompson, PA, Chair; Tanja Brekke, Lac; Charles Farmer, EMT-B; Carole Erickson, Public Member; Ana Diaz, Public Member; Mary Anne Guggenheim MD; Patricia Bollinger MS, RD and James Feist, 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 (09:20:03 AM)

Motion: (09:20:13) Ms. Potter noted that Jonathan Ingram was taken off this agenda. Dr. Feist moved to approve the agenda as amended. Ms. Erickson seconded the motion. The motion passed unanimously.

3. Review and Approve January 17, 2014 Minutes (09:19:27: AM)

Motion: (09:19:28 AM) Ms. Erickson moved to correct the spelling of Ms. Diaz’s name and moved approve the minutes as revised. Dr. Feist seconded the motion. The motion passed unanimously.

4. Public Opportunity to Comment (09:20:27 AM)

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

RECUSAL: Ms. Bollinger and Dr. Guggenheim recused themselves from both these cases. The quorum was maintained.

REQUEST FOR VOLUNTARY SURRENDER

a. Complaint #2013-MED-LIC-393 FREDE, JAMES, M.D. (09:22:12 AM)

Motion: (09:25:27 AM) Ms. Erickson moved for the panel to adopt the voluntarily surrender Dr. Frede’s medical license. Professor Diaz seconded the motion. The motion passed unanimously.

STIPULATION AND FINAL ORDER

b. Complaint #2012-MED-LIC-645 DUREZA, RENAN, M.D. (09:26:30 AM) Dr. Dureza and Mike San Souci, Esq., were on the telephone call.

Motion: (09:29:40 AM) Professor Diaz moved for the panel to adopt the Final Order to limit his Montana license that he cease practice of gastroenterology and limited to practice internal medicine in a setting other than Montana. Mr. Farmer seconded the motion. The motion passed unanimously.

7. Adjourn (09:30:39 AM)

Motion (09:30:40 AM) Prof. Diaz moved for the panel to adjourn the meeting. Mr. Farmer seconded the motion. The motion passed unanimously.

Approved on: May 16, 2014