

FULL BOARD MEETING MINUTES TELECONFERENCE
of the
BOARD OF MEDICAL EXAMINERS
Executive Officer's Office, 301 S. Park, 4th Floor
7:00 a.m. to 7:30 a.m.
MARCH 12, 2013

Conference Call Information:
Call Number: 1-877-820-7831 Passcode: 462794#

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:04)

Dr. Kristin Spanjian, Board Chair, called the Montana Board of Medical Examiners Meeting to order in open session at 7:00 a.m.

Members Present:

Dr. Kristin Spanjian, Board Chair
Ms. Pat Bollinger
Ms. Tanja Brekke
Dr. Mary Anne Guggenheim
Dr. Bruce Hayward
Dr. Nathan Thomas
Ms. Carole Erickson
Mr. Charles Farmer
Dr. Anna Earl
Mr. Dwight Thompson

Members Absent:

Dr. James Upchurch
Ms. Eileen Sheehy
Mr. Don Sullivan

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Anne O'Leary, Esq., Board Counsel
Mr. Ken Threet, EMT Training Coordinator
Dr. Harry Sibold, State EMS Medical Director
Ms. Jennifer Schofield, Administrative Specialist

Guests Present:

Ms. Jane Hamman

2. Approval and Tentative Modification of Agenda Order (00:01:40)

a. Agenda for March 12, 2013

MOTION: Ms. Carole Erickson moved to approve the agenda. Ms. Pat Bollinger seconded. Motion carried. **(00:01:50)**

3. Review and Approve Minutes (00:02:08)

The Board postponed consideration of the minutes until the March 15, 2013 regular meeting.

4. Public Opportunity to Comment (00:02:17)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

None at this time. **(00:02:38)**

5. Board Action (00:02:40)

a. Legislation (00:03:22)

i. HB 365—Epinephrine and EMT-Fs **(00:03:26)**

MOTION: Dr. Mary Anne Guggenheim moved that the board approves and, as easily as possible, gets the letter, dated March 12, 2013, to Representative Steenberg. Mr. Dwight Thompson seconded. Motion carried. **(00:06:25)**

ii. SB 377—Medical Marijuana **(00:07:50)**

MOTION: Ms. Carole Erickson moved to endorse Business Standards Division and Board Staff to approach Senator Wanzenried regarding issues brought by the Board. Dr. Anna Earl seconded. Motion carried. **(00:23:29)**

iii. SB 296—Lyme Disease Treatment/Immunity from Discipline **(00:26:30)**

MOTION: Ms. Pat Bollinger moved to designate Dr. Mary Anne Guggenheim as the Board Member to appear at the hearing on Monday, March 18, 2013 at 3:00 p.m. to testify. Dr. Bruce Hayward seconded. Motion carried. **(00:28:15)**

iv. Other legislation **(00:29:13)**

6. Adjourn (00:29:43)

MOTION: Dr. Mary Anne Guggenheim moved to adjourn. Ms. Pat Bollinger seconded. Motion carried. **(00:29:55)**