

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, 4TH FLOOR – LARGE CONFERENCE ROOM
DATE: OCTOBER 7, 2011
TIME 8:15 AM to 4:30 PM
AGENDA**

Conference Call Number 1-866-246-6862 – Pass Code 1548724

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 and Introductions

ITEM # 2: Approval of Agenda

Review and Approval of October 7, 2011 Agenda

ITEM # 3: Approval of Minutes

Review and Approval of September 1, 2011 Minutes

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: Licensee Administrative Action

- A. Dr. James Armstrong – Petition for Reinstatement
- B. Dr. Patricia Evans – Inactive to Active Status Request

ITEM # 7: Unlicensed Practice (Executive Session)

Ms. Anne O'Leary

- A. Complaint No. 2011-161-MED – Follow-up

B. Complaint No. 2012-022-MED

ITEM # 8: Non-routine Applications

- A. Dr. Andrea Gessner
- B. Dr. Christopher Peters
- C. Dr. Lawrence Zazzo
- D. Dr. Ilyas Colombowala
- E. Ms. Rachel Moore – EMT Basic

ITEM # 9: License Ratification

- A. Merik Morgan, EMT-B
- B. Dr. Kenneth Crawford

ITEM # 10: Administrative Rules

- A. Hyperbaric Oxygen Rules – Follow-up
Ms. Anne O'Leary
- B. MAR 24-156-75 – Public Hearing Report
Ms. Anne O'Leary

ITEM # 11: MD / EMT K-9 Unit Care

Ms. Anne O'Leary

ITEM # 12: Board Security

Mr. Jerry Morse

ITEM # 13: Committee & Sub Committee Reports

- A. Physician / Hospital Committee
Dr. Kristin Spanjian
 - 1. Itinerant Surgery
 - 2. Maintenance of Licensure
 - 3. Physician Assisted Death
Letter from Dr. Eric Kress and Dr. Stephen Speckart
- B. Medical Director Sub Committee
Dr. James Upchurch
 - A. Agitated Delirium (Draft Protocol)

ITEM # 14: Working Lunch, MPAP Report (Executive Session)

Mr. Mike Ramirez

ITEM # 13: Committee & Sub Committee Reports (Continued)

ITEM # 15: Dry Needling

Ms. Anne O'Leary

- A. Montana Association of Acupuncture and Oriental Medicine
- B. National Certification Commission for Acupuncture and Oriental Medicine
- C. Physical Therapists and Dry Needling

ITEM # 16: Board Communications

Mr. Ian Marquand

- A. Economic Affairs Interim Committee Update
- B. Rules Discussion with DPHHS EMS & Trauma Systems
- C. Correspondence Letter from Dr. David Christianson

ITEM # 17: Medical Assistants, Supervision Clarification

Ms. Anne O'Leary

ITEM #18: EMT

- A. Staff Report

Mr. Ken Threet

ITEM # 19: Legal Report

Ms. Anne O'Leary

ITEM # 20: Department Update

Ms. Maggie Connor, Healthcare Licensing Bureau Chief

ITEM # 21: Executive Director Report

Mr. Ian Marquand

- A. Budget report
- B. Application Report
- C. Board Web Sites Update
- D. Program Manager Position Update
- E. FSMB Attorney Seminar Attendance

ITEM # 22: Meeting Organization

Mr. Ian Marquand

2012 meeting dates

Adjourn:

Next meeting: November 18, 2011