

Screening Panel Meeting Minutes
Board of Medical Examiners
301 South Park, 4th Floor Large Conference Room, Helena, MT
7:00 a.m.
November 20, 2015

A. Call To Order - Establish Quorum – Introduction of Board & Staff Present

Presiding Officer, Dr. Earl, called the Montana Board of Medical Examiners Screening Panel meeting to order in open session at 7:05 a.m.

Members Present: Dr. Anna Earl, MD Presiding Officer Ms. Tanja Brekke, Acupuncturist; Bruce Hayward, DO; Kristin Spanjian, MD; Nathan Thomas, DPM; James Upchurch, MD

Staff Present:

Mr. Mike Fanning, Department Counsel
Ms. Jennifer Schofield, Compliance Specialist

B. Approval and Tentative Modification of Agenda Order

MOTION: Dr. Thomas moved to approve the Agenda. Ms. Brekke seconded the motion. Motion carried.

C. Review and Approval of October 16 and 26, 2015 Minutes

MOTION: Dr. Hayward moved to approve the October 16, 2015 and the October 26, 2015 Minutes. Dr. Spanjian seconded the motion. Motion carried.

D. Public Opportunity to Comment (00:03:01)

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

E. Legal Report

- a. Review of Complaint Register
- b. MPAP Report

F. Panel Action Tentatively Scheduled for Executive Session

The Presiding Officer 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 Officer decided to hold the Screening Panel in closed session.

G. Open Session – Disposition of Complaints

Cases dismissed without prejudice 4

H. Adjourn

MOTION: Dr. Thomas moved to adjourn. Ms. Brekke seconded the motion. Motion carried.

Reviewed December 18, 2015