

OREGON MEDICAL BOARD

Public Meeting Notice – September 2015

The **Oregon Medical Board** (OMB) will hold the following meetings during the month of **September 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, September 3 - 7:30 a.m. to close of business

7:30 a.m.

EXECUTIVE SESSION

- Informational Items
 - Interim Stipulated Order Acknowledgement
 - 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 p.m.

PUBLIC SESSION

- **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.

(Continued on next page)

Administrative Affairs Committee

Wednesday, September 9 - 5:00 p.m. to close of business

Time Certain 5 p.m.

PUBLIC SESSION

- Oregon Medical Board (OMB) 2015 Informational Reports
 - Information Technology (IT) Updates
 - Agency Head Transactions
 - Key Performance Measures Annual Progress Report
 - Legislatively Adopted Budget
 - Licensure Count

EXECUTIVE SESSION

- Licensee Review

OREGON ADMINISTRATIVE RULES (OAR)

- OAR 847-001-0015: Delegation of Authority and Issuance of Final Orders – FIRST REVIEW
- OAR 847-005-0005: Fees – FIRST REVIEW
- OAR 847-008-0022, 847-008-0023; 847-008-0025; 847-008-0030; 847-008-0035; 847-008-0037; 847-008-0050; 847-008-0055; 847-008-0056; 847-050-0043; 847-070-0045: Reactivations – FIRST REVIEW
- OAR 847-010-0073: Reporting Requirements – FIRST REVIEW
- OAR 847-020-0135: Licensure for Distinguished Professors – FIRST REVIEW
- OAR 847-023-0005: Qualifications for Volunteer Emeritus Licensure – FIRST REVIEW
- OAR 847-008-0058: Fraud or Misrepresentation – FINAL REVIEW
- OAR 847-026-0000: Qualifications for License by Endorsement – FINAL REVIEW

DISCUSSION ITEMS

- Public Comment – 10 Minutes
- Statement of Philosophy: Responsibilities of Medical Directors of Medical Spas
- Credentialing Committee of Oregon Health Authority (OHA)
- The Aging Physician
- Health Professionals' Services Program (HPSP)
- Supervision Requirements in OAR 847-050-0037

INFORMATIONAL ITEMS

- OAR 847-050-0010; 847-050-0027; 847-050-0036; 847-050-0037; 847-050-0040: Supervising Physician Organizations
- OAR 847-050-0025; 847-050-0063; 847-050-0065: Physician Assistant Committee
- Civil Penalty Analysis
- Oregon Medical Board (OMB) 2015 Federal Bureau of Investigations (FBI) Fingerprint Audit

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. Upon arrival to the building, attendees will check-in with the security officer on the second floor and must provide their

name, company or association name, and photo identification. The security officer will then escort the attendee to the meeting.

Physician Assistant Committee

Thursday, September 10 – 9:30 a.m. to close of business

9:30 a.m.

EXECUTIVE SESSION

- Update on Physician Assistants Currently Under Board Investigation

Time Certain 9:45 a.m.

PUBLIC SESSION

- OAR 847-050-0010; 847-050-0027; 847-050-0036; 847-050-0037; 847-050-0040: Supervising Physician Organizations – FIRST REVIEW
- OAR 847-050-0025; 847-050-0063; 847-050-0065: Physician Assistant Committee - TEMPORARY & FIRST REVIEW
- Request for Exemption to the 8 Hour Onsite Supervision Requirement – Zoom+
- Request for Exemption to the 8 Hour Onsite Supervision Requirement – Peak Risk Adjustment Solutions
- Supervision Requirements in OAR 847-050-0037
- Surrounding States Application for Physician Assistant Licensure Comparison
- Summary of July 9 - 10, 2015, Board Meeting
- June 11, 2015, Physician Assistant Committee Meeting Minutes
- Future Board Meeting Dates
- Public Comment

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.