

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
BILLINGS MONTANA, HILTON GARDEN INN
DATE: SEPTEMBER 18, 2009
TIME 9:00 AM to 5:45 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 July 24, 2009 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of September 18, 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: Compliance Report

Ms. LaVelle Potter

ITEM # 6: Unlicensed Practice

- A. Dr. Steven R. Biggs
- B. Dr. Michael P Ruggiero
- C. Jeremy Gilliam EMT

ITEM # 7: Non-Routine Application

- A. Dr. John Duong-Tran
- B. Dr. Stephen Stoffel
- C. Dr. Martin Nee Jr.
- D. Dr. Peter Purcell
- E. McKinley Smith EMT
- F. Frederich Wiseman DPM

ITEM # 8: Dr. Jeffrey Kraft Reinstatement

ITEM # 9: Physician Assistant

A. Interview Process

Dr. Anna Earl

B. Obligation to Report Supervision Agreement Changes

Mr. Dwight Thompson

C. Physician Assistants Performing Radiology

Ms. Anne O'Leary

LUNCH:

ITEM # 10: Screening & Adjudication Panel Rotation Options

Ms. Jean Branscum

ITEM # 11: Dry Needling Performed by Physical Therapists

Ms. Anne O'Leary

ITEM # 12: Pathologist-to-Pathologist Consultations

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

ITEM # 13: Workers Compensation Approval Request

Ness L300 Foot Drop System
Ness H200 Hand Rehabilitation System

ITEM # 14: Montana Family Medicine Residency Program Overview

Ms. Nancy Taylor, Vice President of Clinical & Educational Services, Riverstone Health

ITEM # 15: Resident Licensure

Ms. Anne O'Leary and Ms. Jean Branscum

ITEM # 16: Administrative Rules

Ms. Jean Branscum

A. HB 80
B. Acupuncture Work Group

ITEM # 17: Phlebology & Specialties List

Ms. Jean Branscum

ITEM # 18: EMT

- A. EMT and Immunization
- B. EMT/EMS Complaint Process

Ms. Jean Branscum

ITEM # 19: Committee & Sub Committee Reports

- A. Strategic Positioning Committee

Dr. James Upchurch

- B. Laws and Rules Committee

SB 174, Advanced Pharmacist Practitioner

- C. Outreach Committee

- D. Medical Director Sub Committee

Dr. James Upchurch

ITEM # 20: Position Papers

- A. Medical Ethics

Dr. Dean Center, Ms. Anne O'Leary

- B. Review Findings of Current Position Papers

Dr. Dean Center

ITEM # 21: Communications

Ms. Jean Branscum, Mr. Ken Threet

- A. Board Seal
- B. Electronic Newsletter

ITEM # 22: MPAP Report

Dr. David Healow

ITEM #23: EMT Report

Mr. Ken Threet

ITEM # 24: Legal Report

Ms. Anne O'Leary

ITEM # 25: Executive Director Report

Ms. Jean Branscum

- A. 2009 Fiscal Year End Budget Report
- B. 2010 budget report
 - a. Meeting/travel requests
- C. Application report
- D. ECC Report
- E. FSMB Communications and Uniform Application
- F. MPAP Audit Contract
- G. MMA Report

Adjourn

Next meeting: November 20 in Helena MT

2010 meeting dates

January 22, 2010

March 19, 2010

May 20 and 21, 2010

July 23, 2010

September 17, 2010

November 19, 2010