

OREGON MEDICAL BOARD
Meeting of the Board • January 9-10, 2014

The Oregon Medical Board (OMB or “Board”) held a regular quarterly meeting on Thursday and Friday, January 9-10, 2014, at the OMB offices, 1500 SW 1st Ave. Ste 620, Portland. Chair Roger McKimmy, MD, called the meeting to order at 8 a.m. A quorum was present, consisting of the following members:

Roger McKimmy, MD, Chair, Eugene	Michael Mastrangelo, Jr., MD, Bend
Donald Girard, MD, Vice Chair, Portland	Terry Smith, Springfield*
Shirin Sukumar, MD, Secretary, West Linn	Angelo Turner, Portland*
Katherine Fisher, DO, Happy Valley	W. Kent Williamson, MD, Portland
George Koval, MD, Lake Oswego	Ralph Yates, DO, Gresham
Clifford Mah, DPM, Portland	

Dr. White was absent by prior notification.

*Public Members

Staff, consultants and legal counsel present:

Kathleen Haley, JD, Executive Director	Terry Lewis, Compliance Officer
Joseph Thaler, MD, Medical Director	Dave Lilly, Investigator
Eric Brown, Chief Investigator	Shayne Nylund, Acupuncture Licensing Assistant
Stacey Burns, Physician Licensing Specialist	Netia Miles, Licensing Manager
Catherine Cook, Licensing Specialist	Michele Provinsal, Investigations Coordinator
Randy Day, Complaint Resources Officer	Michael Seidel, Investigator
Warren Foote, JD, Senior Assistant Attorney General	Brandy Trotter, Executive Assistant
Kimberly Fisher, JD, Interim Operations & Policy Analyst	Miguel Valenciano, Diversity and Inclusion Consultant
Magnus Lakovics, MD, Psychiatric Consultant	Mei-Mei Wang, Investigator
Mark Levy, Senior Software and Systems Administrator	Vickie Wilson, Assistant Chief Investigator

OMB Committee members and guests present:

Lanny Bennett, Security	Susan Haney, MD, Member of the Public
Devin Bost, Member of the Public	James Peck, MD, Medical Director Emeritus
Theresa Curran, PA-C, Physician Assistant Committee Chair	Stephen Prisby, Office Manager, Oregon Board of Dentistry
Dennis Dalton, Security	Ellen Rosenblum, JD, Oregon Attorney General
Eric Dover, MD, Member of the Public	Ellen Shefi, LAc, Acupuncture Advisory Committee Chair (Via phone)

Thursday, January 9, 2014

8 a.m. – CALL TO ORDER

Roger McKimmy, MD; Chair of the Board

ANNOUNCEMENT OF EXECUTIVE SESSION – Roger McKimmy, MD, Board Chair, announced that pursuant to ORS 192.660(1)(2)(a)(f)(k), the Oregon Medical Board would convene in Executive Session to consider records that are exempt by law from public disclosure, including information received in confidence by the Board, information of a personal nature the disclosure of which would constitute an invasion of privacy, and records which are otherwise confidential under Oregon law.

EXECUTIVE AND CLOSED SESSIONS – Executive Sessions were conducted pursuant to ORS 192.660(1)(2)(a)(f)(k). Deliberations and Probationer Interviews took place in closed sessions, pursuant to ORS 441.055(9).

PUBLIC SESSIONS AND BOARD ACTIONS – The Board reconvened in Public Session prior to taking any formal, final action (shown in these minutes as **BOARD ACTION:**). Unless otherwise indicated, all matters involving licensee or applicant cases include votes. Vote tallies are shown as follows: Ayes – Nays – Abstentions – Recusals – Absentees.

RECUSALS AND ABSTENTIONS – Where noted, Board members have **recused** themselves from discussion of any particular case or abstained from the final vote. To **recuse** means the Board member has actually left the room and not discussed or voted on the disposition of the case. To **abstain** means the Board member may have taken part in the discussion of the case, but chose to not cast a vote on its disposition.

<i>Licensee</i>	<i>Case #</i>	<i>Complaint #</i>	<i>Investigator</i>	<i>Board Reviewer</i>
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Dr. McKimmy took roll call. Dr. White was absent by prior notification.

Dr. McKimmy commended Dr. Yates for his six years of service to the Board and recognized him for his strong leadership and mentoring abilities.

PUBLIC SESSION

Appointment of Nominating Committee	<i>RM</i>
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Dr. McKimmy appointed Drs. Yates and Mah to the Nominating Committee, which was charged with nominating Board officers and assigning members to the 2014 Committees.

CLOSED SESSION

HOOPER, Lawrence H., Jr., MD	11-0613	<i>#1</i>	<i>EB</i>	<i>MM</i>
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Drs. Williamson and McKimmy recused themselves and left the room. Drs. Girard and Mastrangelo reviewed the case.

BOARD ACTION: Dr. Mastrangelo moved that in the matter of Lawrence H. Hooper, Jr., MD, the Board accept the Administrative Law Judge's Proposed Final Order. Dr. Koval seconded the motion. The motion passed 9-0-0-2-1. Dr. White was absent.

EXECUTIVE SESSION

BECKMANN, Brooke R., DPM	13-0399	<i>#6</i>	<i>MW</i>	<i>WKW</i>
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Dr. Williamson reviewed the case.

BOARD ACTION: Dr. Williamson moved that in the matter of Brooke R. Beckmann, DPM, the Board approve the Default Final Order. Dr. Yates seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

SHARMA, Anjmun, MD	13-0212	<i>#1</i>	<i>MW</i>	<i>RM</i>
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Dr. McKimmy reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Anjmun Sharma, MD, the Board grant the applicant an administrative medical license. Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

WHITE, Kris R., AC	<i>Acupuncture Advisory Committee</i>	<i>SN</i>	<i>SS</i>
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Dr. Sukumar reviewed the case.

BOARD ACTION: Dr. Sukumar moved that in the matter of Kris R. White, AC, the Board grant the applicant's request for licensure under the Consent Agreement signed by the applicant on December 19, 2013. Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

MELNICK, Jeffrey B., PA	<i>CC</i>	<i>GK</i>
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Dr. Koval reviewed the case.

BOARD ACTION: Dr. Koval moved that in the matter of Jeffrey B. Melnick, PA, the Board approve the Consent Agreement signed by the licensee on December 17, 2013. Mr. Turner seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

ANDREWS, David A., MD	13-0362 13-0453	<i>#1</i> <i>#2</i>	<i>TL</i>	<i>DG</i>
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of David A. Andrews, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and (b), ORS 677.190(13), ORS 677.190(23) and ORS 677.190(24). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

<i>Name Redacted</i>	13-0519	<i>#2</i>	<i>VW</i>	<i>AT</i>
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Mr. Turner reviewed the case.

BOARD ACTION: Mr. Turner moved that the Board release the licensee from his Health Professionals' Services Program agreement. Dr. Girard seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

CLARK, Thomas L., MD	<i>Supervision</i>	<i>TL</i>	<i>AT</i>
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Mr. Turner reviewed the case.

BOARD ACTION: Mr. Turner moved that the Board approve the licensee's request to terminate his October 11, 2012, Corrective Action Agreement. Dr. Girard seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

CLINKINGBEARD, Cynthia L., MD	13-0518	<i>#3</i>	<i>TL</i>	<i>AT</i>
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Mr. Turner reviewed the case.

BOARD ACTION: Mr. Turner moved that in the matter of Cynthia L. Clinkingbeard, MD, the Board approve the Stipulated Order signed by the licensee on October 25, 2013. Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

DENKER, John T., MD	13-0030	<i>#9</i>	<i>MW</i>	<i>DG</i>
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of John T. Denker, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and ORS 677.190(13). Ms. Smith seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

FEINMAN, Jessica A., MD	<i>Supervision</i>	<i>TL</i>	<i>DG</i>
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Jessica A. Feinman, MD, the Board approve the licensee's request to terminate her December 6, 2012, Consent Agreement. Dr. Sukumar seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

<i>Name Redacted</i>	13-0123	<i>#1</i>	<i>RD</i>	<i>DG</i>
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Dr. Mastrangelo recused himself and left the room. Dr. Girard reviewed the case.

The Board tabled the matter and took no official action.

FOSTER, David W., MD	<i>Supervision</i>	<i>TL</i>	<i>RY</i>
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of David W. Foster, MD, the Board approve the licensee's request to terminate his April 4, 2013, Corrective Action Agreement. Dr. Koval seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

FRANCIS, Peter J., MD	12-0251	<i>#2</i>	<i>RD</i>	<i>AT</i>
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Dr. Girard recused himself and left the room. Mr. Turner reviewed the case.

BOARD ACTION: Mr. Turner moved that in the matter of Peter J. Francis, MD, the Board approve the Corrective Action Agreement signed by the licensee on December 3, 2013. Dr. Koval seconded the motion. The motion passed 7-3-0-1-1. Dr. Fisher, Dr. Sukumar and Mr. Turner voted nay. Dr. White was absent.

Public Input	<i>RM</i>
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No members of the public appeared for comment.

GALLANT, James D., MD	12-0428	<i>#13</i>	<i>TL</i>	<i>RY</i>
	12-0435	<i>#14</i>		
	12-0776	<i>#15</i>		

Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of James D. Gallant, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and ORS 677.190(13). Dr. Girard seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

HSU, Monica, MD	13-0056	#1	MW	WKW
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Dr. Williamson reviewed the case.

BOARD ACTION: Dr. Williamson moved that in the matter of Monica Hsu, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and ORS 677.190(13). Dr. Sukumar seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

JACKSON, Larry A., MD	13-0129	#7	TL	DG
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Larry A. Jackson, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), ORS 677.190(13) and ORS 677.190(24). Ms. Smith seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

KORT, Daniel D., MD	12-0297	#5	MW	RM
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Dr. McKimmy reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Daniel D. Kort, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a)(b) and (c), ORS 677.190(11), ORS 677.190(13), ORS 677.190(17), ORS 677.190(23) and ORS 677.190(24). Dr. Koval seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

McNABB, Earl D., DPM	12-0664	#1	VW	MM
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Dr. Mastrangelo reviewed the case.

BOARD ACTION: Dr. Mastrangelo moved that in the matter of Earl D. McNabb, DPM, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a)(b) and ORS 677.190 (13). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

11:30 a.m. - Attorney General Rosenblum, JD, joined the meeting.

Name Redacted	VW	MM
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BOARD ACTION: Dr. Mastrangelo moved that in the matter of case (*redacted*), the Board issue an Order for Psychiatric Evaluation. Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

PUTZER, Thomas J., MD	13-0109 13-0349	#14 #15	TL	RY
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of Thomas J. Purtzer, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), ORS 677.190(13), ORS 677.190(23) and ORS 677.190(24). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

READ, Robert A., MD	Supervision	TL	WKW
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Dr. McKimmy recused himself and left the room. Dr. Williamson reviewed the case.

BOARD ACTION: Dr. Williamson moved that in the matter of Robert A. Read, MD, the Board approve the licensee's request to terminate Term 4.7 of his October 11, 2012, Stipulated Order. Dr. Yates seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

PUBLIC SESSION

WORKING LUNCH	Attorney General Ellen Rosenblum, JD, will speak to the Board.
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Dr. McKimmy welcomed Madam Attorney General Ellen Rosenblum, JD, to the meeting.

Madam Attorney General Rosenblum thanked the Board for the opportunity to observe the Executive Session processes. She was impressed by the thoroughness of the work completed by both the staff and the Board members. The content of the Board's discussions reflects the level of its commitment to the protection of the public.

She noted that as a family person, and with a daughter in medical school, she places value in quality medical professionals in Oregon. The Oregon Medical Board is the first Board meeting that she has attended since her appointment as Attorney General. She welcomed questions from the Board, noting that she will also follow-up with Mr. Foote regarding agency specific issues as needed.

Dr. Yates commended Ms. Haley and Mr. Foote on their educational and leadership roles within the agency. He summarized the amount of work the Board members contribute to each meeting. Dr. Yates expressed his concerns about the relationship between the OMB and the Administrative Law Judges. Previous legislative initiatives have proposed to move the final case decision from the Board to the Administrative Law Judge. He asked for her thoughts on the issues and for her support to maintain the current process.

Attorney General Rosenblum stated that she is unaware of a current Department of Justice position, but will meet with Mr. Foote to discuss the needs of the Board. She acknowledged that the expertise of medicine rests with the OMB.

Dr. Girard stated that he joined the Board because of his life and career dedication to helping physicians stay healthy. Ms. Haley has aided his goal in many ways. Through his tenure on the Board, he has witnessed thoughtful, hardworking and well-intended discussions and actions from the members. In addition to upholding the mission, the Board focuses on helping struggling physicians return to their lives. Ms. Rosenblum thanked him for his willingness to participate on the Board.

Dr. McKimmy agreed with Dr. Girard and expressed his concern that there is a widely held perception that the Board is a malevolent Machiavellian entity that seeks to destroy careers. In contrast, the Board holds the opposite goal: to remediate and rehabilitate physicians while protecting patient safety.

In response to Dr. Koval's question about medical lasers, Madam Attorney General Rosenblum stated that the issue has provided an opportunity to collaborate to ensure public protection. This includes both the medical procedures and the proper presentation of procedures to the public. The legislature is reviewing this issue. She suggested that she ensures, with Mr. Foote's help, that the laser issues reach the Attorney General's Legislative Committee's agenda. She welcomed Board members' participation and input.

Madam Attorney General Rosenblum began her response to Mr. Turner's question about applying licensure issues to the nexus of medicine, by thanking him for serving as a public member. There are parallels between all licensed professionals, including legal and medical, which include many gray areas. The bottom line always falls with patient safety; a license is a privilege that can be denied.

Pertaining to over prescribing, she is pleased about the development of the Prescription Drug Monitoring Program. She acknowledged the difficulties of the program's evolution and hopes that it has benefitted the medical profession. The program intends to make the practice of prescribing easier for physicians by providing them additional information than what is provided by the patient.

Dr. Williamson thanked Madam Attorney General Rosenblum along with Mr. Foote, Ms. Lozano and Ms. Haley, for the education and assistance in the intricate legal issues that come before the Board. The legislature has shown interest in the rulemaking process; the Board is concerned about the expressed oversight of this ability. A lay legislature may abolish a function that is important to upholding the practice of medicine in Oregon.

Madam Attorney General Rosenblum replied that there are physician and lawyer legislators who sometimes gain interest in issues, which can be problematic. She will collaborate with Mr. Foote and a representative from the General Counsel Division to determine if there are similar initiatives in the upcoming legislative agenda. Because she is uneducated on the topic, she does not currently hold a position on the matter. Serving as a judge on the Court of Appeals for six years, she reviewed cases determining whether rules properly followed statutory authority.

Dr. McKimmy noted that the Prescription Drug Monitoring Program has helped the Board. He took a mostly observational role on the program's development committee. The program developers were dedicated and worked hard to protect personal information.

Madam Attorney General Rosenblum thanked Dr. Williamson for his kind words about the general counsel division. Over 100 lawyers represent the state and she takes pride in the work completed. The Attorney General should be most consumed with, and proud of, the general counsel because no other agency can function without them.

Dr. Sukumar highlighted the unique collaboration between the legal and medical communities, specifically with the use of legal externs through Lewis & Clark Law School. She summarized the board action consistency project completed by Kimberly Fisher, former legal extern, which reviewed outcomes of specific case types. Madam Attorney General Rosenblum thanked Dr. Sukumar for bringing this collaboration to her attention and noted how fortunate we are to have academic resources in our community

In response to Mr. Turner's inquiry about crime, Madam Attorney Rosenblum stated that the general counsel's office has a small criminal justice division, but the 36 state district attorneys remain the final authority. The general counsel's office has asked the legislature for additional resources to enhance this division.

They need enhance assistance throughout the state, specifically in the many smaller counties and lawless environments. In southern Oregon, the resources have been reduced. She recently toured this area and met with district attorneys, law enforcement and legislators to develop a plan for resource enhancement. A recent investigation into a Mexican drug cartel that was bringing methamphetamines and other drugs into Oregon resulted in prosecution and the arrest of 30 individuals in the Klamath Falls area.

From this experience, the general counsel's office learned that they have expertise, including electronic surveillance, which could support local enforcement. Additional resources would allow the office to further assist in the disruption of drug dispersion in Oregon. Unfortunately, because cartel leaders are outside state lines, they can only disrupt and not eliminate the drug problem.

The general counsel's office has an Internet Crimes against Children Program in collaboration with federal offices. The program receives thousands of tips on crimes against children, too many to investigate each year. Madam Attorney General Rosenblum's goal is to expand the program to include an internet safety and privacy unit, focused on children protection and parent education of safe internet practices.

The general counsel's office does not have authority to prosecute crimes independent of the district attorney's office. The general counsel's office investigates the issues and then collaborates with the district attorney's office. At any time, they are handling seven or eight aggravated murder cases throughout the state because the individual counties lack the resources or expertise.

Dr. McKimmy thanked her for the rare opportunity to have someone so respected come and observe the work of the Board. She thanked the Board for taking the time to have a conversation with her. Madam Attorney General Rosenblum noted that Ms. Haley is a close, personal friend of hers and that she is delighted to have her continuous service to the agency and the wonderful work that she does.

EXECUTIVE SESSION

SHARMA, Bhanoo, MD	12-0699	#1	MW	WKW
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Dr. Williamson reviewed the case.

BOARD ACTION: Dr. Williamson moved that in the matter of Bhanoo Sharma, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a)(b) and (c), and ORS 677.190(13). Dr. Yates seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

STARK, Allen L., MD	12-0555	#1	DL	RY
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of Allen L. Stark, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), ORS 677.190(13) and ORS 677.190(24). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

TABOR, Mark E., PA	13-0137	#2	MW	RY
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of Mark E. Tabor, PA, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and ORS 677.190(13). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

TYLER, Jeffrey R., MD	11-0265 13-0343	#2 #5	MW	DG
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Jeffrey R. Tyler, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a)(b) and (c), ORS 677.190(13) and ORS 677.190(23). Dr. Sukumar seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

Cases #6 & #7

The Board acknowledged the Interim Stipulated Order signed by the licensee on January 7, 2014.

VAJDOS, Margaret A., MD	12-0729	#1	RD	RY
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of Margaret A. Vajdos, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a) and ORS 677.190(13). Dr. Girard seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

WELKER, Kenneth J., MD	10-0720 12-0484 13-0492	#6 #7 #8	TL	WKW
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Dr. McKimmy recused himself and left the room. Dr. Williamson reviewed the case.

BOARD ACTION: Dr. Williamson moved that in the matter of Kenneth J. Welker, MD, the Board issue an Amended Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a)(b)(c), ORS 677.190(9) and ORS 677.190(13). Mr. Turner seconded the motion. The motion passed 10-0-0-1-1. Dr. White was absent.

BOARD ACTION: Dr. Williamson moved that in the matter of Kenneth J. Welker, MD, the Board issue an Order of Emergency Suspension. Dr. Koval seconded the motion. The motion passed 10-0-0-1-1. Dr. White was absent.

WONG, Charles M., MD	13-0145	#2	RD	RY
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Dr. Yates reviewed the case.

BOARD ACTION: Dr. Yates moved that in the matter of Charles M. Wong, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), ORS 677.190(13) and ORS 677.190(24). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

WHITE, Keith A., MD	12-0532 13-0149	#2 #4	VW	DG
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Keith A. White, MD, the Board issue a Complaint and Notice of Proposed Disciplinary Action based on possible violations of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), ORS 677.190(13) and ORS 677.190(23). Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent and recused.

FAIRCHILD, Ralph B., MD	12-0545	#1	DL	RM
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Dr. McKimmy reviewed the case.

BOARD ACTION: Dr. Girard moved that in that matter of Ralph B. Fairchild, MD, the Board approve the Corrective Action Agreement signed by the licensee on December 31, 2013. Dr. Williamson seconded the motion. The motion passed 11-0-0-1. Dr. White was absent.

CLOSED SESSION

Probationer Interviews

The Board members conducted interviews of the following Board licensees/probationers:

Board Member	Licensee	Room No.
Dr. Yates <i>Observer: Ms. Smith</i>	<i>Name Redacted</i>	1
Dr. Koval	<i>Name Redacted</i>	2
Dr. Mastrangelo	<i>Name Redacted</i>	3

Probationer Interview Reports

Board members reported on probationer interviews.

EXECUTIVE SESSION

HARRIE, Robert R., MD	11-0486 12-0728	#2 #3	EB	MM
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Dr. Mastrangelo reviewed the case.

BOARD ACTION: Dr. Mastrangelo moved that in the matter of Robert R. Harrie, MD, the Board approve the Stipulated Order signed by the licensee on December 26, 2013. Dr. Williamson seconded the motion. The motion passed 11-0-0-1. Dr. White was absent.

EXECUTIVE SESSION

Investigative Committee Meeting Minutes & Consent Agenda

Dr. Girard reviewed the meeting minutes and consent agenda.

BOARD ACTION: Dr. Girard moved that the Board approve the December 5, 2013, Investigative Committee meeting minutes; December 5, 2013, Full Board conference call meeting minutes; and January 10, 2014, Investigative Committee consent agenda as written. Mr. Turner seconded the motion. The motion passed 11-0-0-1. Dr. White was absent.

Draft Report from the FSMB on Professionalism in Adoption and Use of Electronic Health Records

Dr. Koval reviewed the draft report. The Board took no official action.

Draft Report from the FSMB on Appropriate Use of Telemedicine Technologies in the Practice of Medicine

Dr. McKimmy reviewed the draft report. The Board took no official action.

BACHIR, Ghassan S., MD	ID# 36119	Application	RM
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Dr. McKimmy reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Ghassan S. Bachir, MD, the Board approve the applicant's request to withdraw his application. Dr. Williamson seconded the motion. The motion passed 10-0-0-0-2. Drs. Mastrangelo and White were absent.

FONDAHN, Dean J., MD	ID# 1023980	Application	DG
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Dr. Girard reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Dean J. Fondahn, MD, the Board approve the applicant's request to withdraw his application for licensure without a report to the Databank. Dr. Williamson seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

FORTUNE, Michael A., MD	ID# 11266	Application for reactivation	RM
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Dr. McKimmy reviewed the case.

BOARD ACTION: Dr. Girard moved that in the matter of Michael A. Fortune, MD, the Board approve the Consent Agreement signed by the applicant on December 30, 2014, granting an active license. Dr. Sukumar seconded the motion. The motion passed 11-0-0-0-1. Dr. White was absent.

Mr. Turner left the meeting at 4:30 p.m.

Name Redacted	ID# 1024171	Application	DG
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Dr. Girard reviewed the case.

BOARD ACTION: The Board referred the case to the Investigative Committee.

Name Redacted	ID# 1021148	Application	GK
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Dr. Koval reviewed the case.

BOARD ACTION: Dr. Koval moved that in the matter of Applicant 1021148, the Board issue an Order of Psychiatric Evaluation and refer the case to the Investigative Committee. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Mr. Turner and Dr. White were absent.

SHINN, Karin E., DO	ID# 3021	Application	GK
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Dr. Koval reviewed the case.

BOARD ACTION: Dr. Koval moved that in the matter of Karin E. Shinn, DO, the Board approve the applicant's request to withdraw her application for licensure. Ms. Smith seconded the motion. The motion passed 9-0-0-0-3. Mr. Turner, Dr. White and Dr. Williamson were absent.

SIGURDSON, John D., MD	ID# 22974	Application for Reactivation	SS
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Dr. Sukumar reviewed the case.

BOARD ACTION: Dr. Sukumar moved that in the matter of John D. Sigurdson, MD, the Board approve the applicant's request to withdraw his application without a report to the Federation of State Medical Boards. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Mr. Turner and Dr. White were absent.

SOLIS, Jose A., DO	ID# 2891	Application	SS
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Dr. Sukumar reviewed the case.

BOARD ACTION: Dr. Sukumar moved that in the matter of Jose A. Solis, DO, the Board approve the applicant's request to withdraw his application for licensure without a report to the DataBank. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Mr. Turner and Dr. White were absent.

**Board Recessed until 8 A.M. Friday, January 10 - 6 p.m. - Working Board dinner
The Board acknowledged Dr. Yates' completion of two terms on the Board.**

Friday, January 10, 2014

Dr. McKimmy took roll call. Drs. White and Williamson were absent by prior notice.

Cultural Competency Training	RM
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Board members participated in cultural competency training facilitated by Miguel Valenciano, Diversity and Inclusion Consultant. The training included the following key points:

- Change is a process and not an event. Influencing others is vital in transforming the culture of an organization.
- Influence is the ability to change our own behavior or the behavior of others. In small groups, Board members discussed what behaviors they demonstrate in creating a culturally competent organization. Aspects include accessibility, empowering others, creation of respectful relationships, valuing contributions, instilling innovation and taking risks.
- When short-term actions prove not enough, influence is necessary. Persuasion is short term, while influence is long term. Persuasion involves verbal agreements or support, while influence requires changing minds, hearts and actions. In small groups, Board members discussed what they do to develop others in a culture that includes everyone.
- Vital behaviors are specific actions that dramatically influence the results. This focuses on the vital few behaviors that have cascading impact. In small groups, Board members discussed the behaviors that support or detract from creating a culturally competent organization. Aspects include allowing time to learn, reflect, grow and create; cultivating openness to give, receive and request feedback; creating an environment for employees to experience a sense of belonging; and developing trust.

- Becoming comfortable feeling discomfort when addressing diversity related issues enables the ability to speak up; to recognize the difference between “intent” and “impact”; and to understand the difference between “fixed mindsets” and “growth mindsets.” In small groups, Board members discussed examples of elephants in the room, how political correctness impacts inclusion efforts and examples of micro-aggressions.

The Board members thanked Mr. Valenciano for the beneficial training.

Devin Bost introduced himself to the Board.

Acupuncture Advisory Committee	DG
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Via telephone, Ellen Shefi, LAc, Acupuncture Advisory Committee Chair, presented to the Board. She reviewed the Acupuncture Advisory Committee meeting of December 6, 2013.

Dr. McKimmy asked that the Committee communicate its stance on ultrasound therapy to the Medical Board of Imaging.

Ms. Shefi summarized the issue of reusable versus disposable needles in the practice of acupuncture. Requiring all acupuncturists to use disposable needles would not impose a fiscal impact to licensees. The Committee will revisit this issue at the June meeting.

BOARD ACTION: Dr. Girard moved that the Board approve the December 6, 2013, Acupuncture Advisory Committee meeting minutes as amended and June 7, 2013, Acupuncture Advisory Committee Amended meeting minutes as submitted. Dr. Mastrangelo seconded the motion. The motion passed 10-0-0-2. Drs. White and Williamson were absent.

AMENDMENT:

Committee Members:

Ellen Shefi, LAc, Chair
Donald Girard, MD
Brynn Graham, LAc
Lena Kuo, MD
Diane L. Miller, MD
Siamak Shirazi, LAc

Staff:

Kimberly Fisher, JD, Interim
Operations & Policy Analyst
Netia N. Miles, Licensing Manager
Shayne J. Nylund, Committee
Coordinator

BOARD ACTION: Dr. Girard moved that the Board appoint Charlotte Lin, MD, as the new Acupuncture Advisory Committee physician member. Ms. Smith seconded the motion. The motion passed 10-0-0-2. Drs. White and Williamson were absent.

The Board thanked Dr. Miller for her six years of service to the Acupuncture Advisory Committee.

Physician Assistant Committee

GK

Theresa Curran, PA-C, Physician Assistant Committee Chair Emeritus, presented the Committee minutes to the Board.

She summarized the proposal for supervising physician hours from MedXM. Dr. Koval stated that the Board has the discretion to modify supervision lengths from the required eight hours per month. The Committee wanted to ensure that the physician verified the effectiveness of the process.

Dr. Sukumar stated that as a physician who conducts home visits, there are certain nuances to home visits, and she encouraged that the eight hours be required. Home visits include planning prior to the visit to take into consideration HIPAA, infection control, and medication reconciliation. Due to these factors, many times a home visit is more difficult than an office visit. She encouraged the supervising physician to make personal visits to supervise the physician assistants.

Dr. Girard expressed his concern for the role of Oregon licensees in the MedXM business model and asked that the Committee revisit this issue. Dr. Koval noted the statutory limitation of physician assistant practice description approval. The Board can review the supervising physician's role, but not the physician assistant's practice description.

Dr. Sukumar asked that the Board closely review the MedXM proposed model, including the services provided, the use of physician assistants and the intricacies of patient care. The quality of home care should remain equal to the quality of office care. Dr. Yates summarized the MedXM visits as a wellness exam for MediCare Advantage patients. The visit establishes a different billing code, therefore changing the reimbursement model.

BOARD ACTION: Dr. Girard moved that the Board approve the December 12, 2013, Physician Assistant Committee meeting minutes and December 18, 2013, Physician Assistant Committee teleconference meeting minutes as written. Dr. Yates seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

BOARD ACTION: Dr. Koval moved that the Board appoint Ian Hartman, PA-C, to the Physician Assistant Committee. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

BOARD ACTION: Dr. Girard moved that the Board approve the Physician Assistant Committee's recommendation for supervision levels for physician assistants contracted with MedXM and enforce the supervision hour stipulation of OAR 847-050-0037. Ms. Smith seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

BOARD ACTION: Dr. Girard moved that the Board adopt OAR 847-050-0020, OAR 847-050-0023 and OAR 847-050-0025 as written. Dr. Koval seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Approved by the Board on April 4, 2014

The Board thanked Ms. Curran for her efficient and superb services to the Committee and the Board. Ms. Curran thanked the Board for the opportunity to serve on the Committee.

Public Input	RM
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The Board accepted comments from the public.

Susan Haney, MD, presented to the Board. She reported that she recently accepted a position in Roseburg, Oregon. Her statements are her own and not of her employer.

Dr. Haney provided the Wikipedia definition of transparency, stating that while government agencies use this term, they do not fully understand the definition. Transparency includes accountability to state and federal regulations as well to physicians, who are humans who make mistakes and should not have to hide them. The Board has erred on the side of inappropriately taking physicians out of practice. Delaying justice is equal to denying justice. She encouraged the Board to look within, admit when it is wrong and change statutes and rules to use them as opportunities for improvement.

Dr. Haney encouraged the Board members to get their flu shots, stating that the influenza virus is killing people. Adults need to get their flu shots to prevent the spread of the virus to vulnerable people. Numerous strains can be prevented by the vaccination.

Dr. McKimmy thanked Dr. Haney for the tone and manner in which she presented her public comments.

Devin Bost, member of the public, presented to the Board. Relating to transparency, people have assumptions to believe that information presented to them is based on ethical practices. What will be valuable for the Board is to review circumstances where there was no review of how information was gathered. The Board should operate from the basis of peer review and there should be a mechanism where one could contest false allegations motivated by an antitrust concern.

Dr. Haney interjected that lack of information personally hurt her and other doctors she knows within the state.

Eric Dover, MD, presented to the Board. He stated his appreciation and support of the cultural competency training earlier in the meeting, urging the Board to take the information to heart. He feels that the Board lacks humanity.

Dr. Dover spoke to his current lawsuit against the Board and urged all Board members and staff to familiarize themselves with the details. He feels that this has not happened. Prior to the meeting, he reviewed the audio of Senator Steiner Hayward's and Senator Bates' visit to the OMB. He was not the licensee that contacted them. The Board acted defensively and did not attempt to understand the concerns. Dr. Dover asked specific follow-up questions from previous meetings and statements, and then noted that he would submit a written request for the information. The Board has "become a police state," and should reflect upon its actions and decisions if it feels the need for armed security.

Approved by the Board on April 4, 2014

All members of the Board are of public service and have been derelict in their duties, and deliberately indifferent to physician appearing in front of the Board. Agency administration runs the Board without oversight. No members of the Board review any case or hearing information because if this were true, it would return different final decisions. A thorough review of information would return withholding of records, perjury, false witnesses, false experts and hearsay. These actions are unacceptable. He summarized his background and education.

If the Board feels that these items are acceptable, then it is psychopathic. The actions are leading to a critical mass and they will be stopped. Things are and will continue to change, whether the Board agrees or not. Dr. Dover challenged the Board to listen to the tapes of his hearings and defend prior actions as constitutional, because he believes the contrary.

Dr. Haney challenged the Board to listen to the tapes of her hearing as well. Dr. McKimmy asked Dr. Haney to respect the public comment time of other commenters.

To Dr. Dover, Dr. McKimmy relayed that the Board hears his comments. Dr. Dover replied that he did not believe that this is a true statement. He appreciates the professionalism, but he disagrees due to the outcomes of his hearing and current lawsuit in the Ninth Circuit Court. He reiterated his challenge to review the hearing tapes, his case information, his website and his signed affidavit.

Dr. McKimmy stated that due process is ongoing and urged Dr. Dover to contact the two legislators mentioned. Dr. Dover stated that he has contacted many more than two and will continue to contact others. The Board is reaching a critical mass. Physicians are not by themselves anymore, will not be isolated and abused by a group of people with authoritative notions in their heads.

Dr. Girard stated that Dr. Dover's message has been received and thanked him for his time and comments.

Annual Best Practices Survey	SS
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Ms. Haley distributed the annual best practices survey. Board members completed the survey and returned them to staff.

Annual Performance Progress Report for Fiscal Year 2012-2103	SS
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Dr. Sukumar presented the annual performance progress report for fiscal year 2012-2013.

PERS Update	SS
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The Board reviewed an update on PERS and legislative items.

Approved by the Board on April 4, 2014

Board Meeting Minutes

RM

Dr. McKimmy reviewed the October 3, 2013, Board meeting minutes.

BOARD ACTION: Dr. Girard moved that the Board approve the October 3, 2013, Board meeting minutes as amended. Ms. Smith seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

AMENDMENT: Page 10261:

Board Member	Licensee	Room No.
Dr. Yates <i>Observer: Ms. Smith</i>	<i>Name Recused Redacted</i>	1
Dr. Williamson <i>Observer: Dr. Fisher</i>	<i>Name Recused Redacted</i>	2
Dr. Mastrangelo	<i>Name Recused Redacted</i>	3

AMENDMENT: Page 10266:

“Mr. Turner reviewed OAR 847-008-0058...Dr. Thaler asked for guidance on how staff would define which amount is accessed to whom for which offense...”

Page 10265:

“The rules clearly communicate to the public the qualification of individuals by ~~requiring informed consent of Board certification for Level II and III procedures.~~ ***the licensee with disclosure of board certification or lack thereof on informed consent forms prior to any office-based surgery being performed.*** The proposed revisions provided public protection while providing access to quality care.”

Oregon Medical Association/Oregon Medical Board Annual Dinner

RM

Dr. McKimmy reviewed the minutes.

AMENDMENT:

“OMA Staff
Jo Bryson, CAE, EVP/CEO
Betsy Boyd-Flyn, MA, CAE, Deputy EVP/COO
Gwen Dayton, JD, General Counsel/VP Health Policy”

“The attendees discussed medical marijuana and ~~efficacy of chronic pain management when used with opiates and~~ ***the complexity of pain management.***”

BOARD ACTION: Ms. Smith moved that the Board approve the November 7, 2013, Oregon Medical Association/Oregon Medical Board Annual Dinner meeting minutes as amended. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Approved by the Board on April 4, 2014

The Board moved into Executive Session to discuss a specific licensee and upon completion returned to Public Session.

PUBLIC SESSION

WORKING LUNCH

Dr. McKimmy introduced James Peck, MD, Medical Director Emeritus. Dr. Peck presented on Maintenance of Licensure (MOL).

He summarized the six basic general competency areas. Additionally, he spoke to the three main components: Reflective Self-Assessment, Assessment of Knowledge and Skills, and Performance in Practice.

Dr. Peck and one other practicing physician were appointed to the Task Force of Continuous Professional Development. There are large differences between professional development and continuing medical education. The methods of MOL continue to evolve. Currently, to meet the requirements for MOL, the task must be meaningful to the physician's practice, include patient care and use consistent tools and standards. To meet these criteria, the Task Force included quality improvement activities with a menu of options for the practitioner to review.

To ensure compliance and make the process simple, licensees will be asked to select a check box attesting to their participation. It must be evidence based and relative to the physician's practice. Only a small subset of licensees will be audited, but specific percentages vary throughout the states.

Numerous accrediting bodies participated in the monthly conference calls and physical meeting in Texas. Additional organizations such as credentialing bodies have also submitted information for consideration.

The Task Force evaluated many programs that contain performance of practice, including the American Medical Association's Performance Improvement Continuing Medical Education program, the Osteopathic's Clinical Assessment program, and the American Board of Medical Specialties Improving Performance and Practice program. He spoke about each program and provided an overview of international programs.

The final goal of the Task Force will be to establish if the initiatives have made a difference in the physician's practice.

In response to Dr. Girard's question, Dr. Peck explained the major differences between MOL and MOC. Dr. Girard stated that the specialty Boards have a designation for lifetime certified, but unless a licensee participates in MOC, they will be deemed "Out of Compliance." He recently reviewed a paper on practice-based improvement in internal medicine training. Many are integrating this into training programs.

Dr. Peck presented Hope in Hell, a presentation on his participation and contributions to low and middle-income countries through Doctors without Borders.

Approved by the Board on April 4, 2014

OAR 847-001-0045, 847-008-0003, 847-020-0183, 847-050-0043, 847-070-0045, and 847-080-0021: Approval of Consent Agreements for Re-entry	<i>FIRST REVIEW</i>	<i>GK</i>
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Dr. Koval reviewed the rule.

BOARD ACTION: The Board, by consent, referred OAR 847-001-0045, 847-008-0003, 847-020-0183, 847-050-0043, 847-070-0045 and 847-080-0021 forward as written.

OAR 847-005-0005: Fees	<i>FIRST REVIEW</i>	<i>GK</i>
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Dr. Koval reviewed the rule.

BOARD ACTION: The Board, by consent, referred OAR 847-005-0005 forward as written.

OAR 847-035-0030: EMS Scope of Practice	<i>FIRST REVIEW</i>	<i>DG</i>
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Dr. Girard reviewed the rule.

BOARD ACTION: The Board, by consent, referred OAR 847-035-0030 back to the Committee for additional language changes.

OAR 847-008-0070: Continuing Medical Competency	<i>FINAL REVIEW</i>	<i>DG</i>
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Dr. Girard reviewed the rule.

BOARD ACTION: Dr. Girard moved that the Board adopt OAR 847-008-0070 as written. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

OAR 847-010-0053, 847-010-0060, 847-050-0026, and 847-070-0036: Limited License, Special	<i>REPEAL FINAL REVIEW</i>	<i>GK</i>
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Dr. Koval reviewed the rule.

BOARD ACTION: Dr. Koval moved that the Board repeal OAR 847-010-0053, 847-050-0026 and 847-070-0036; and adopt 847-010-0060 as written. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

OAR 847-070-0037: Limited License, Postgraduate	<i>FINAL REVIEW</i>	<i>GK</i>
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Dr. Koval reviewed the rule.

BOARD ACTION: Dr. Koval moved that the Board adopt OAR 847-070-0037 as written. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Approved by the Board on April 4, 2014

OAR 847-001-0024: Compliance	<i>FINAL REVIEW</i>	<i>SS</i>
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Dr. Sukumar reviewed the rule.

BOARD ACTION: Dr. Sukumar moved that the Board adopt OAR 847-001-0024 as written. Dr. Koval seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

OAR 847-020-0110: Application for Licensure to Practice Medicine	<i>FINAL REVIEW</i>	<i>DG</i>
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Dr. Girard reviewed the rule.

BOARD ACTION: Dr. Girard moved that the Board adopt OAR 847-020-0110 as written. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

OAR 847-070-0019: Interview and Examination	<i>FINAL REVIEW</i>	<i>DG</i>
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Dr. Girard reviewed the rule.

BOARD ACTION: Dr. Girard move d that the Board adopt OAR 847-070-0019 as written. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

OAR 847-080-0002: Application for Licensure to Practice Podiatric Medicine	<i>FINAL REVIEW</i>	<i>RM</i>
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Dr. McKimmy reviewed the rule.

BOARD ACTION: Dr. Girard moved that the Board adopt OAR 847-080-0002 as written. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Common Credentialing Project	<i>RM</i>
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Kathleen Haley, JD, Executive Director, updated the Board on the Common Credentialing Project.

Draft Report from the FSMB on Innovations in State-Based Licensure	<i>RM</i>
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The Board reviewed a memo regarding how the OMB is currently addressing state-based licensure.

Approved by the Board on April 4, 2014

Possible Adoption of the FSMB's Model Policy for Prescribing Opioids for Non-Malignant Pain

GK

Dr. Koval reviewed the model policy.

BOARD ACTION: Dr. Koval moved that the Board approve the Administrative Affairs Committee's recommendation to retain the current Statement of Philosophy on Pain Management, and not adopt the FSMB's model policy. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Appropriate License Status for Independent Contractors

DG

The Board reviewed a memo from Netia Miles, Licensing Manager.

BOARD ACTION: Dr. Girard moved that the Board require a Locum Tenens license for independent contractors. Mr. Turner seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

Administrative Affairs Committee (AAC) Meeting Minutes & Consent Agenda

SS

Dr. Sukumar reviewed the minutes and consent agenda.

BOARD ACTION: Dr. Sukumar moved that the Board approve the minutes and Consent Agenda from the December 11, 2013, AAC meeting as amended. Dr. Girard seconded the motion. The motion passed 10-0-0-0-2. Drs. White and Williamson were absent.

AMENDMENT:

9	Sigurdson, John David, MD	Entity ID 22974	Sukumar
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RECOMMENDATION: The Committee recommended that the applicant provide a re-entry plan to include a one-year mentorship with a Board certified gynecologist who will provide quarterly reports to the Board. The re-entry plan should clearly state that the applicant will not practice obstetrics and will not perform surgery. If the applicant is unable to secure a mentor, the application may be withdrawn without report to The ~~DataBank~~ **Federation of State Medical Boards**. Forward to the full Board for review.

10	Solis, Jose Arnulfo, DO	Entity ID 2891	Sukumar
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RECOMMENDATION: The Committee recommended offering the applicant the opportunity to withdraw the application without report to The ~~DataBank~~ **Federation of State Medical Boards**. If the applicant chooses not to withdraw, the Board intends to deny licensure. Forward to the full Board for review.

Nominating Committee Report	
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Ms. Haley presented Dr. McKimmy with a gift and a pin for his dedication and contributions to the Board during his time as Chair.

Dr. McKimmy announced the results of the Nominating Committee (*See Addendum I*).

Swearing in of New Officers	
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RM

Dr. McKimmy swore in Dr. Koval as Secretary of the Board. Dr. McKimmy swore in Dr. Mastrangelo as Vice Chair and Dr. McKimmy swore in Dr. Girard as Chair of the Board.

Dr. McKimmy moved that the Board accept the Nominating Committee recommendations. Dr. Yates seconded the motion. The motion passed 10-0-0-2. Drs. White and Williamson were absent.

ADJOURN

2014 BOARD AND COMMITTEES

Board Members

	<i>Term expires</i>
Donald Girard, MD, Portland; Chair	Feb. 28, 2016*
Michael Mastrangelo Jr., MD, Bend; Vice Chair	Feb. 28, 2014
George Koval, MD, Lake Oswego; Secretary	Feb. 28, 2016*
Katherine Fisher, DO, Happy Valley	Feb. 28, 2016
Clifford Mah, DPM, Portland	Feb. 28, 2015
Roger McKimmy, MD, Eugene	Feb. 28, 2016*
Terry Smith, Springfield, Public Member	Feb. 28, 2016
Shirin Sukumar, MD, West Linn	Feb. 28, 2014
Angelo Turner, Portland, Public Member	Feb. 28, 2015
Keith White, MD, Salem	Feb. 28, 2015*
W. Kent Williamson, MD, Portland	Feb. 28, 2016*
Ralph Yates, DO, Gresham	Feb. 28, 2014*

**Ineligible for reappointment (term limit in effect)*

Investigative Committee (IC)

Dr. Mastrangelo, Chair
Dr. Girard
Mr. Turner
Dr. Sukumar
Dr. McKimmy/Dr. Williamson

Administrative

Affairs Committee (AAC)

Dr. Koval, Chair
Dr. Mah
Ms. Smith
Dr. Girard
Dr. Fisher

Legislative Advisory Committee

Dr. Williamson, Chair
Mr. Turner

Editorial Committee

Dr. Girard
Ms. Smith

Emergency Medical Services (EMS)

Advisory Committee

Doug Kelly, Paramedic, Bend - Chair
Wayne Endersby, EMT-Intermediate,
Richland
Susan Katz, Portland, Public Member
Kara Kohfield, Paramedic, John Day
Christoffer Poulsen, DO, Eugene
Terri Schmidt, MD, Portland

Physician Assistant (PA) Committee

Jennifer Van Atta, PA-C, Portland- Chair
Bruce Carlson, MD, Hermiston
Ian Hartman, PA-C, Portland
Melissa Peng, PA-C, Portland
Dr. Koval, Board Member

Acupuncture Advisory Committee

Ellen Shefi, LAc, LMT; Portland - Chair
Brynn Graham, LAc; Portland
Lena Kuo, MD, Portland
Charlotte Lin, MD, Bend
Siamak Shirazi, LAc, Lake Oswego
Ms. Smith, Board Member Liaison