

# Wyoming Board of Medicine

AGENDA • Regular Meeting • July 14-15, 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.**

**Note: Times in red are firm**

## **Friday, July 14, 2017**

*8:00 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. April 2017 Regular Meeting – Public Session
- b. April 2017 Regular Meeting – 1<sup>st</sup> Executive Session
- c. April 2017 Regular Meeting – 2<sup>nd</sup> Executive Session
- d. April 2017 Regular Meeting – 3<sup>rd</sup> Executive Session
- e. April 2017 Regular Meeting – 4<sup>th</sup> Executive Session
- f. May 2017 Special Meeting – Public Session
- g. May 2017 Special Meeting – Executive Session

#### AG#03 Legislative Report

- a. Interim Activities

#### AG#04 Rule Making, Policies and Procedures

### **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)*

### **11:30 am 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 Physician Assistant Advisory Council Report

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

**12:00 pm Lunch**

**12:45 pm Board Business Meeting – Public Session**

AG#07 NCCPA Presentation – Dawn Morton-Rias, Ed.D., PA-C,  
President/CEO

**1:30 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 to Close**

**Docket 15-09 – Motion to Dismiss and Closing Arguments**  
**PUBLIC SESSION PER LICENSEE REQUEST**

**DELIBERATIONS PRIOR TO RETURNING TO PUBLIC SESSION**

**4:00 pm Board Business Meeting – Public Session**

AG#08 Disciplinary Action  
a. Docket #17-06 – Action  
b. Approve Order in Docket #17-06

**5:00 pm Adjourn**

**Saturday, July 15, 2017**

**8:00 am Licensure Interviews – Executive Session**  
[Executive Session per W.S. 16-4-405(a)(ii) – Right to Practice]  
(An applicant may request public session)

**10:45 am Board Business Meeting – Public Session**

AG#09 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]  
i. Quarterly Report  
ii. Renewal of WPAP Contract – Change in pricing structure [Public Session]  
f. Finance & Budget  
i. Financials  
ii. State Plane Use Analysis  
iii. Audit  
(A) Preliminary Findings  
(B) Response  
(C) Action Plan  
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#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 Future Calendars**

- a. Wrap-up Teleconference Meeting – Wednesday, August 2, 2017
- b. Teleconference Meeting – Wednesday, September 6, 2017?
- c. Next In-person Board Meeting – October 20-21, 2017 (Friday and Saturday)
- d. 2018 Calendar – DRAFT

**AG#12 Future Board Meeting Agenda Items**

**11:15 am Disciplinary Proceedings – Executive Session**

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

**Deliberations in Docket 15-09 (if needed)**

**12:00 pm Lunch**

**12:30 pm Board Business Meeting – Public Session**

**AG#13 Disciplinary Action (If deliberations are completed)**

- a. Docket #15-09 – Action

**2:30 pm Adjourn**