

Wyoming Board of Medicine

AGENDA • Regular Meeting • August 5, 2016

Board of Medicine Office • 130 Hobbs Avenue, Suite A • Cheyenne, Wyoming

This meeting has been designated a “regular meeting” of the Board of Medicine, by resolution of the Board pursuant to WYO. STAT. ANN. §§ 16-4-404(a) and 33-1-302(a)(iii).

Persons requiring special assistance to be able to attend and/or participate in the Board's meeting are asked to contact the Board office at 307-778-7053 in advance of the meeting to ensure that arrangements and accommodations are made.

While the Board attempts to follow the agenda as published, it reserves the right to vary from the times and order of matters below as may be appropriate and necessary to facilitate the flow of business.

Note: Times in red are firm

Friday, August 5, 2016

7:30 am Physician Assistant Advisory Council Meeting – Conference Room

7:45 am BOARD BUSINESS MEETING – Board Room

Call to Order, Roll Call and Declaration of Quorum

AG#01 Consider License Applications – **Consent Lists**

- a. “Zero points” – No Work Hx Gap
- b. “Zero points” – Work Hx Gap
- c. “Points”
- d. Reactivations

AG#02 Approve Minutes – **Consent List**

- a. April 2016 Regular Meeting – Public Session
- b. April 2016 Regular Meeting – 1st Executive Session
- c. April 2016 Regular Meeting – 2nd Executive Session
- d. April 2016 Regular Meeting – 3rd Executive Session
- e. April 2016 Regular Meeting – 4th Executive Session
- f. May 2016 Special Meeting – Public Session

AG#03 Scheduling Order – Docket 15-09

- a. Panel members: Burgess, Hinkle, Jording, MacGuire, Poyer, Tardif

AG#04 Legislative Report

- a. Interim Activities

AG#05 Operational Reports

- a. Executive Director Report
- b. Physician Licensing
- c. PA Licensing
- d. Discipline & Compliance
 - i. Disciplinary hearing materials in pre-meeting packets
- e. WPAP Report [Executive Session per W.S. 16-4-405(a)(ix) – Receive Information Confidential by Law]
- f. Finance & Budget
 - i. Financial Statements
 - ii. Financial Audit – 2016-2017
- g. Legal [Executive Session per W.S. 16-4-405(a)(ix) – Receive Information Confidential Under Law]
- h. Personnel [Executive Session per W.S. 16-4-405(a)(ii) – Employment Matters]

8:30 am **Disciplinary Proceedings**
[Executive Session – W.S. 16-4-405(a)(ii) – Right to Practice]
(A licensee may request public session)

Docket 15-07 – Stipulated Motion for Removal of Restrictions and Conditions

DELIBERATIONS PRIOR TO RETURNING TO PUBLIC SESSION

8:45 am **Board Business Meeting – Public Session**

AG#06 Disciplinary Action
a. Docket #15-07 – Action
b. Docket #15-07 – Order

9:00 am **Full Boards – Executive Session**
[W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

10:15 am **Mini Boards – Executive Session**
[W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

12:45 pm **Lunch** Working Lunch

AG#07 Physician Assistant Advisory Council Report
a. Consider PA Applications
i. Approvals
ii. Denials (If needed)
iii. Orders (If needed)

1:30 pm **Mini Boards – Executive Session**
[W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

Board Business Meeting – Public Session

AG#08 FSMB Annual Meeting – Report – Ms. Burgess

AG#09 Consider Full and Mini Board Interview Applications

- a. Approvals
- b. Denials (If needed)
- c. Orders (If needed)

AG#10 Disciplinary Actions (May be split over course of the meeting)

- a. License Application Withdrawal(s)
- b. License Application Denial(s)
- c. Petition(s) to Relinquish and/or Voluntarily Suspend License(s)
- d. Summary Suspension of License(s)
- e. Unlicensed Practice of Medicine
- f. Petition(s) for Disciplinary Action
- g. Consent Decree(s)
- h. Approve Order(s)

AG#11 iOS User Policy

AG#12 Future Calendars

- a. 2016 Board Meeting Calendar – Remaining 2016 meeting
- b. 2017 Board Meeting Calendar – Set calendar

AG#13 Future Board Meeting Agenda Items

5:00 pm **Adjourn**