

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
HELENA MONTANA
4TH FLOOR LARGE CONFERENCE ROOM
DATE: JULY 24, 2009
TIME 9:30 AM to 5:00 PM**

AGENDA

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

ITEM # 2: Approval of Minutes

Review and Approval of May 14, 2009 Minutes
Review and Approval of June 19, 2009 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of July 24, 2009 Agenda

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: Unlicensed Practice

A. Leroux Redman, The Rock Fitness Center

B. Jo Cornell

ITEM # 6: Non-Routine Application

A. Ms. Mary Boscamp PA

B. Dr. Philip Breen

C. Dr. Nelly Esteban

D. Dr. Alexander Kechriotis

- E. Dr. Derek Muse
- F. Dr. James Pruitt
- G. Dr. Mark Serra
- H. Dr. Shantell TwoBears
- I. Dr. Jason Willis
- J. Mr. Cameron Bradley EMT
- K. Dr. Christine Hofstrand
- L. Dr. Lois Jensen

ITEM # 7: MPAP Report

Mr. Mike Ramirez
Dr. David Healow

ITEM # 8: MPAP Audit

Dr. Lynn Hankes (Invited)
Ms. Jean Branscum

LUNCH:

ITEM # 9: Out-of-Board Surgery

Dr. William R. Mealer, SW Montana Plastic Surgery

ITEM # 10: Pathologist-to-Pathologist Consultations

Dr. Mark R. Wick, President, Association of Directors of Anatomic & Surgical Pathology

ITEM # 11: Workers Compensation Medical Procedures Review

Bruce R. Chamberlain, Montana Dept. of Labor and Industry
Percutaneous Disc Nucleoplasty

ITEM # 12: Membership Rotation on Screening and Adjudication Panels

Dr. Mary Anne Guggenheim

ITEM # 13: SB 174, Clinical Pharmacist Practitioner

Ms. Jean Branscum

ITEM #14: HB 578, Montana Health Corps

Dr. Arthur Fink, Ms. Jean Branscum and Ms. Anne O'Leary

- A. Administrative Rules
- B. Guidelines
- C. Application

ITEM # 15: Administrative Rules

- A. SB 401
- B. Physician Assistant Performing Radiology
- C. Ninety-day Reporting Rule
- D. Nutritionist Rules

ITEM # 16: Legislative Update

Ms. Jean Branscum

ITEM # 17: Task Force Reports & Sub Committee Reports

- A. Licensure Maintenance Task Force

Ms. Jean Branscum

- B. Dual Role Nurse / EMT Task Force

Dr. James Upchurch

- C. Non Invasive Task Force

Ms. Jean Branscum

- D. Medical Director Sub Committee

Dr. James Upchurch

- E. Acupuncturist Work Group

Ms. Anne O'Leary

ITEM # 18: Position Papers

- A. Discharge of Patients

Dr. Arthur Fink and Dr. Anna Earl

- B. Discharge of Pediatric Patients

Ms. Anne O'Leary

ITEM # 19: Strategic Plan

Ms. Jean Branscum

- A. Strategic Plan Documents

- B. Letter from Montana Medical Association

- C. Board Staff Strategic Plan

ITEM # 20: Communications

- A. List Serve Review
- B. Web Site
- C. Board Seal

ITEM #21: EMT Report

Mr. Ken Threet

- A. POLST
- B. EMT Audit Update

ITEM # 22: Legal Report

Ms. Anne O'Leary

- A. Definition of Ethical Practice
- B. Moot Court Argument for Baxter Case

ITEM # 23: Executive Director Report

Ms. Jean Branscum

- A. Budget Report
- B. Application Report
- C. Non Routine Application Criteria
- D. Dr. Caro Application Withdrawal
- E. Acupuncture Liaison
- F. FSMB Uniform Application
- G. Montana Pain Initiative Conference Sponsorship
- H. AIM Fall Meeting

Next meeting: September 18 in Billings, Hilton Garden Inn