

LAWS & RULES COMMITTEE MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 S. PARK, 4TH FLOOR LARGE CONFERENCE ROOM
4:00 p.m. – 5:30 p.m.
MAY 7, 2013

1. Call To Order - Establish Quorum - (00:00)

Committee Members Present:

Dr. Mary Anne Guggenheim (Presiding Officer)
Ms. Pat Bollinger
Dr. Bruce Hayward
Dr. Nathan Thomas

Committee Members Absent:

Ms. Carole Erickson

Staff Members Present:

Mr. Ian Marquand - Executive Officer
Anne O'Leary, Esq. – Board Counsel
Dr. Harry Sibold – State Medical Director
Ms. L'Joy Griebenow – Board Management

Guests Present:

Ms. Kathy Girard
Ms. Tonya McCormack
Lisa Spear, Esq.

2. Approval and Tentative Modification of Agenda Order (1:27)

The Committee considered the May 7, 2013 Agenda.

MOTION: Ms. Bollinger made a motion to approve the May 7, 2013 Agenda as presented; Dr. Hayward seconded the motion. Motion passed unanimously. (1:59)

3. Review and Approve Minutes (2:19)

The Committee considered the Minutes of its December 11, 2012 meeting.

MOTION: Dr. Thomas made a motion to approve the December 11, 2012 Minutes as amended; Ms. Bollinger seconded the motion. Motion passed unanimously. (2:40)

4. Public Opportunity to Comment (3:00)

The Presiding Officer read the statement of public participation and opened the meeting for public comment. There was no public comment.

5. Committee Action

- a. MAR 24-156-78 Physician Licensing by Expedited Process (Status Report) **(3:59)**

Ms. O'Leary led the discussion. For information only; no Committee action was taken.

- b. Rule to address EMTs and epinephrine (follow-up to HB 365) **(5:24)**

Ms. O'Leary and Dr. Sibold led the discussion.

MOTION: Ms. Bollinger made a motion to amend ARM 24.156.2751(3)(a) to add a subsection "ii EMR Epinephrine" and bring the draft change to the full board for approval [at the Board's May 17, 2013 meeting]; Dr. Thomas seconded the motion. Motion passed unanimously. (17:23)

Mr. Marquand was directed to draft a letter to Rep. Steinberg advising of the status of this matter.

*** **BREAK** ***

- c. Review of legislation from 2013 session (including rulemaking required by legislation) **(27:50)**

Mr. Marquand led the discussion. For information only; no Committee action was taken.

- d. Rules to address re-entry/re-activation by physicians out of active practice **(32:06)**

Ms. O'Leary led the discussion.

Ms. O'Leary was directed to write draft rule changes for 24.156.603, 24.156.615 and 24.156.618 consistent with the discussions during the meeting.

- e. Committee priorities for future meetings & rulemaking **(1:08:02)**

[By consensus the Committee postponed consideration of this agenda item until a later meeting.]

- f. Correspondence re: Physician Reporting Rule 24.156.619 **(1:08:12)**

Ms. O'Leary led the discussion. Ms. Spear was invited to comment.

MOTION: Ms. Bollinger made a motion to table [this agenda item]; Dr. Hayward seconded the motion. Motion passed unanimously. (1:18:04)

g. General review of Board rules (1:18:40)

[By consensus the Committee postponed consideration of this agenda item until a later meeting.]

6. Adjourn (1:19:16)

MOTION: Ms. Bollinger made a motion to adjourn; Dr. Hayward seconded the motion. Motion passed unanimously. (1:19:18)

Meeting adjourned. (1:19:47)