

FULL BOARD TELECONFERENCE MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
EXECUTIVE OFFICER'S OFFICE, 301 S. PARK, 4TH FLOOR, HELENA MT
7:00 a.m. to 8:08 a.m.
MARCH 1, 2013

CONFERENCE CALL INFORMATION:

Call Number: 1-877-820-7831 Passcode: 462794#

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:05)**
Dr. Kristin Spanjian, Board Chair, called the Montana Board of Medical Examiners Meeting to order in open session at 7:10 a.m.

Members Present:

Dr. Kristin Spanjian, Board Chair
Ms. Pat Bollinger
Ms. Tanja Brekke
Dr. Mary Anne Guggenheim
Dr. Bruce Hayward
Dr. Nathan Thomas
Ms. Carole Erickson
Dr. James Upchurch
Mr. Charles Farmer
Dr. Anna Earl

Members Absent:

Ms. Eileen Sheehy
Mr. Dwight Thompson
Mr. Don Sullivan

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Anne O'Leary, Esq., Board Counsel
Dr. Harry Sibold, State EMS Medical Director
Ms. Jennifer Schofield, Administrative Specialist

Guests Present:

Ms. Jean Branscum

- 2. Approval and Tentative Modification of Agenda Order (00:02:31)**
a. Agenda for March 1, 2013

MOTION: Dr. Anna Earl moved to approve the agenda. Dr. Bruce Hayward seconded. Motion carried. **(00:02:37)**

- 3. Review and Approve Minutes (00:03:18)**

MOTION: Dr. Bruce Hayward moved to table the minutes until the next full board meeting in two weeks. Ms. Tanja Brekke seconded. Motion carried. **(00:03:38)**

4. Public Opportunity to Comment (00:04:05)

(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.”

None at this time. **(00:04:30)**

Board Action (00:04:33)

a. Legislation (00:04:34)

- i. Update on 2013 Legislative Session/Board positions on bills (if any)—Mr. Ian Marquand

MOTION: Ms. Carole Erickson moved to endorse Business Standards Division and Board Staff about approaching Representative Ron Steenberg and working on correcting language of concern within House Bill 365 and then informing the Board of those discussions. Dr. Mary Anne Guggenheim seconded. Motion carried. **(00:37:06)**

MOTION: Dr. Bruce Hayward moved to oppose Senate Bill 296 as it is currently written and authorize members of the Board to testify in opposition to the bill. Dr. Mary Anne Guggenheim seconded. Motion carried. **(00:47:53)**

b. Approval of Travel (00:53:20)

- i. Approval of Dwight Thompson to attend FSMB in April 2013

MOTION: Ms. Tanja Brekke moved to approve Dwight Thompson to attend FSMB in April 2013. Ms. Pat Bollinger seconded. Motion carried. **(00:54:00)**

5. Adjourn (00:57:41)

MOTION: Dr. Bruce Hayward moved to adjourn. Ms. Pat Bollinger seconded. Motion carried. **(00:57:47)**