

**SCREENING PANEL MEETING MINUTES**  
of the  
**BOARD OF MEDICAL EXAMINERS**  
**BUCK'S T-4 LODGE, 46625**  
**GALLATIN ROAD, GALLATIN GATEWAY MT**  
**7:00 A.M. TO CONCLUSION**  
**MAY 16, 2014**

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

**MEMBERS PRESENT – Anna Earl, MD, Chair; James Upchurch, MD Bruce Hayward, DO; Tanja Brekke, LA; Nathan Thomas, DPM**

**MEMBERS ABSENT – Kristin Spanjian, MD;**

**DPHHS MEMBERS PRESENT –**

**DPHHS MEMBERS ABSENT- Shannon McDonald, Esq (for ECP complaints)**

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

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

**Motion:** Dr. Upchurch moved for the panel to approve the agenda as presented. Dr. Thomas seconded the motion. The motion passed unanimously.

**3. Review and Approval of April 7 and April 11, 2014 Minutes**

**Motion:** Dr. Hayward moved for the panel to adopt the minutes as written. Dr. Upchurch seconded the motion. The motion passed unanimously.

**4. 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.

**5. Legal Report**

- a. **Complaint Register**
- b. **MPAP report**

**6. 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 3 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

**7. Review of Complaints**

**8. Adjourn to open session**

**9. Open Session – Disposition of Complaints**

Cases dismissed with prejudice	_____ 2 _____
Cases dismissed without prejudice	_____ 1 _____
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	_____

## **10. Adjourn**

**Motion:** Dr. Upchurch moved for the panel to adjourn the meeting. Dr. Hayward seconded the motion. The motion passed unanimously.

Approved on: July 24, 2014