

# Wyoming Board of Medicine

AGENDA • Regular Meeting • January 26, 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.**

**Note: Times in red are firm**

## Friday, January 26, 2018

7:30 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

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

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

### **8:15 am Full Board Interviews – Executive Session**

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

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

### **10:15 am Mini Board Interviews – Executive Session**

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

### **11:15 am Board Business Meeting – Public Session**

AG#02 Consider Full and Mini-Board Interview Applications

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

AG#03 Physician Assistant Advisory Council Report

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

**12:00 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 14-08** – *Stipulated Motion for Removal of Restrictions*

**Docket 15-08** – *Motion for Closure of Matter*

**Docket 18-05** – *Consent Decree*

- AG#04      **Disciplinary Action - Deliberations**
- a.      Docket No. 14-08 – Petition for Removal of Restrictions
  - b.      Docket No. 15-08 – Motion for Closure of Matter
  - c.      Docket 18-05 – Consent Decree

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

- AG#05      **Disciplinary Action – Action on Completed Cases**
- a.      Docket No. 14-08 – Petition for Removal of Restrictions
  - b.      Docket No. 15-08 – Motion for Closure of Matter
  - c.      Docket No. 17-07 – Review and Approve Order

- AG#06      **Approve Minutes – Consent List**
- a.      October 2017 Regular Meeting – Public Session
  - b.      October 2017 Regular Meeting – 1<sup>st</sup> Executive Session
  - c.      October 2017 Regular Meeting – 2<sup>nd</sup> Executive Session
  - d.      October 2017 Regular Meeting – 3<sup>rd</sup> Executive Session
  - e.      October 2017 Regular Meeting – 4<sup>th</sup> Executive Session
  - f.      October 2017 Regular Meeting – 5<sup>th</sup> Executive Session
  - g.      October 2017 Regular Meeting – 6<sup>th</sup> Executive Session
  - h.      October 2017 Special Meeting – Public Session
  - i.      October 2017 Special Meeting – Executive Session
  - j.      December 2017 Special Meeting – Public Session
  - k.      December 2017 Special Meeting – Executive 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      **2:30 pm - Board of Pharmacy – PDMP Demo**

- AG#09      **Legislative Report**
- a.      Professional Licensing – Criminal Records
  - b.      Opiate Prescribing and Abuse Prevention
  - c.      Health Care Provider-Sexual Assault Protections
  - d.      Volunteer Health Care
  - e.      Temporary Professional Licensure Compact

- AG#10      **Rule Making, Policies and Procedures**
- a.      Consultation Exemption – After-the-Fact Reporting
  - b.      Data Security Policy – Development Update

- AG#11      **FSMB Annual Meeting – April 26-28, 2018 – Charlotte, NC**
- a.      Board Member Attendance
  - b.      Voting Delegate Selection

- AG#12      **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. Financials
  - ii. Expenditure Report – WOLFS A602's
- 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]
  - i. Temporary Employee

AG#13

**Future Calendar**

- a. **Wrap-up Teleconference Meeting – Wednesday, February 14, 2018**
- b. Next In-person Board Meeting – April 13-14, 2018

**5:00 pm Adjourn**