

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM  
HELENA, MT  
7:00 A.M. TO CONCLUSION  
November 21, 2014

**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.

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

**3. Review and Approval of October 24, 2014 Minutes**

**Motion:** Dr. Hayward moved for the panel to adopt the minutes as read. Dr. Thomas 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 6 Cases that will be 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**

Cases dismissed with prejudice	_____
Cases dismissed without prejudice	<u>  1  </u>
Cases for reasonable cause findings	_____
Cases for summary suspension	<u>  1  </u>
Cases sent for investigation	_____
Cases tabled	<u>  4  </u>

**10. Adjourn**

**Motion:** Dr. Hayward moved for the panel to adjourn this meeting. Ms. Brekke seconded the motion. The motion passed unanimously.

APPROVED ON 12/12/14