

**LAWS AND RULES COMMITTEE MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
301 S. Park Avenue, 4<sup>th</sup> Floor Large Conference Room, Helena MT  
9:00 a.m. to 3:00 p.m.  
Friday, August 28, 2015

**Conference Call Information: Call Number: 1-877-820-7831 Passcode: 462794#**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:12)**

**Committee Members Present:**

Ms. Tanja Brekke (Chair)  
Ms. Pat Bollinger  
Dr. Mary Anne Guggenheim  
Dr. Bruce Hayward

**Committee Members Not Present:**

Prof. Ana Diaz  
Dr. Nathan Thomas

**Board Staff Present:**

Mr. Ian Marquand, Executive Officer  
Ms. Graden Hahn, Board Counsel  
Ms. L'Joy Griebenow, Board Management  
Dr. Harry Sibold, State EMS Medical Director

**Guests Present:**

Ms. Kay Bills-Kazimi, Mr. Larry Walker, Ms. Margaret Wallace, Dr. James Guyer (by telephone), Mr. Dwight Thompson (by telephone), Ms. Kathy Tetrault (by telephone), Ms. Tammy Scott (by telephone), Ms. Heather Hart, Mr. Will Hunt, Ms. Thelma McClosky Armstrong (by telephone), Ms. Casey Blumenthal

**2. Approval and Tentative Modification of Agenda Order (00:45)**

- a. Agenda for August 28, 2015

**Ms. Bollinger moved to approve the August 28, 2015 agenda; Dr. Hayward seconded the motion. Motion passed unanimously. (00:45)**

**3. Review and Approve Minutes (3:22)**

- a. Minutes from April 17, 2015

**MOTION: Ms. Bollinger moved to approve the [April 17, 2015] minutes as presented; Dr. Guggenheim seconded the motion. Motion passed unanimously. (3:29)**

**4. Public Opportunity to Comment (3:58)**

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

## 5. Board Action (4:39)

- a. MTAPA proposal re: ARM 24.156.1623 Chart Review (4:39)  
Representatives from the Academy explained the proposal and fielded questions from the Committee.

**MOTION: Dr. Guggenheim moved that the Committee endorse [the MTAPA proposal] and present it to the Board for further discussion and vote on the proposal for changes [as proposed] to ARM 24.156.1622 and ARM 24.156.1623; Dr. Hayward seconded the motion. (36:22) Discussion ensued. Motion passed unanimously. (39:01)**

- b. Amendments to Unprofessional Conduct rules (39:46)  
Ms. Hahn led the discussion.

**MOTION: Dr. Hayward moved to advance [the proposed amendments to the unprofessional conduct rules] to the full board; Ms. Bollinger seconded the motion. Motion passed unanimously. (53:44)**

- c. Development of rules related to SB 77 & telemedicine (1:01:16)  
Ms. Hahn led the discussion.

\*\*\*\*BREAK\*\*\*\* (1:33:52 - 1:34:15)

\*\*\*\*BREAK\*\*\*\* (2:32:25 - 2:33:15)

This matter remained in committee; no Committee action was taken.

- d. Request for repeal of rules from BSD Rules Unit (5:07:55)  
Mr. Marquand led the discussion.

**MOTION: Dr. Guggenheim moved that the Committee endorse deleting the rules identified in the e-mail dated October 30, 2014 from Darcee Moe and move this item to the full board for discussion and [possible] action of addition to the next rules package; Dr. Hayward seconded the motion. Motion passed unanimously. (5:10:22)**

- e. Correspondence from Dr. John Harris re: hospitals and records (5:11:42)  
Mr. Marquand led the discussion. This was for information purposes only; no Committee action was taken.

## 6. Adjourn

**MOTION: Dr. Hayward moved to adjourn the meeting; Ms. Bollinger seconded the motion. Motion passed unanimously. (5:24:13)**

The meeting was adjourned at 3:00 p.m. (5:24:27)