

# Wyoming Board of Medicine

AGENDA • Regular Meeting • January 27, 2017

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, January 27, 2017**

**7:00 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

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

- a.            October 2016 Regular Meeting – Public Session
- b.            October 2016 Regular Meeting – 1<sup>st</sup> Executive Session
- c.            October 2016 Regular Meeting – 2<sup>nd</sup> Executive Session
- d.            October 2016 Regular Meeting – 3<sup>rd</sup> Executive Session
- e.            October 2016 Regular Meeting – 4<sup>th</sup> Executive Session
- f.            November 2016 Special Meeting – Public Session
- g.            November 2016 Special Meeting – Executive Session

**AG#03**            Legislative Report

**AG#04**            Emergency Rule Making – Procedure for Criminal History for  
Interstate Medical Licensure Compact Letter of Qualification

**AG#05**            Fremont County Hospitals – Surgical Instrument Issues - Update

**AG#06**            FSMB Annual Meeting – Ft. Worth, TX - April 20-22, 2017

### **8:30 am**      **Licensure Interviews – Executive Session**

[Executive Session per W.S. 16-4-405(a) (ii) – Right to Practice]  
*(An applicant may request public session)*

### **11:45 am**     **Board Business Meeting – Public Session**

**AG#07**            Consider Full Board Interview Applications

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

**AG#08**            Physician Assistant Advisory Council Report

- a.            Consider PA Applications
  - i.            Approvals
  - ii.          Denials (If needed)
  - iii.        Orders (If needed)

### **12:15 pm**     **Lunch**

**1:00 pm     Disciplinary Proceedings – Executive Session**

[Executive Session per W.S. 16-4-405(a)(ii) – Right to Practice]  
(A licensee may request public session)

**Docket 17-06** – Stipulated Motion for Consent Decree

**Docket 17-02** – Stipulated Motion for Consent Decree

**Docket 14-06** – Petition to Relinquish Physician License

**1:30 pm     Docket 15-09** – Voir Dire of Hearing Panel

**2:30 pm     Docket 17-01** – Application (Petition) for Licensure

**3:30 pm     Docket 17-09** – Application (Petition) for Licensure

**DELIBERATIONS PRIOR TO RETURNING TO PUBLIC SESSION**

**AG#09       Disciplinary Action**

- a.     Docket #17-06 – Action
- b.     Docket #17-02 – Action
- c.     Docket #14-06 – Action
- d.     Docket #17-01 – Action
- e.     Docket #17-09 – Action

**Orders to be reviewed at teleconference meeting 2/15/2017**

**Board Business Meeting – Public Session**

**AG#10       Officer Elections**

- a.     President
- b.     Vice President
- c.     Secretary

**AG#11       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#12       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]
- h.     Personnel [Executive Session per W.S. 16-4-405(a)(ii) – Employment Matters]

**AG#13       Future Calendars**

- a.     Wrap-up Teleconference Meeting – Wednesday, February 15, 2017
- b.     Next In-person Board Meeting – April 28-29, 2017 – Adopt Resolution

**AG#14       Future Board Meeting Agenda Items**

**5:00 pm     Adjourn**