

**BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
301 SOUTH PARK AVENUE, 4<sup>th</sup> Floor – Large Conference Room  
HELENA MT  
DATE: NOVEMBER 19, 2010  
TIME 9:30 AM to 5:00 PM  
Call in: 1-888-508-3709 Pass code: 1487449  
AGENDA**

**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](http://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.

<u>ITEM #</u>	<u>AGENDA ITEM</u>	<u>TIME</u>
1.	<b>Call to Order</b>	
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• Review and Approval of September 17, 2010 Minutes</li></ul>	
3.	<b>Introduction of New Members and Staff</b> <ul style="list-style-type: none"><li>A. Nathan Thomas, DPM</li><li>B. Bruce Hayward, DO</li><li>C. Linda Ashworth, Program Manager</li></ul>	
4.	<b>Approval of Agenda</b> <ul style="list-style-type: none"><li>• Review and Approval of November 19, 2010 Agenda</li></ul>	
5.	<b>Open Forum for Public Comments</b>	

**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.

6. **Marijuana: Assessment by Teleconference • Mr. Dwight Thompson and Ms. Jean Branscum**
7. **Compliance Report • Ms. LaVelle Potter**
8. **Unlicensed Practice**

- A. Stan Flagg
- B. Dinah Trudell
- C. Ben Kahn

## **BREAK**

### **9. Non-Routine Licensure Application**

- A. Dr. Michael O'Connor
- B. Dr. Jeffrey Shaffer
- C. Dr. Michael Sigler
- D. Rachel Green, EMT-B
- E. Brice Newman, EMT-B
- F. Jeremy Tjensvold EMT-B

## **WORKING LUNCH and EXECUTIVE SESSION**

### **10. Montana Professional Assistance Program Report • Mr. Mike Ramirez**

### **9. Non-Routine Applications (Continued)**

- (cont.)**
- G. James Moyer, EMT-B
  - H. David Stine, EMT-B
  - I. Joshua Phillips, PAC
  - J. Dr. David Peterson
  - K. Dr. Chandra Nataraj

### **11. Petition for Reinstatement**

- A. Roger Campbell, EMT-F

### **12. Prescribing Guidelines and Telemedicine • Mr. Dale R. Sisco, Attorney at Law**

### **13. Department Update**

- Mr. Jack Kane, Admin., DLI/BSD
- Ms. Lisa Johnson, Deputy Admin. DLI/BSD Medical
- Ms. Darcee Moe, Managing Attorney, BSD

### **14. Administrative Rules • Ms. Jean Branscum**

- A. Advanced Pharmacy Practitioner – Rule 24.174.60 • Mr. Ron Klein, Board of Pharmacy

**15. Legislative Reports • Ms. Jean Branscum**

- A. Legislation Tracking
- B. BOME Position Template

**16.**

**Committee & Sub Committee Reports**

- A. Outreach Committee • Ms. Carole Erickson
- B. Strategic Planning Committee • Dr. James Upchurch
- C. Laws and Rules Committee
- D. Physician/Hospital Provider Committee • Dr. Kristin Spanjian
- E. Medical Director Subcommittee • Dr. James Upchurch

**BREAK**

**17. Community Health/Paramedicine Around the Country**

- Mr. James DeTienne, Supervisor, EMS and Trauma Systems Section

**18. Board Communications • Ms. Jean Branscum**

- A. Board for Critical Care Transport Paramedic Certification (BCCTPC) – Paramedic Training
- B. Public Citizen – Website Improvements
- C. 2011 CPEP Learning Summit

**19. Office Staff Reports**

- A. Executive Director Report – Ms. Jean Branscum
  - 1) Budget Report
  - 2) State Medical Director Update
  - 3) FSMB Report
    - a) 2012 Centennial Project
    - b) FSMB Annual Meeting
    - c) FSMB Board of Directors Meeting
    - d) Reporting of Withdrawals of Licensure Applications to the FSMB
    - e) Resolution: Use of the “Doctor” Title in Clinical Settings
    - f) Maintenance of Licensure Implementation Group/A MOL Proposal Template
- B. EMT Report • Mr. Ken Threet
- C. Legal Report • Ms. Anne O’Leary
- D. Program Manager Report • Ms. Linda Ashworth
  - 1) License Application Report

20.           • **May Board Meeting – Determine Location**
- **January Meeting – Teleconference?**

21.           • **Election of Officers**
- **2011 Committee Assignments**

22.           **Adjourn**

**5:00**

**2011 Meeting Dates**

January 21, 2011  
March 18, 2011  
May 19 – 20, 2011 (Location - TBA)  
July 15, 2011  
September 16, 2011  
November 18, 2011

**Upcoming Events**

April 28-30, 2011: 99<sup>th</sup> FSMB Annual Meeting – Seattle, WA