

LAWS AND RULES COMMITTEE MEETING AGENDA
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Avenue, 4th Floor Small Conference Room, Helena MT
1:30 p.m. to 4:20 p.m.
March 19, 2014

Conference Call Information: Call Number: 1-877-820-7831 Passcode: 874892

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:10)

BOARD MEMBERS PRESENT:

Dr. Bruce Hayward
Dr. Mary Anne Guggenheim
Professor Ana Diaz
Ms. Pat Bollinger
Ms. Tanja Brekke

BOARD MEMBERS NOT PRESENT:

Dr. Nathan Thomas

STAFF PRESENT:

Ian Marquand – Executive Officer
Dr. Harry Sibold
Ken Threet
Juanita Kazmierowski – Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:34)

- a. Agenda for March 19, 2014

3. Review and Approve Minutes (02:05)

- a. Minutes for February 25, 2014

4. Public Opportunity to Comment (03:30)

(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."

PUBLIC PRESENT:

Margaret Morgan
Jean Branscum

5. Board Action (04:54)

- a. Review all Proposed Legislation for 2015 **(05:09)**
- b. Telemedicine Statutes and Rules (Tabled from Feb. 25) **(02:34:10)**
- c. Other Statutes or Rules in Need of Review / Tasks to be Assigned **(02:26:31)**

6. Adjourn (02:37:05)

The Department of Labor & 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.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.medicalboard.mt.gov. The board may reorder the agenda at the beginning of the meeting.