

BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
CONFERENCE CALL - HELENA MT  
DATE: JANUARY 22, 2010  
TIME 9:30 AM to 5:00 PM  
AGENDA

Conference Call Number 1-888-508-3709 – Pass Code 1423912

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)

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 November 20, 2009 Minutes

ITEM # 3: Approval of Agenda

Review and Approval of January 22, 2010 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. Ms. Mary Meier
- B. Jerome Mancuso DDS
- C. Dr. Richard Williams

ITEM # 7: Non-Routine Application

- A. Dr. Richard Williams
- B. Dr. Christine Hofstrand
- C. Dr. Ronald Gardner
- D. Dr. Richard Lund

- E. Dr. Carl Smagula
- F. Dr. Robert Ueda
- G. Mr. Jeremy Tjensvold EMT-B
- H. Ms. Amanda Lindgren EMT-B
- I. Ms. Victoria Price EMT-B
- J. Mr. Lukas Golz EMT-B

LUNCH

ITEM # 8: MPAP Report

Mr. Mike Ramirez

ITEM # 9: MPAP Performance Audit

Dr. Lynn Hankes

ITEM # 10: Medical Assistants, Medication Preparation

Ms. Jean Branscum

ITEM # 11: Psychotropic Medication Prescribing

Board of Social Workers and Professional Counselors (invited)

ITEM # 12: Administrative Rules

A. Rule Notice 24-156-73 Hearing Update

Ms. Anne O'Leary

B. Final Adoption HB 578, Montana Health Corp

ITEM # 13: Committee & Sub Committee Reports

A. Strategic Positioning Committee

Dr. James Upchurch

B. Laws and Rules Committee

Dr. Arthur Fink

C. Outreach Committee

Ms. Carole Erickson

D. Medical Director Sub Committee

King Airway, Informational Review

Dr. James Upchurch

E. Physician / Hospital Committee

Dr. Kristin Spanjian

ITEM # 14: Legislation 2011

Ms. Jean Branscum

ITEM # 15: Annual Conferences

A. AIM-Federation of State Medical Boards  
April 22-24, 2010 in Chicago, IL

B. Federation of Acupuncture and Oriental Medicine  
Regulatory Agencies  
April 8-9, 2010 in Albuquerque NM

Ms. Jean Branscum

ITEM # 16: Board Communications

Citizen Advocacy Center Membership

Rocky Mountain Rural Trauma Symposium Funding

ITEM #17: EMT

A. Emergency Care Committee Report

Mr. Ryan Burke

B. Staff Report

Mr. Ken Threet

ITEM # 18: Legal Report

Ms. Anne O'Leary

ITEM # 19: Executive Director Report

Ms. Jean Branscum

- A. Budget report
- B. Application report
- C. Board Communications
- D. FSMB Communication
- E. Online Application

ITEM # 20: Meeting Organization

Mr. Dwight Thompson

Adjourn:

Next meeting: March 19, 2010

2010 meeting dates

May 20 and 21, 2010

July 23, 2010

September 17, 2010

November 19, 2010