

**BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
HILTON HOMEWOOD SUITES  
1023 BAXTER LANE, BOZEMAN MT  
MAY 20, 1:00 PM to 4:30 PM  
MAY 21, 9:30 AM to 5:00 PM  
AGENDA**

**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)**

**MAY 20, 2010**

**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 March 19, 2010 Minutes

**ITEM # 3: Approval of Agenda**

Review and Approval of May 20 and 21, 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: Medical Marijuana**

- Children, Families, Health & Human Services Interim Committee Report
- Position Paper
- Bone Fide Physician-Patient Relationship Definition

**ITEM # 6: FSMB Meeting Report**

**ITEM # 7: Board Strategic Positioning**

Ms. Jean Branscum

**Recess until May 21, 2010, 9:30 AM**

**BOARD OF MEDICAL EXAMINERS  
FULL BOARD MEETING  
HILTON HOMEWOOD SUITES  
1023 BAXTER LANE, BOZEMAN MT  
DATE: MAY 21, 2010  
TIME 9:30 AM to 4:45 PM  
AGENDA**

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**ITEM # 1: Reconvene Meeting**

**ITEM # 2: Open Forum for Public Comments**

**PUBLIC COMMENT STATEMENT:**

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**ITEM # 3: Compliance Report**

Ms. LaVelle Potter

**ITEM # 4: Unlicensed Practice**

- A. Laura Hawes
- B. Greg Judson

**ITEM # 5: Non-Routine Applications**

- A. Dr. Gregory Culver (Application Withdrawal)
- B. Dr. Paul Julsrud
- C. Dr. Celia Rodriguez
- D. Dr. Cecil Smith III
- E. Dr. Martin Pomphrey Jr.
- F. Dr. Aida Figueroa
- G. Dr. Stephen Meyer
- H. Dr. Martin Nee Jr.
- I. Isaac Fleming EMT-B
- J. Bruce Genzel EMT-B
- K. Brennan Skrutvoid EMT-B
- L. Richard Hayner EMT-B (Reinstatement Request)
- M. Dr. Gaylin Lack
- N. Dr. Aldo Battiste Jr.

**LUNCH**

**ITEM # 6: Optometry, Corneal Scraping**

Ms. Rena Steyaert

**ITEM # 7: MPAP Report**

Mr. Mike Ramirez

**ITEM # 8: Licensure of Residents**

Ms. Jean Branscum

**ITEM # 9: 2011 Biennial Budget & Legislation**

- A. Legislation
- B. Biennial Budget Report
- C. State Medical Director

Ms. Jean Branscum

**ITEM # 10: Michael Jenkins DO**

Ms. Anne O'Leary

**ITEM # 11: Committee & Sub Committee Reports**

- A. Nurse / EMT Dual Role Task Force  
Report on Board of Nursing Meeting

Ms. Jean Branscum

- B. Laws and Rules Committee

Dr. Arthur Fink

- 1) Acupuncture Subcommittee

Dr. Mary Ann Guggenheim

- 2) Physician Assistant Subcommittee

Anne O'Leary

- 3) Inactive Physician Subcommittee

Dr. Mary Ann Guggenheim

- C. Outreach Committee

Ms. Carole Erickson

- D. Medical Director Subcommittee

Dr. James Upchurch

## **ITEM # 12: Board Communications**

- A. CPEP Annual Medical Board Learning Summit
- B. Child Obesity Prevention
- C. Tribal Health Programs, Provider Licensure Exemption
- D. Council for Healthcare Regulatory Excellence
- E. International Association of Medical Regulatory Authorities Meeting

Ms. Jean Branscum

## **ITEM # 13: Office Staff Reports**

- A. Executive Director Report
  - 1) Budget Report
  - 2) Online Application
  - 3) FSMB Communication
  - 4) Physician Assistant & Nutritionist Renewal Audit
  - 5) EMT Report
  - 6) Board Member Terms

Ms. Jean Branscum

- B. Legal Report

Ms. Anne O'Leary

- C. License Application Report

Mr. Jerry Morse

## **Adjourn**

### **2010 meeting dates:**

July 23, 2010

September 17, 2010

November 19, 2010