

# OREGON MEDICAL BOARD

## Public Meeting Notice – September 2016

The **Oregon Medical Board (OMB)** will hold the following meetings during the month of **September 2016**. Unless otherwise noted, all meetings will be held at the OMB office in Crown Plaza, 1500 SW 1<sup>st</sup> 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 Kristina Kallen, Executive Assistant, at (971) 673-2704 or [kristina.kallen@state.or.us](mailto:kristina.kallen@state.or.us).**

---

### INVESTIGATIVE COMMITTEE

Thursday, September 1, 2016 - 7:30 a.m. to close of business

**7:30 a.m.**

#### **PUBLIC SESSION**

- Informational Item
  - Interim Stipulated Order Acknowledgment

#### **EXECUTIVE SESSION**

- Informational Item
  - Extension Requests
- Discussion Items
  - IC Minutes Review, August 4, 2016
  - November Investigative Committee Updates
- 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)
- Compliance Case Reviews
- Interviews of Licensees

**4:00 p.m. – Tentative**

#### **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 7, 2016 – 5 p.m.

Expected length of time: Approximately 2 ½ hours

### **5 p.m. – Time Certain PUBLIC SESSION**

- Agency Head Transactions Summary
- Annual Performance Progress Report
- Oregon Medical Board Licensure Count

### **EXECUTIVE SESSION**

- Licensee Review

### **PUBLIC SESSION**

- OAR 847-003-0200: Board Member Compensation – *FIRST REVIEW*
- OAR 847-010-0066: Visiting Physician Requirements – *FIRST REVIEW*
- OAR 847-001-0024; 847-001-0045; 847-008-0003; 847-020-0183; 847-050-0043; 847-070-0045; 847-080-0021: Consent Agreements for Re-entry to Practice – *FINAL REVIEW*
- OAR 847-002-0000; 847-002-0005; 847-002-0010; 847-002-0015; 847-002-0020; 847-002-0025; 847-002-0030; 847-002-0035; 847-002-0040; 847-002-0045: Criminal Background Checks – *FINAL REVIEW*
- OAR 847-008-0068: State and Nationwide Criminal Records Checks, Fitness Determinations for Applicants and Licensees – *FINAL REVIEW*
- OAR 847-005-0005: Fees – *FINAL REVIEW*
- OAR 847-008-0055: Reactivation Requirements – *FINAL REVIEW*
- OAR 847-020-0150; 847-023-0010; 847-026-0015; 847-050-0025; 847-070-0019; 847-080-0013: Medical Practice Act Exams – *FINAL REVIEW*
- Discussion Items
  - Strategic Plan
  - OARs for Administrative Medicine – Administrative License for Physician Assistants
- Public Comment
- Informational Items
  - Oregon Health Professionals' Services Program: Year Six Exit Interview, Annual Report and Satisfaction Survey
  - Legislative Concepts 2017
  - Report of the Federation of State Medical Boards (FSMB) Workgroup on Innovations in State-Based Licensure
  - Oregon Medical Board Peer Review Audit
  - National Board of Osteopathic Medical Examiners (NBOME): National Center for Clinical Skills Testing
  - Wellness Coalition Update

(Continued on next page)

## **HEALTH PROFESSIONALS' SERVICES PROGRAM**

Wednesday, September 14, 2016 – 9:00 to 10:00 a.m.

### **PUBLIC SESSION:**

Agenda: To Be Determined

*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 [kristina.kallen@state.or.us](mailto:kristina.kallen@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.*