

SCREENING PANEL MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 SOUTH PARK, 4TH FLOOR CONFERENCE ROOM
HELENA, MT
8:00 A.M. TO CONCLUSION
AUGUST 21, 2015

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

MEMBERS PRESENT – Kristin Spanjian, M.D., Acting Chair; James Upchurch, M.D; Bruce Hayward, DO, Nathan Thomas, DPM; Tanja Brekke Acu.,

MEMBERS ABSENT – Anna Earl, M.D., Chair;

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

DPHHS MEMBERS ABSENT- None

STAFF PRESENT – Mike Fanning, Department Counsel; LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

Motion: Ms. Brekke moved for the panel to adopt the agenda as presented. Dr. Hayward seconded the motion. The motion passed unanimously.

3. Review and Approval of July 17, 2015 Minutes

Motion: Dr. Hayward moved for the panel to adopt the minutes as read. Ms. Brekke seconded the motion. The motion passed unanimously.

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 12 Cases that were 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

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|-----------------------------------|---------|
| Cases dismissed with prejudice | ___4___ |
| Cases dismissed without prejudice | ___5___ |
| Cases tabled | ___3___ |

10. Adjourn Meeting