

LAWS & RULES COMMITTEE MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
27 N 27th Street, Skybridge 4, Billings, MT
1:00 p.m. – 1:15 p.m.
MAY 16, 2013

1. Call To Order - Establish Quorum (00:17)

Committee Members Present:

Dr. Mary Anne Guggenheim (Presiding Officer)
Ms. Pat Bollinger
Ms. Carole Erickson
Dr. Bruce Hayward
Dr. Nathan Thomas

Committee Members Absent:

None

Staff Members Present:

Mr. Ian Marquand - Executive Officer
Anne O'Leary, Esq. – Board Counsel
Ms. L'Joy Griebenow – Board Management

Guests:

None

2. Approval and Tentative Modification of Agenda Order (00:36)

The Committee considered the May 16, 2013 Agenda.

MOTION: Dr. Thomas made a motion to approve the May 16, 2013 Agenda as presented; Ms. Erickson seconded the motion. Motion passed unanimously. (00:38)

3. Review and Approve Minutes (00:50)

The Committee considered the Minutes of its May 7, 2012 meeting.

MOTION: Dr. Hayward made a motion to approve the May 7, 2013 Minutes as written; Dr. Thomas seconded the motion. Motion passed unanimously. (1:15)

4. Public Opportunity to Comment (2:21)

The Presiding Officer read the statement of public participation and opened the meeting for public comment. There was no public comment.

5. Board Action

- a. Rules to address re-entry/re-activation by physicians out of active practice, including: 24.156.603; 24.156.615; 24.156.618 **(2:53)**
Ms. O'Leary led the discussion.
- b. Amendment to 24.156.617—License Categories **(8:13)**
Ms. O'Leary led the discussion.

MOTION: Ms. Erickson made a motion to accept the [proposed] changes to the rules [24.156.603, 24.156.615, 24.156.617, and 24.156.618] and move the rules to the full Board [for consideration]; Ms. Bollinger seconded the motion. Motion passed unanimously. (10:26)

6. Adjourn

MOTION: Dr. Thomas made a motion to adjourn; Dr. Hayward seconded the motion. Motion passed unanimously. (11:03)

The meeting adjourned. **(11:25)**