

**SCREENING PANEL MEETING MINUTES**  
**of the**  
**BOARD OF MEDICAL EXAMINERS**  
**301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**HELENA, MT**  
**7:00 A.M. TO CONCLUSION**  
**SEPTEMBER 29, 2016**

**1. Call To Order – Establish Quorum – Roll Call of Board Members Present**

**MEMBERS PRESENT** –James Upchurch, M.D, Acting Chair; Nathan Thomas, DPM; Tanja Brekke Acu.; and James Feist, M.D.;

**MEMBERS ABSENT** – Anna Earl, M.D., Chair; Kristin Spanjian, M.D.

**DPHHS MEMBERS PRESENT** – Nick Domitrovich, Esq (for EMT Cases)

**DPHHS MEMBERS ABSENT-** None

**STAFF PRESENT** – Mike Fanning, Department Counsel; Peter Bovingdon, Department Counsel; and LaVelle Potter, Compliance Specialist

**2. Approval and Tentative Modification of Agenda Order**

**Motion:** Ms. Brekke moved for the panel to adopt the agenda as presented. Dr. Thomas seconded the motion. The motion passed unanimously.

**3. Public Opportunity to Comment**

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

**4. Panel Action - Tentatively Scheduled for Executive Session**

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public’s right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified #11 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

**5. Review of Cases**

**6. Adjourn to open session**

**7. Open Session – Disposition of Cases**

Cases dismissed with prejudice	_____
Cases dismissed without prejudice	_____ 3 _____
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____ 8 _____
Cases tabled	_____

**8. Adjourn**

**Motion:** Ms. Brekke moved for the panel to adjourn this meeting. Dr. Thomas seconded the motion. The motion passed unanimously.

**Review Date: 10/14/2016**