

# Wyoming Board of Medicine

AGENDA • Regular Meeting • August 10-11, 2018

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.**

## **Friday, August 10, 2018**

8:20 am *Physician Assistant Advisory Council Meeting – Conference Room*

### **8:00 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”
- b. Administrative
- c. “Points”
- d. Reactivations

### **9:00 am Disciplinary Proceedings – Executive Session**

[Executive Session per W.S. 16-4-405(a)(ii) – Right to Practice]

*(A licensee may request public session)*

**Docket No. 16-02 – Petition for Removal of Conditions**

**Docket No. 18-11 – Consent Decree**

**Docket No. 18-04 - Voluntary Relinquishment of License**

**Docket No. 18-06 – Consent Decree**

**Docket No. 18-08 – Petition (Application) for Wyoming Physician License**

AG#02 Disciplinary Action - Deliberations

- a. Docket No. 16-02 – Removal of Conditions
- b. Docket No. 18-10 – Consent Decree
- c. Docket No. 18-04 – Voluntary Relinquishment
- d. Docket No. 18-06 – Consent Decree
- e. Docket No. 18-08 – Petition for Wyoming Physician License

### **Board Business Meeting – Public Session**

AG#03 Disciplinary Action – Action on Completed Cases

- a. Docket No. 16-02 – Removal of Conditions
- b. Docket No. 18-11 – Consent Decree
- c. Docket No. 18-04 – Voluntary Relinquishment
- d. Docket No. 18-06 – Consent Decree
- e. Docket No. 18-08 – Petition for Wyoming Physician License

AG#04 **~11:45 am - Physician Assistant Advisory Council Report**

- a. Consider PA Applications
  - i. Approvals
  - ii. Referral for Possible Denial (If needed)
  - iii. Other

**12:15 pm Lunch**

**1:00 pm Mini- and Full Board Licensing Interviews – Executive Session**  
[Executive Session per W.S. 16-4-405(a)(ii) – Right to Practice]  
(An applicant may request public session)

**4:30 pm Board Business Meeting – Public Session**

AG#05 Consider Full and Mini-Board Interview Applications

- a. Approvals
- b. Referrals for Possible Denial (If needed)
- c. Other

AG#06 Approve Minutes – ***Consent List***

- a. April 2018 Regular Meeting – Public Session
- b. April 2018 Regular Meeting – 1<sup>st</sup> Executive Session
- c. April 2018 Regular Meeting – 2<sup>nd</sup> Executive Session
- d. April 2018 Regular Meeting – 3<sup>rd</sup> Executive Session
- e. May 2018 Special Meeting – Public Session

AG#07 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#08 Legislative Report

- a. Controlled Substance Prescription Tracking (SF 83)
  - i. Board of Pharmacy Notice to CS Registrants
  - ii. Board of Pharmacy Emergency Dispensing Rules
- b. Opioid Addiction Task Force

AG#09 Rule Making, Policies and Procedures

- a. Rule Making – Chapters 1, 3, 5 and 7
- b. Health Care Providers-Sexual Assault Protections-2 (SF 66) - Discussion
- c. Data Security Policy - Review Draft
- d. Disciplinary Sanction Guidelines - Discussion
- e. Misstatements on Applications – Discussion

AG#10 FSMB 2018 Annual Meeting – Report

AG#11 Operational Reports

- a. Executive Director Report
- b. Physician Licensing
- c. PA Licensing
- d. Discipline & Compliance
- e. WPAP Report [Executive Session per W.S. 16-4-405(a)(ix) – Receive Information Confidential by Law]
- f. Finance & Budget
- g. Legal [Executive Session per W.S. 16-4-405(a)(ix) – Receive Information Confidential Under Law]
  - i. Good faith Protections for Board Members
- h. Personnel [Executive Session per W.S. 16-4-405(a)(ii) – Employment Matters]

AG#12 Future Calendar

- a. 2019 Board Meeting Calendar – Review and Approve
- b. Wrap-up Teleconference Meeting – Wednesday, August 29, 2018
- c. Next In-person Board Meeting – October 26-27, 2018

**5:30 pm Adjourn**