

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, 4TH FLOOR – LARGE CONFERENCE ROOM
DATE: NOVEMBER 18, 2011
TIME 9:30 AM to 5:00 PM
AGENDA**

Conference Call Number 1-877-820-7831 – Pass Code 603991#

This agenda is subject to change up to 3 working days before the Board meeting. For the most accurate agenda, please visit our website at www.medicalboard.mt.gov

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

ITEM # 1: Call to Order and Introductions

ITEM # 2: Approval of Agenda

Review and Approval of November 18, 2011 Agenda

ITEM # 3: Approval of Minutes

Review and Approval of October 7, 2011 Minutes
Review and Approval of October 7, 2011 Executive Session Minutes

ITEM # 4: Open Forum for Public Comments

PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not on the agenda for this meeting. While the board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the board will determine the amount of time allotted for public comment.

ITEM # 5: Compliance Report

Ms. LaVelle Potter

ITEM # 6: Licensee Administrative Action

- A. Dr. Michael E. LeFever – Petition for Reinstatement
- B. Mr. Merik Morgan – MPAP Follow-up Report

ITEM # 7: Non-routine Applications

- A. Dr. Maria Schnitzer
- B. Dr. Claudette Zaremba

C. Mr. Richard Flankey EMT-F

ITEM # 8: License Ratification

A. Dr. Patricia Evans

ITEM # 9: Administrative Rules

A. Occasional Case Exemption

Ms. Anne O'Leary

ITEM # 10: Dry Needling Committee Report

Ms. Tanja Brekke

ITEM # 11: Committee & Sub Committee Reports

A. Physician / Hospital Committee

Dr. Kristin Spanjian

1. Physician Assisted Death
2. Maintenance of Licensure Survey

B. Medical Director Sub Committee

Dr. James Upchurch

ITEM # 12: Working Lunch, MPAP Report (Executive Session)

Mr. Mike Ramirez

ITEM # 13: Board Communications

Mr. Ian Marquand

- A. Letter from Board of Radiologic Technologists Regarding 2013 Legislation Statutory Change
- B. Letter from American Dietetic Association Regarding Collaboration between Licensing Boards & Ethics Committee
- C. Letter form Board of Pharmacy on New Rules for Written Prescriptions
- D. Prescription Drug Registry Update

Mr. Ronald Klein, Board of Pharmacy

ITEM # 14: Physician Assistant Post Graduation Rural Emergency Medicine Training Program

Mr. Ron Handlos

ITEM #15: EMT

A. Staff Report

Dr. Harry Sibold
Mr. Ken Threet

ITEM # 16: Legal Report

Ms. Anne O'Leary

ITEM # 17: Department Update

Mr. Jack Kane

ITEM # 18: Executive Director Report

Mr. Ian Marquand

- A. Budget report
- B. Application Report
- C. Program Manager Position Update

ITEM # 19: Nominations and Election of Board Officers

Ms. Pat Bollinger

Adjourn:

Next meeting: January 20, 2012