

**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**  
**OCTOBER 14, 2016**

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

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

**MEMBERS ABSENT** – None

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

**DPHHS MEMBERS ABSENT-** None

**STAFF PRESENT** – Peter Bovingdon, Department Counsel; Kevin Maki, Department Counsel; LaVelle Potter, Compliance Specialist

**2. Approval and Tentative Modification of Agenda Order**

**Motion:** Dr. Spanjian moved for the panel to adopt the agenda with modifications as needed based on time constraints. Ms. Brekke seconded the motion. The motion passed unanimously.

**3. Review September 16, 2016 and September 29, 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 20 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	___ 8 ___
Cases dismissed without prejudice	___ 4 ___
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	___ 8 ___

**10. Adjourn**

**Motion:** Dr. Upchurch moved for the panel to adjourn this meeting. Dr. Thomas seconded the motion. The motion passed unanimously.

**Review Date**