

Wyoming Board of Medicine

AGENDA • Regular Meeting • January 22, 2016

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

This is designated a “regular meeting” of the Board of Medicine, by resolution of the Board entered July 31, 2015, pursuant to WYO. STAT. ANN. §§ 16-4-404(a) and 33-1-302(a) (iii).

AGENDA

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, January 22, 2016

8:00 am *Physician Assistant Advisory Council Meeting – Conference Room*

7:30 am BOARD BUSINESS MEETING – Board Room

Call to Order, Roll Call and Declaration of Quorum

Approval of Agenda

AG#01 Consider License Applications

- a. “Zero points”
- b. “Points”
- c. Reactivations

AG#02 Approve Minutes

- a. October 2015 Regular Meeting – Public Session
- b. October 2015 Regular Meeting – Executive Session
- c. October 2015 Special Meeting – Public Session
- d. October 2015 Special Meeting – Executive Session
- e. November 2015 Special Meeting – Public Session
- f. November 2015 Special Meeting – Executive Session

AG#03 **8:00 AM** – Site Visit Presentation by FSMB

9:00 am Disciplinary Proceedings

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

(A licensee may request a hearing be conducted in public session)

Docket 15-09 – *Motion to Dismiss*

Docket 15-12 – *Petition for Voluntary Relinquishment of License*

Docket 13-05 – *Petition for Voluntary Relinquishment of License*

Docket 15-03 – *Motion to Close Docket*

Docket 15-15 – *Motion to Close Docket*

Docket 15-05 – *Motion to Close Docket*

DELIBERATIONS PRIOR TO RETURNING TO PUBLIC SESSION

11:00 am Board Business Meeting – Public Session

- AG#04 Disciplinary Action
(Board action on Dockets heard earlier in the day)
- AG#05 Policies & Procedures
- a. Unpaid Application Retention Policy
 - b. Medical Assistants - Scope of Delegation
- AG#06 Legislative Report
- a. Interim Activities
 - b. Committee Bills
 - c. Pre-filed Bills
 - d. Other Bills
 - e. BFY 2017 Budget
- AG#07 Rule Making
- a. License Renewal Fees – Emergency Rule
 - b. Training License Qualifications
- AG#08 Operational Reports
- a. Executive Director Report
 - b. Physician Licensing
 - i. Interstate Medical Licensure Compact – Progress Report
 - 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
 - i. Financial Statements
 - 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]
- AG#09 Board of Pharmacy
- a. Collaborative Practice Panel – Appointment of BOM Physician
 - b. Board of Pharmacy Meeting – March 2-3
- AG#10 Physician Assistant Advisory Council Report
- a. Consider PA Applications
 - i. Approvals
 - ii. Denials (If needed)
 - iii. Orders (If needed)

12:00 pm Lunch Recess

1:00 pm Full Board Licensure Interviews – Executive Session

[W.S. 16-4-405(a)(ii) – Right to Practice]
(An applicant may request the interview occur in public session)

2:30 pm Mini-Board Licensure Interviews – Executive Session

[W.S. 16-4-405(a)(ii) – Right to Practice]
(An applicant may request the interview occur in public session)

3:30 pm Full Board Licensure Interviews – Executive Session

[W.S. 16-4-405(a)(ii) – Right to Practice]
(An applicant may request the interview occur in public session)

Board Business Meeting – Public Session

- AG#11 Consider Full and Mini Board Interview Applications
- a. Approvals
 - b. Denials (If needed)
 - c. Orders (If needed)
- AG#12 Disciplinary Actions (May be split over course of the meeting)
- a. Unlicensed Practice of Medicine
 - b. License Application Withdrawal(s)
 - c. License Application Denial(s)
 - d. Petition(s) to Relinquish and/or Voluntarily Suspend License(s)
 - e. Summary Suspension of License(s)
 - f. Petition(s) for Disciplinary Action
 - g. Consent Decree(s)
 - h. Approve Order(s)
- AG#13 Disciplinary Action
(Approve Order on Dockets heard earlier in the day)
- AG#14 Future Calendars
- a. 2016 Board Meeting Calendar
 - i. Set upcoming “regular meetings” by resolution
 - b. 2017 Board Meeting Calendar
- AG#15 Future Board Meeting Agenda Items
- AG#16 Board Officers Election
- a. President
 - b. Vice President
 - c. Secretary

5:00 pm Adjourn