

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
**301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**HELENA, MT**  
**8:00 A.M. TO CONCLUSION**  
**FEBRUARY 26, 2016**

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

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

**MEMBERS ABSENT** – Bruce Hayward, DO; Kristin Spanjian, M.D.

**DPHHS MEMBERS PRESENT** – Nick Domitrovich, Esq (for EMT Cases)

**DPHHS MEMBERS ABSENT-** None

**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. Thomas seconded the motion. The motion passed unanimously.

**3. Review January 15, 2016 and February 1, 2016 Minutes**

**4. 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. Legal Report**

- a. **Case Register**
- b. **MPAP Report**

**6. 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 22 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

**7. Review of Cases**

**8. Adjourn to open session**

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

Cases dismissed with prejudice	2
Cases dismissed without prejudice	13
Cases tabled	6
Cease and Desist	1

**10. Adjourn** There being no further business for the Screening Panel, the meeting adjourned.

**Review Date 03/11/2016**