

Wyoming Board of Medicine

AGENDA • Regular Meeting • October 7, 2016

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).

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, October 7, 2016

8:30 am *Physician Assistant Advisory Council Meeting – Conference Room*

8:30 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” – No Work Hx Gap
- b. “Zero points” – Work Hx Gap
- c. “Points”
- d. Reactivations

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

- a. August 2016 Regular Meeting – Public Session
- b. August 2016 Regular Meeting – 1st Executive Session
- c. August 2016 Regular Meeting – 2nd Executive Session
- d. August 2016 Regular Meeting – 3rd Executive Session

AG#03 Legislative Report

- a. Interim Activities
- b. Surgical Assistant Licensing
- c. Opiate Overdose Emergency Management
- d. Drug Overdose Immunity Reporting Immunity

AG#04 Rule Making – Emergency Rule on P.A. Renewal Fee Holiday

AG#05 Policies and Procedures

- a. Wyoming Healthcare Licensing Boards' Uniform Policy for the Appropriate Use of Telehealth Technologies in the Delivery of Healthcare

AG#06 Future Calendars

- a. 2017 Board Meeting Calendar – Set calendar
- b. Adopt Resolution on Regular Meetings in 2017

AG#07 Scheduling Order – Docket 15-09 – Hearing panel availability

AG#08 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
 - 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 **9:00 am** - Patient safety issues – Davis Merritt, MD - Lander

9:30 am Disciplinary Proceedings
 [Executive Session – W.S. 16-4-405(a)(ii) – Right to Practice]
 (A licensee may request public session)

Docket 16-04 – *Petition to Relinquish Physician License*

Docket 17-03 – *Petition to Relinquish Physician License*

DELIBERATIONS PRIOR TO RETURNING TO PUBLIC SESSION

- AG#10 Disciplinary Action
- a. Docket #16-04 – Action
 - b. Docket #16-04 – Order
 - c. Docket #17-03 – Action
 - d. Docket #17-03 – Order

10:00 am Full Boards – Executive Session
 [W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

11:00 am Board Business Meeting – Public Session

- AG#11 Consider Full Board Interview Applications
- a. Approvals
 - b. Denials (If needed)
 - c. Orders (If needed)
- AG#12 Physician Assistant Advisory Council Report
- a. Consider PA Applications
 - i. Approvals
 - ii. Denials (If needed)
 - iii. Orders (If needed)

12:00 pm Lunch

1:00 pm Mini Boards – Executive Session
 [W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

1:15 pm Full Boards – Executive Session
 [W.S. 16-4-405(a)(ii) – Right to Practice] (An applicant may request public session)

Board Business Meeting – Public Session

- AG#13 Consider Full and Mini Board Interview Applications
- a. Approvals
 - b. Denials (If needed)
 - c. Orders (If needed)
- AG#14 Stipulation for Physician License with Restrictions – Docket 16-06
- AG#15 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#16

Future Board Meeting Agenda Items

3:30 pm

Adjourn