

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

Conference Call Number 1-877-820-7831 – Pass Code 889844#

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 Agenda

Review and Approval of January 20, 2012 Agenda

ITEM # 3: Approval of Minutes

Review and Approval of December 7, 2011 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: Clinical Pharmacist Practitioner Approval

Mr. Ron Klein

- A. Ms. Carla Cobb
- B. Mr. Cory Adams

ITEM # 7: Non-Routine Applications

- A. Dr. Charles M. Watson, MD
- B. Mr. Scott Coleman, PA
- C. Mr. Patrick Little, EMT-Basic
- D. Mr. Robert Denning, PA
- E. Mr. William Tanner, EMT-Basic
- F. Dr. John LaBash, DO

ITEM # 8: Department Update

Ms. Lisa Johnson

ITEM # 9: Presentation by Rocky Mountain College Physician Assistant Program

Dr. Bob Wilmouth

ITEM # 10: Working Lunch (Executive Session)

- A. Unlicensed Practice

Karen Yale, MD

- B. Ratification

Dr. James H. Armstrong – Stipulation for Probationary License

- C. MPAP Report

Mr. Mike Ramirez

1. Non-routine Application/Board Referral of Claudette Zarembo, M.D.

ITEM # 11: Council on Licensure, Enforcement and Regulation (C.L.E.A.R.) Conference Presentation

Ms. Pat Bollinger

ITEM # 12: Presentation by Montana Association of Acupuncture and Oriental Medicine

Ms. Sara Marie

ITEM # 13: Dry Needling Subcommittee Report

Ms. Tanja Brekke

ITEM # 14: Committee & Subcommittee Reports

A. Physician / Hospital Committee

Dr. Kristin Spanjian

1. Physician Assisted Death
2. Maintenance of Licensure Survey

B. Medical Director Sub Committee

Dr. James Upchurch

1. EMT Rules Update
2. EMS Protocol Exception for Flathead County

C. Outreach Committee

Ms. Carole Erickson

ITEM # 15: Board Communications

Mr. Ian Marquand

- A. E-mail from Ahyoung Huff, MPT, inquiring whether Montana allows physical therapists to perform electromyography (matter referred from Board of Physical Therapists)
- B. E-mail from Dr. K. Allan Ward regarding risk evaluation and mitigation strategies for controlled-substance prescribing
- C. Letter from DPHHS concerning Position Paper #17
- D. Invitation to Participate in Saint Patrick Hospital Trauma Services' 2012 16th Annual Trauma Conference
- E. Letter from the Office of the Governor of the State of Montana

ITEM # 16: Administrative Rules

Dr. Harry Sibold and Dr. Craig Eddy

- A. Position Paper on Hyperbaric Oxygen Therapy for Podiatrists

ITEM # 17: Review of POLST Form

Dr. James Upchurch

ITEM # 18: Medical Director/EMT Report

Dr. Harry Sibold
Mr. Ken Threet

ITEM # 19: Board Security

Sgt. Jerry McGee

ITEM # 20: Legal Report

Ms. Anne O'Leary

- A. Mandatory Reporting of Gunshots
- B. Trauma Care Committee Legislation

ITEM # 21: Department Update

ITEM # 22: Executive Director Report

Mr. Ian Marquand

- A. Budget Report
- B. Application Report
- C. Board Member Contact Information
- D. Delegation of Authority for Non-Routine Licensee Applications
- E. FSMB Annual Conference/2012 Travel Calendar

ITEM # 23: Meeting Planning

Ms. L'Joy Griebenow

ITEM # 24: Other Business

- A. Joint Statement – Board of Athletic Trainers and Board of Medical Examiners

Adjourn

Next meeting: March 16, 2012