

OREGON MEDICAL BOARD

Public Meeting Notice – October 2015

The **Oregon Medical Board** (OMB) will hold the following meetings during the month of **October 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 and Closed 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.

OREGON MEDICAL BOARD

Regular quarterly meeting

Thursday, October 8 - 8:30 a.m. to close of business

Friday, October 9 – 8:00 a.m. to close of business

THURSDAY, October 8

8:30 a.m. to close of business

PUBLIC SESSION: 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 or denial of licensure, and Board Orders will be taken in Public Session.

CLOSED SESSION:

- The Board will deliberate on the proposed Stipulated Order

EXECUTIVE SESSION:

- Individual licensee cases:
 - Consideration of Approval for Licensure
 - Consideration of Issuance of Complaint and Notice of Proposed Disciplinary Actions
 - Consideration of Approval of Signed Agreements
 - Consideration of Approval of Signed Orders
 - Consideration of Modification of Order Terms
 - Consideration of Termination of Agreements
 - Review of cases and resolution options
- Investigative Committee Consent Agenda
- Investigative Committee Meeting and Full Board Conference Call Minutes

(Continued)

PUBLIC SESSION:

Time Certain

10 a.m.

- Public Comment

12 noon.

- Esther Kim, OMB Office Specialist, will present to the Board a review of medical malpractice cases.

CLOSED SESSION:

Time Certain

3 p.m.

- Probationer Interviews

OREGON MEDICAL BOARD

Regular quarterly meeting (2nd day)

FRIDAY, October 9

8 a.m. to close of business

PUBLIC SESSION:

Time Certain

8:05 a.m.

- Emergency Medical Services (EMS) Advisory Committee
 - OAR 847-035-0030: Scope of Practice – *FINAL REVIEW*
 - EMS Advisory Committee Meeting Minutes of August 21, 2015

8:20 a.m.

- Physician Assistant Committee
 - 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*
 - Physician Assistant Committee Meeting Minutes of September 10, 2015
- Supervision Requirements – OAR 847-050-0037: Supervision

Time Certain

9 a.m.

- Public Comment

EXECUTIVE SESSION:

The following agenda item is not time specific to assure that the Board makes the best use of meeting time.

- Consideration of Approval for Licensure

PUBLIC SESSION:

The following agenda items are not time specific to assure that the Board makes the best use of meeting time.

- Oregon Medical Board Licensure Count
- Oregon Medical Board 2015 Information Technology (IT) Updates
- Oregon Medical Board 2015 Agency Head Transactions

(Continued)

- Oregon Medical Board 2015 Key Performance Measures Annual Progress Report
- Oregon Medical Board 2015 Legislatively Adopted Budget
- OAR 847-050-0010; 847-050-0027; 847-050-0036; 847-050-0037; 847-050-0040: Supervision Physician Organizations
- OAR 847-001-0015: Delegation of Authority and Issuance of Final Orders – *FIRST REVIEW*
- OAR 847-005-0005: Fees – *FIRST REVIEW*
- OAR 847-008-0020; 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 Licensure by Endorsement – *FINAL REVIEW*
- Statement of Philosophy: Responsibilities of Medical Directors of Medical Spas
- Oregon Medical Board 2015 Federal Bureau of Investigations (FBI) Fingerprint Audit – *Informational Only*
- Civil Penalty Analysis – *Informational Only*
- Credentialing Committee of the Oregon Health Authority
- The Aging Physician – When Should Surgeons Stop Operating?
- Health Professionals’ Services Program (HPSP) Legislation for 2016
- Board-Attorney Committee Meeting Minutes
- Physician/Physician Assistant Support and Professionalism Coalition Meeting Minutes
- Board Meeting Minutes
- Administrative Affairs Committee (AAC) Meeting Minutes
- 2016-2017 Board and Committee Meeting Dates
- Interim Stipulated Order (ISO) and Order of License Suspension Acknowledgment – *Informational Only*

During the meeting, the Board reviews numerous cases and administrative items. To assure that the Board makes 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.