

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
100 Saint Andrews Dr.
Columbia Falls, MT
MAY 17-18, 2012
TIME 1:00 PM to CONCLUSION
DRAFT AGENDA**

Conference Call Number 1-877-820-7831 – Pass Code 436602

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 May 18, 2012 Agenda

ITEM # 3: Approval of Minutes

Review and Approval of May 7, 2012 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: Board Outreach and Licensee Education

Mr. Ian Marquand

ITEM # 6: FSMB Annual Conference Report

Dr. Bruce Hayward

ITEM # 7: Licensing Process

Board of Medical Examiners Staff

ITEM # 8: Physician Re-Entry

Dr. Mary Anne Guggenheim

MEETING TO RESUME ON MAY 18 AT 9:00 A.M.

MEETING RESUMES AT 9:00 A.M.

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ITEM # 9: Department Update

Mr. Jack Kane

ITEM # 10: Compliance Report

Ms. LaVelle Potter

ITEM # 11: Non-Routine Applications

- A. Mark Morasch, MD
- B. Nauroz Ali, MD
- C. Evan Baldwin, EMT

ITEM # 12: Medical Director/EMT Report

Dr. Harry Sibold
Mr. Ken Threet

ITEM # 13: EMT Rules Presentation

Dr. Harry Sibold and Mr. Ken Threet

ITEM # 14: Board Communications

Mr. Ian Marquand

- A. Public communications received regarding the proposed EMT rules
- B. E-mail from Dr. Stephen Barrett regarding improper chelation for autism

- C. E-mail from Lee McCready regarding possible development of Anesthesiology Assistant license
- D. Letter from Economic Affairs Interim Committee
- E. Letter from Samuel Long regarding SPEX

ITEM #15: Working Lunch

- A. Delegation of Authority for Non-Routine Applications

ITEM # 16: Executive Session

- A. MPAP Report - Mr. Mike Ramirez
- B. Licensee Administrative Action
- C. Unlicensed Practice

ITEM # 17: Committee & Working Group Reports

- A. Physician / Hospital Committee - Dr. Kristin Spanjian
- B. Medical Director Working Group - Dr. James Upchurch
 - 1. Authority
 - 2. Board member requested discussion re:
 - improving EMS protocols for physically restraining combative patients
 - improving EMS protocols for decontaminating patients
- C. Laws and Rules Committee - Dr. Mary Anne Guggenheim
 - 1. Requirements for Physicians with Inactive License Status in Montana for More than Two Years to Transition to Active License Status
 - 2. Applicant's Obligation to Report to Board

ITEM # 18: Executive Director Report

- Mr. Ian Marquand
- A. Budget Report
 - B. Application Report
 - C. Physician & EMT Renewals

D. Joint Statement with DPHHS on Medical Direction

E. Draft Licensing Requirements Brochures

ITEM # 19: Meeting Planning

Ms. L'Joy Griebenow

ITEM # 20: Other Business

Adjourn

Next meeting: July 20, 2012