

**BOARD OF MEDICAL EXAMINERS  
MEDICAL DIRECTOR SUB COMMITTEE MEETING AGENDA  
ROCK CREEK RESORT, 6380 HIGHWAY 212 SOUTH  
CONFERENCE ROOM  
RED LODGE, MONTANA  
OPEN MEETING  
SEPTEMBER 17, 2009  
1:00 PM - 5:00 PM**

**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](http://www.medicalboard.mt.gov)**

**CALL TO ORDER:** The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the American with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

**MEMBERS PRESENT:**

**DLI STAFF:** Jean Branscum, Ken Threet, Jerry Morse

**OTHERS PRESENT:**

**REVIEW OF AGENDA:**

**APPROVAL OF MINUTES:**

**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. 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 board discussion and possible action. The Chairperson of the board will determine the amount of time allotted for public comment.

- ITEM #1** Life Flight RSI Run-Review (Dr. Upchurch)
- ITEM #2** Review EMT protocol revision request from Helena, Montana (Overview - Ken Threet)
- ITEM #3** Review Draft Protocol: Flu Pandemic and issue of expanding the EMTB scope to provide Flu shots during a pandemic (Dr. Moore / Dr. Upchurch / Ken Threet)
- ITEM #4** Overview of the EMS Educational Agenda and its impact on Montana (Ken Threet)
- ITEM #5** Medical Direction Training (Dr. Upchurch)
- ITEM #6** Schedule and Plan Protocol Review (Dr. Upchurch / Ken Threet)
- ITEM #7** Proposed ET Study (Steve Glow / John Bleicher)
- ITEM #8** Dual Licensure Issues / Committee Report
- ITEM #9** ECC and Complaint Process update (Jean Branscum)

**ADJOURNMENT**