

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
**301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**HELENA, MT**  
**7:00 A.M. TO CONCLUSION**  
**SEPTEMBER 29, 2015**

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

**MEMBERS PRESENT** – Anna Earl, M.D., Chair; James Upchurch, M.D; Bruce Hayward, DO, Nathan Thomas, DPM; Tanja Brekke Acu.,

**MEMBERS ABSENT** – Kristin Spanjian, M.D.

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

**2. Approval and Tentative Modification of Agenda Order**

**Motion:** Ms. Brekke moved for the panel to adopt the agenda as presented. Dr. Hayward 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.

**5. 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.

**6. Review of Cases**

**8. Adjourn to open session**

**9. Open Session – Disposition of Cases**

Cases for summary suspension \_\_\_\_\_1\_\_\_\_\_

**10. Adjourn**

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