

FULL BOARD MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave, 4th Floor, Helena MT November 20,
2015 - 9:30 a.m. to 6:00 p.m.

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:14)

2. Approval and Tentative Modification of Agenda Order (00:01:04)

- a. November 20, 2015 Agenda

3. Review and Approve Minutes (00:01:12)

- a. September 18, 2015 Open Session
- b. September 18, 2015 Executive Session

4. Public Opportunity to Comment (00:05:40)

Presiding Officer Statement (please read in full):

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Compliance Report (00:07:31)

- a. October Screening Panel Report
- b. November Screening Panel Report

6. Division Administrator’s Report—Mr. Todd Younkin (01:05:10)

7. Board Action (00:09:52)

a. SB 76 and Administrative Suspensions (00:09:55)

- i. Board motion re: delegation of authority to issue administrative suspensions

b. Licensee Administrative Action (00:14:34)

- i. Request for full and unrestricted Physician license from Dr. Michael LeFever **(00:14:39)**
- ii. Request for reactivation of Inactive Physician license from Dr. Gary Mermel **(00: 18:01)**

c. Rulemaking(00:33:25)

- i. Amendments to Unprofessional Conduct rules for MAR 24-156-83 (from Laws & Rules Comm.)
- ii. Rules to be repealed in MAR 24-156-83 (from Laws & Rules Comm.)
- iii. Update on committee consideration of other rules for MAR 24-156-83

d. Interstate Medical Licensure Compact (00:41:25)

- i. Update on Compact development & Compact Commission activities
- ii. Update on Board/BSD activities related to the Compact

d. Legislation (01:13:40)

- i. Information re: proposed citizen initiative on Community Veteran EMTs **(01:14:14) (01:34:12)**
- ii. Timeline for BSD and Board 2017 legislative requests

e. Correspondence (01:53:39) (03:06:09)

- i. Response from MHA & MMA re: letter from Dr. John Harris
- ii. MPDR Reports
- iii. FSMBCorrespondence
- iv. Letter from National Transportation Safety Board
- v. Letter from Dr. Terry Mann re: Burrell College of Osteopathic Medicine
- vi. Letter from Kalispell Regional Health re: residency

f. Scheduling of Next Meeting / Meeting Planning (03:39:43)

- i. January 15, 2016, Helena

g. Approval of Travel (03:40:28)

- i. NAEMSP Travel – Dr. Harry Sibold
- ii. Interstate Medical Licensure Compact Commission meeting, Dec. 18 in Salt Lake City

8. Working Lunch (Executive Session) (02:12:26)

2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public-- exceptions. (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

- a. MPAP Report—Mr. Mike Ramirez/Ms. Tamara Schmalz
- b. Unlicensed Practice (if any)

9. Board Action (Continued)

a. Non-routine Applications(02:14:19)

- i. Booker Evans, Physician **(02:49:01)**
- ii. Laura Wood, EMT **(02:15:10) (02:32:16)**
- iii. Nils Foley, Physician **(02:25:11)**
- iv. Luke Altenhofen, Physician Assistant **(02:35:20)**
- v. Craig Cox, Physician **(03:00:53)**
- vi. Trapper Hogberg, Physician Assistant **(02:38:24)**
- vii. Richard Foutch, Physician **(01:15:42)**

10. Information from Other State Agencies / Update on Community Paramedicine (03:44:16)

- a. Introduction of Dr. Greg Holzman, DPHHS State Medical Officer
- b. Report from DPHHS EMS & Trauma Section—Mr. James DeTienne
- c. DPHHS Strategic Plan re: Community Paramedicine—Mr. James DeTienne, DPHHS EMS/Trauma Section
- d. Board/staff discussion re: Community Paramedicine

11. Medical Director and EMT Training Officer Reports (05:15:38)

- a. Medical Director Report—Dr. Harry Sibold
- b. Training Officer Report—Mr. Ken Threet

12. Executive Officer Report—Mr. Ian Marquand (05:17:01)

- a. Application Report
- b. Executive Officer Activities
- c. Newsletter

13. Legal Report—Ms. Graden Hahn (05:25:30)

14. Board Committee, National Committee and Other Reports (05:26:20)

- a. Medical Direction Committee—Dr. James Upchurch
 - i. Exceptions to Statewide Protocols
- b. Laws & Rules Committee—Ms. Tanja Brekke
- c. Outreach Committee/Board Liaison—Ms. Carole Erickson
- d. Acupuncture Committee—Ms. Tanja Brekke
- e. Montana POLST Coalition Report

15. FSMB Reports (06:10:38)

16. Election of Officers for Calendar 2016 (06:11:54)

- a. President
- b. Vice-President
Secretary

17. Committee and Panel Assignments for Calendar 2016 (06:14:59)

18. Adjourn(06:23:26)

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