

OREGON MEDICAL BOARD

Amended Public Meeting Notice – June 2015

The **Oregon Medical Board (OMB)** will hold the following meetings during the month of **June 2015**. Unless otherwise noted, all meetings will be held at the OMB office in Crown Plaza, 1500 SW 1st Ave., Suite 620, Portland. All times are Pacific Standard Time.

All Board meetings except Executive Sessions are open to the Public. Pursuant to ORS 192.660, Executive Sessions are closed. No final actions will be taken in Executive Session. When action is necessary, the Board or Committee will return to an open Public Meeting. Pursuant to ORS 192.670, all Public Teleconference meetings are available for listening at the OMB office. If you come to the Board's office to attend a meeting, please tell the receptionist when you arrive that you are there for the meeting. By statute, Executive Sessions are open to news media and public officials.

The OMB respectfully requests that you submit 20 collated copies of written materials and an electronic copy of material provided to staff 24 hours prior to the meeting. Persons making presentations are asked to contact committee staff 48 hours prior to the meeting.

For more information, contact Theresa Lee, Executive Assistant, at (971) 673-2704 or theresa.lee@state.or.us.

INVESTIGATIVE COMMITTEE

Thursday, June 4 - 7:30 a.m. to close of business

7:30 a.m.

PUBLIC SESSION

- Informational Item
 - Interim Stipulated Orders Acknowledgement
- Discussion Item
 - Board Order Statistics

EXECUTIVE SESSION

- Informational Item
 - Extension Requests
- Meeting Minutes
- Consent Agenda of Cases Closed with No Violations of the Medical Practice Act
- Old Business – Consent Agenda
- Old Business
- Case Reviews - Possible Violations of the Medical Practice Act (ORS Chapter 677)
- Supervision/Compliance
- Interviews of Licensees

4:00 p.m.

PUBLIC SESSION - Tentative

Full Board Conference Call: the Board will go into Public Session periodically for the purpose of taking formal action on cases that have been reviewed in Executive Session. Motions for disciplinary action, approval for denial of licensure, and Board orders will be taken in Public Session.

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ACUPUNCTURE ADVISORY COMMITTEE

Friday, June 5 – Noon. to close of business

Noon

EXECUTIVE SESSION

- Investigative Update

PUBLIC SESSION

- OAR 847-070-0021: Acupuncture Needles – *FIRST REVIEW*
- Discussion Items
 - Blood Borne Pathogens
 - Committee Recommendations and the Board Approval Process
 - Maryland Board of Acupuncture Rule on Animal Acupuncture
 - Scope of Practice – Oriental Massage
- Informational Items
 - Review of Board Approved Minutes from December 5, 2014
 - Approved Needling Privileges for Visiting Acupuncturists
 - Approved Clinical Supervisors
 - Future Committee and Board Meeting Dates
- Public Comment
- Farewell to Ellen Shefi, LAc / Elect New Committee Chair

ADMINISTRATIVE AFFAIRS COMMITTEE

Wednesday, June 10 – 5 p.m.

Expected length of time: Approximately 2 ½ hours

5 p.m.

EXECUTIVE SESSION

- Review of Licensees

PUBLIC SESSION

- OAR 847-010-0073: Reporting Requirements – *FIRST REVIEW*
- OAR 847-026-0000: Qualifications for License by Endorsement – *FIRST REVIEW*
- Public Comment
- Discussion Items
 - Definition of “Sexual Misconduct” in OAR 847-010-0073
 - Statement of Philosophy: Electronic Medical Records
- Informational Items
 - Electronic Prescribing: Joint Statement with the Board of Pharmacy
 - OAR 847-050-0010; 847-050-0027; and 847-050-0036: Supervising Physician Organizations – *FIRST REVIEW*

NOTE: Due to advanced building security protocol, if members of the public plan to attend the public portion of this meeting after 6:00 p.m., they must notify the OMB at least 24 hours in advance. Public attendees will be required to provide their name, company or association name, and photo identification. Upon arrival to the building, attendees will check-in with the security officer on the second floor. The security officer will then escort the attendee to the meeting.

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PHYSICIAN ASSISTANT COMMITTEE

Teleconference Meeting*

Thursday, June 11 – 9:30 a.m. – 11:00 a.m.

9:30 a.m.

EXECUTIVE SESSION

- Update on Physician Assistants Currently Under Board Investigation

PUBLIC SESSION

- Discussion Items
 - Supervision Requirements – OAR 847-050-0037: Supervision
 - Options for Increasing Statewide Physician Assistant Awareness and Participation with Oregon Medical Board and Physician Assistant Committee Activities
- OAR 847-050-0010; 847-050-0027; 847-050-0036: Supervising Physician Organizations – *FIRST REVIEW*
- Informational Items
 - Senate Bill 905 – Adds Physician Assistant to Oregon Medical Board Membership
 - Summary of April 2-3, 2015, Board Meeting
 - Physician Assistant Committee Meeting Minutes from March 12, 2015
 - Physician Assistant Committee Teleconference Meeting Minutes from March 30, 2015
 - Future Board Meeting Dates
 - Public Comment

***Those wishing to attend teleconference meetings may do so at the Board's office.**

Physician / Physician Assistant Support and Professionalism Coalition

Thursday, June 11 - 3:00 p.m. to close of business

3:00 p.m.

PUBLIC SESSION

- Welcome
- Purpose of the Coalition
- The Participants
- Goals
- Future Agenda Items
- Reliant Behavioral Update (?)

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Legislative Advisory Committee

Monday, June 22 - 5:30 p.m. to close of business

5:30 p.m.

PUBLIC SESSION

- Review of Priority 1 Bills

To assure that the Board and Committees make the best use of meeting time, agenda items may be reviewed prior to scheduled times. Agenda is subject to change without additional notification.

Reasonable Accommodation

The meeting site is fully accessible to people using wheelchairs or other mobility aids. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need including as much detail as you can. Also include a way we can contact you if we need more information. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Send an e-mail to theresa.lee@state.or.us or call the Board at 971-673-2700.

Note: New licensees are posted weekly on the Board's website.

The possession of a firearm in the office of the OMB is prohibited. Pursuant to ORS 166.370(1), all persons entering the Board's offices are subject to inspection.