

OREGON MEDICAL BOARD

Public Meeting Notice – August 2015

The **Oregon Medical Board** (OMB) will hold the following meetings during the month of **August 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, August 6 - 7:30 a.m. to close of business

7:30 a.m.

EXECUTIVE SESSION

- Informational Item
 - Extension Requests
- Meeting Minutes
- Consent Agenda of Cases Closed with No Violations of the Medical Practice Act
- 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.
- Statement of Philosophy: Electronic Health Records

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Physician/Physician Assistant Support and Professionalism Coalition

Thursday, August 20 - 3:00 p.m. to close of business

3 p.m.

PUBLIC SESSION

- Welcome
- Reports from Sub-Groups
- Updates

Emergency Medical Services (EMS) Advisory Committee

Friday, August 21 - 9:00 a.m. to close of business

9 a.m.

PUBLIC SESSION

- Introductions/Attendance
- Meeting Minutes
- OAR 847-035-0030: Scope of Practice – *FINAL REVIEW*
- Informational Item
 - Senate Bill 874
- Discussion Items
 - Proposed Change Request to OAR 847-035-0011
 - Subscribing to the OMB Newsletter
 - Public Comments
 - Confirm Next Meeting Date – November 20, 2015, 9 a.m.

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.

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.