

**OREGON MEDICAL BOARD**  
**Meeting of the Board • October 4-5, 2018**

The Oregon Medical Board (“OMB” or “Board”) held a regular quarterly meeting on Thursday and Friday, October 4-5, 2018, at the OMB offices, 1500 SW 1<sup>st</sup> Ave. Ste. 620, Portland. Chair K. Dean Gubler, DO, called the meeting to order at 8:00 a.m. A quorum was present, consisting of the following members:

K. Dean Gubler, DO, Chair, Beaverton	James K. Lace, MD, Salem ( <i>Thursday</i> )
Robert M. Cahn, MD, Portland	Charlotte Lin, MD, Bend
Paul Chavin, MD, Vice Chair, Eugene	Jennifer L. Lyons, MD, Portland
Erin Cramer, PA-C, Stayton	Chere Pereira, Public Member, Corvallis
Saurabh Gupta, MD, Portland ( <i>Thursday</i> )	Andrew Schink, DPM, Eugene
Kathleen Harder, MD, Salem	

**Staff, consultants, and legal counsel present:**

Nicole Krishnaswami, JD, Executive Director	Mark Levy, Senior Software, and Systems Administrator
Joseph Thaler, MD, Medical Director	Walt Frazier, Assistant Chief Investigator
Warren Foote, JD, Senior Assistant Attorney General ( <i>Thursday</i> )	Jason Boemmels, Investigator ( <i>Thursday</i> )
Carol Brandt, Business Manager ( <i>Friday</i> )	Jason Carruth, Investigator ( <i>Thursday</i> )
Eric Brown, Chief Investigator	Matt Donahue, Investigator ( <i>Thursday</i> )
Netia N. Miles, Licensing Manager ( <i>Friday</i> )	David Lilly, Investigator ( <i>Thursday</i> )
Gretchen Kingham, Executive Assistant	Michael Seidel, Investigator ( <i>Thursday</i> )
Michele Sherwood, Investigations Coordinator	Shane Wright, Investigator ( <i>Thursday</i> )
Laura Mazzucco, Executive Support Specialist ( <i>Thursday</i> )	Theresa Lee, Compliance Coordinator ( <i>Thursday</i> )

**OMB Committee members and guests present:**

Christoffer Poulsen, DO ( <i>Friday</i> )	
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Thursday, October 4, 2018

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**8:00 a.m. – CALL TO ORDER**

**K. Dean Gubler, DO; Chair of the Board**

**ANNOUNCEMENT OF EXECUTIVE SESSION** – K. Dean Gubler, DO, Board Chair, announced that pursuant to ORS 192.660(2)(f) and (L), 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), and (L). 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.

**PUBLIC SESSION**

Dr. Gubler took roll and welcomed Board members and staff to the meeting. Katherine Fisher, DO, and Patti Louie, PhD, were absent by prior notice.

<b>1</b>	<b>Swearing in New Board Member</b>	<b>KDG</b>
The new Physician Assistant member, Erin Cramer, PA-C, was sworn in.		

**EXECUTIVE SESSION**

<b>ANDERSON, John M.J., DO</b>	<b>DL</b>	<b>KDG</b>
Dr. Gubler reviewed the case.		
<b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of John M.J. Anderson, DO, the Board approve the IC's recommendation to issue a Complaint & Notice of Proposed Disciplinary Action based on a possible violation 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(17); ORS 677.190(26); and ORS 677.415. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.		

<b>Name Redacted</b>	<b>DL</b>	<b>KDG</b>
Dr. Gubler reviewed the case.		
<b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of case 16-0228, the Board issue an Order for Evaluation. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.		

<b>CARLSON, Bruce D., MD</b>	<b>MS</b>	<b>PC</b>
Dr. Chavin reviewed the case.		
<b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of Bruce D. Carlson, MD, the Board approve the IC's recommendation to issue a Complaint & Notice of Proposed Disciplinary Action based on a possible violation 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(24). Dr. Gupta seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.		

<b>COMPTON, Alan C., MD</b>	<b>SW</b>	<b>KMH</b>
Dr. Harder reviewed the case.		
<b>BOARD ACTION:</b> Dr. Harder moved that in the matter of Alan C. Compton, MD, the Board approve the Corrective Action Agreement signed by Licensee on September 18, 2018. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.		

DAVIS, William E., DO	MS	SG
<p>Dr. Gupta reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gupta moved that in the matter of William E. Davis, DO, the Board approve the Default Final Order. Dr. Chavin seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

DEYO-BUNDY, Brittany J., MD	MD	SG
<p>Dr. Harder recused herself due to potential professional conflict of interest and left the room. Dr. Gupta reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gupta moved that in the matter of Brittany J. Deyo-Bundy, MD, the Board approve the IC's recommendation to issue a Complaint &amp; Notice of Proposed Disciplinary Action based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a); ORS 677.190(6); ORS 677.190(23); and ORS 677.190(24). Dr. Chavin seconded the motion. The motion passed 10-0-0-1-2. Dr. Harder was recused. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

DREW, Daniel E., MD	WF	KDG
<p>Dr. Gubler reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Daniel E. Drew, MD, the Board approve the Stipulated Order signed by Licensee on September 14, 2018. Dr. Harder seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

FONTUS, Snell, MD	DL	KDG
<p>Dr. Gubler reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Snell Fontus, MD, the Board approve the Stipulated Order signed by Licensee on August 15, 2018. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

GRANDI, Renee E., MD	SW	KMH
<p>Dr. Harder reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Harder moved that in the matter of Renee E. Grandi, MD, the Board approve the IC's recommendation to issue a Complaint &amp; Notice of Proposed Disciplinary Action based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), (b) and (c); ORS 677.190(9); ORS 677.190(13); and ORS 677.190(24). Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

GRIFFIN, John William, MD	SW	PC
<p>Dr. Chavin reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of John William Griffin, MD, the Board approve the IC's recommendation to terminate Licensee's 2018 Corrective Action Agreement. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

HABENICHT, Tei, PA, APPLICANT	MD	RC
<p>Dr. Cahn reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Cahn moved that in the matter of applicant Tei Habenicht, PA, the Board approve the IC's recommendation to issue a Notice of Intent to Deny License Application based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a); ORS 677.190(8); ORS 677.190(15); ORS 677.190(17). Dr. Chavin seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

HARALABATOS, Susan S., MD	SW	KDG
<p>Dr. Gubler reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Susan S. Haralabatos, MD, the Board approve the IC's recommendation to modify Licensee's 2018 Stipulated Order. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

HARMON, Elizabeth R., MD	SW	PC
<p>Dr. Harder recused herself due to potential professional conflict of interest and left the room. Dr. Chavin reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of Elizabeth R. Harmon, MD, the Board approve the IC's recommendation to issue a Complaint &amp; Notice of Proposed Disciplinary Action based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a), (b) and (c); ORS 677.190(9); ORS 677.190(13); ORS 677.190(17); and ORS 677.190(24). Dr. Lace seconded the motion. The motion passed 10-0-0-1-2. Dr. Harder was recused. Dr. Fisher and Ms. Louie were absent by prior notice.</p> <p><b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of Elizabeth R. Harmon, MD, the Board deny the licensee's request to terminate her two active Interim Stipulated Orders and one Stipulated Order. Dr. Cahn seconded the motion. The motion passed 10-0-0-1-2. Dr. Harder was recused. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

KEIPER, Glenn L., Jr., MD	SW	JLL
<p>Dr. Chavin recused himself due to potential personal conflict and left the room. Dr. Lyons reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Lyons moved that in the matter of Glenn L. Keiper, Jr., MD, the Board approve the IC's</p>		

recommendation to issue a Complaint & Notice of Proposed Disciplinary Action based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a); ORS 677.190(8); and ORS 677.190(17). Dr. Harder seconded the motion. The motion passed 10-0-0-1-2. Dr. Chavin was recused. Dr. Fisher and Ms. Louie were absent by prior notice.

**KELLY, Daniel J., MD**

**LH**

**CP**

Ms. Pereira reviewed the case.

**BOARD ACTION:** Ms. Pereira moved that in the matter of Daniel J. Kelly, MD, the Board approve the Stipulated Order signed by Licensee on July 30, 2018. Dr. Chavin seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.

**KENNY, Rose J., MD**

**SW**

**KMH**

Dr. Lin recused herself due to potential personal conflict and left the room. Dr. Harder reviewed the case.

**BOARD ACTION:** Dr. Harder moved that in the matter of Rose J. Kenny, MD, the Board approve the IC's recommendation to issue a Complaint & Notice of Proposed Disciplinary Action based on a possible violation 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); ORS 677.190(17); and ORS 677.190(24); as well as violations of the Oregon Death with Dignity Act, ORS 127.815; ORS 127.840; ORS 127.850; and ORS 127.855. Dr. Chavin seconded the motion. The motion passed 8-2-0-1-2. Dr. Gupta and Dr. Lyons voted nay. Dr. Lin was recused. Dr. Fisher and Ms. Louie were absent by prior notice.

**NEWMAN, Sarah J., PA, APPLICANT**

**LH**

**JLL**

Dr. Lyons reviewed the case.

**BOARD ACTION:** Dr. Lyons moved that in the matter of applicant Sarah J. Newman, PA, the Board approve the IC's recommendation to accept Applicant's request to withdraw her license application with a report to the Federation of State Medical Boards. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.

**READ, Robert A., MD**

**SW**

**KDG**

Dr. Gubler reviewed the case.

**BOARD ACTION:** Dr. Gubler moved that in the matter of Robert A. Read, MD, the Board approve the IC's recommendation to issue a Complaint & Notice of Proposed Disciplinary Action based on a possible violation 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(17). Dr. Harder seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.

<b>SAKS, Seldon K., MD</b>	<b>SW</b>	<b>PC</b>
<p>Dr. Chavin reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Chavin moved that in the matter of Seldon K. Saks, MD, the Board approve the IC's recommendation to issue a Complaint &amp; Notice of Proposed Disciplinary Action based on a possible violation 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(17). Dr. Harder seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

<b>TAYLOR, Brynn J.L., MD (AKA Smedra)</b>	<b>MS</b>	<b>CP</b>
<p>Ms. Pereira reviewed the case.</p> <p><b>BOARD ACTION:</b> Ms. Pereira moved that in the matter of Brynn J.L. Taylor, MD, the Board approve the Corrective Action Agreement signed by Licensee on August 20, 2018. Dr. Chavin seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

<b>WATERS, Harris J., MD</b>	<b>SW</b>	<b>KDG</b>
<p>Dr. Gubler reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Harris J. Waters, MD, the Board approve the IC's recommendation to terminate Licensee's 2012 Stipulated Order. Dr. Cahn seconded the motion. The motion passed 11-0-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.</p>		

<b>Name Redacted</b>	<b>DL</b>	<b>PC</b>
<p>Dr. Chavin reviewed the case.</p> <p><b>NO BOARD ACTION</b></p>		

<b>WILSON, Jason A., AC, APPLICANT</b>	<b>JC</b>	<b>CP</b>
<p>Ms. Pereira reviewed the case.</p> <p><b>BOARD ACTION:</b> Ms. Pereira moved that in the matter of applicant Jason A. Wilson, AC, the Board approve the IC's recommendation to issue a Notice of Intent to Deny License Application based on a possible violation of the Medical Practice Act, ORS 677.190(1)(a), as defined in ORS 677.188(4)(a); ORS 677.190(8); ORS 677.190(17); and ORS 677.190(22). Dr. Chavin seconded the motion. The motion passed 10-0-0-0-3. Dr. Fisher and Ms. Louie were absent by prior notice. Dr. Harder stepped out of the room.</p>		

<b>BJARKE, Christopher Brent, MD</b>	<b>Entity ID# 38510</b>	<b>KDG</b>
<p>Dr. Gubler reviewed the case.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Christopher Brent Bjarke, MD, the Board approve</p>		

AAC's recommendation to issue a civil penalty fine and issue an unlimited license. Dr. Cahn seconded the motion. The motion passed 11-0-0-2. Dr. Fisher and Ms. Louie were absent by prior notice.

<b>COCKRUM, Tasha Rene, PA</b>	<b>Entity ID# 1036666</b>	<b>JKL</b>
Dr. Lace reviewed the case.		
<b>BOARD ACTION:</b> Dr. Lace moved that in the matter of Tasha Rene Cockrum, PA, the Board approved the AAC's recommendation to issue a Consent Agreement due to the applicant's request to pursue licensure. Dr. Chavin seconded the motion. The motion passed 7-4-0-2. Dr. Cahn, Dr. Gupta, Dr. Lin, and Dr. Schink voted nay. Dr. Fisher and Ms. Louie were absent by prior notice.		

Dr. Gupta left the meeting by prior notice.

<b>Name Redacted</b>	<b>Entity ID# 8323</b>	<b>AS</b>
Dr. Schink reviewed the case.		
<b>NO BOARD ACTION</b>		

<b>Name Redacted</b>	<b>Entity ID# 1042087</b>	<b>JKL</b>
Dr. Lace reviewed the case.		
<b>BOARD ACTION:</b> Dr. Lace moved that in the matter of Entity ID# 1042087, the Board approve the AAC's recommendation to grant an unlimited license concurrent with the applicant's enrollment in a monitoring program. Dr. Chavin seconded the motion. The motion passed 10-0-0-3. Dr. Fisher, Dr. Gupta, and Ms. Louie were absent by prior notice.		

<b>OLURINDE, Mobolaji Oluyemisi, MD</b>	<b>Entity ID# 1042761</b>	<b>KDG</b>
Dr. Gubler reviewed the case.		
<b>BOARD ACTION:</b> Dr. Gubler moved that in the matter of Mobolaji Oluyemisi Olurinde, MD, the Board approve the AAC's recommendation to grant an unlimited. Dr. Harder seconded the motion. The motion passed 10-0-0-3. Dr. Fisher, Dr. Gupta, and Ms. Louie were absent by prior notice.		

**CLOSED SESSION**

<b>Probationer Interviews</b>		
Interviews of the following Board licensees/probationers were conducted:		
<b>Board Member</b>	<b>Licensee</b>	<b>Room No.</b>
Dr. Lace <i>Observer: Mr. Cramer</i>	<b>Name Redacted</b>	1
Dr. Lin	<b>Name Redacted</b>	2
Dr. Cahn	<b>Name Redacted</b>	3
Dr. Schink	<b>Name Redacted</b>	4

**EXECUTIVE SESSION**

**The Investigative Committee held an abbreviated meeting at 3:00 pm**

Investigative Committee Members:

Paul Chavin, MD, Chair  
K. Dean Gubler, DO  
Kathleen Harder, MD  
Jennifer Lyons, MD  
Chere Pereira, Public Member

Observing Board Members:

N/A

**Board Recessed until 8:00 am, Friday, October 5, 2018**

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Friday, October 5, 2018

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**8:00 a.m. – CALL TO ORDER**

**K. Dean Gubler, DO; Chair of the Board**

**ANNOUNCEMENT OF EXECUTIVE SESSION** – K. Dean Gubler, DO, Board Chair, announced that pursuant to ORS 192.660(2)(f) and (L) 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), and (L). 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.

**PUBLIC SESSION**

Dr. Gubler took roll and welcomed Board members and staff to the meeting. Katherine Fisher, DO, Saurabh Gupta, MD, James K. Lace, MD, and Patti Louie, PhD, were absent by prior notice.

**Mr. Murphy Court Order**

*Information only*

**KDG**

Dr. Gubler discussed the appeal of the order to deny the motion to stay revocation. The court affirmed the Oregon Medical Board’s order to deny the motion to stay.

**Security Brief**

*Information only*

**KDG**

Eric Brown, Chief Investigator, discussed security with the Board.

**Emergency Medical Services (EMS) Advisory Committee**

**KDG**

Chris Poulsen, DO, EMS Advisory Committee Chair, presented to the Board.

- August 17, 2018, EMS Meeting Minutes

Dr. Chavin asked Dr. Poulsen about use of Tranexamic Acid (TXA) within EMS. Dr. Poulsen responded that the discussion began as an academic discussion as to whether it should be used. The discussion expanded to TXA possibly being used by EMS and what guidelines or oversight there is for this. Prior to discussion at the EMS Committee or with the Board, it was in use in a few locations around the state with appropriately written guidelines for trauma. The guidelines allow for very limited use under specific criteria. The use of TXA is very infrequent in the state. Dr. Poulson noted that in his research, he only found two instances of its use in the last two years and both were in extreme trauma situations. It was discussed at the EMS Medical Director’s Forum, and TXA has some acceptance across the state as a product that could be beneficial, but it is rarely used.

Dr. Chavin also asked Dr. Poulsen about telehealth. Dr. Poulsen answered that this technology is already being used around the country and in some parts of the state. Telehealth makes access to care easier for rural communities. If a complex or specific case arises while in the field, they would be able to use a video or audio device to allow a physician to interact with the patient. The EMS Committee will explore this practice more moving forward.

**BOARD ACTION:** Dr. Gubler moved that the Board approve the EMS Committee meeting minutes of August 17, 2018, as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.

- EMS Committee Public Member Position

**BOARD ACTION:** Dr. Gubler moved that the Board approve the EMS Committee recommendation to appoint Joan E. Paluzzi, PhD, for the public member position. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.

- OAR 847-035-0030: FINAL REVIEW

Dr. Poulsen reviewed that the proposed rule amendment (1) removes the requirement that an Emergency Medical Responder complete an Oregon Health Authority-approved course before performing cardiac defibrillation with an automated external defibrillator; (2) clarifies that an EMT may use a manual or continuous positive pressure delivery device for ventilation; (3) allows EMT providers to prepare and administer ipratropium in addition to albuterol for bronchospasm in patients with known asthma or chronic obstructive pulmonary disease; (4) simplifies the list of medications that may be prepared and administered by Advanced EMT and EMT-Intermediate providers; (5) specifies that urinary catheters may be initiated or maintained only under specific written protocols or direct orders; and (6) contains general grammar and housekeeping updates.

**BOARD ACTION:** Dr. Gubler moved that the Board approve the EMS committee recommendation to adopt the rule as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.

**Public Input**

**KDG**

No public input was provided.

**OAR 847-001-0045: Approval of Consent Agreements for Re-entry to Practice**

**AS**

Dr. Schink reviewed that the proposed rule amendment (1) authorizes the Executive Director or Medical Director to terminate a Consent Agreement for Re-Entry to Practice. If the termination is issued because the licensee did not or cannot complete the terms of the Agreement, the licensee will return to the previously held license status or an inactive status. This delegation of authority was recommended by the Board at the April 2018 meeting.

**BOARD ACTION:** Dr. Schink moved that the Board approve the AAC's recommendation to adopt the rule as written. Dr. Chavin seconded the motion. The motion passed 9-0-0-0-4. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.

**OAR 847-010-0064; 847-050-0023; 847-070-0037: Limited Licenses, Pending Examinations**

**KDG**

Dr. Gubler reviewed that the rule amendment (1) clarifies that an applicant is not eligible for a Limited License, SPEX/COMVEX if the applicant has taken and failed the competency examination under a previously issued Limited License, SPEX/COMVEX; and (2) clarifies that an applicant is not eligible for a Limited License, Pending Examination if the applicant has taken and failed the national licensing examination.

**BOARD ACTION:** Dr. Chavin moved that the Board approve the AAC's recommendation to adopt the rule as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.

<b>Annual Performance Progress Report</b>	<i>Information Only</i>	<b>AS</b>
<p>Carol Brandt, Business Manager, presented the agency’s annual performance progress report. The OMB met or exceeded all performance measures, with a particular emphasis on customer satisfaction.</p>		

<b>Agency Head Transactions</b>		<b>AS</b>
<p>Carol Brandt, Business Manager, presented the agency head transactions.</p> <p><b>BOARD ACTION:</b> Dr. Gubler moved that the Board approve the agency head’s transactions. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.</p>		

<b>2018 - 2020 OMB Strategic Plan</b>		<b>KDG</b>
<p>Dr. Gubler reviewed the eight goals of the 2018 - 2020 OMB Strategic Plan; (1) successful transition in executive leadership; (2) recruit &amp; retain the highest qualified Board and Committee members; (3) continually improve access to quality care through efficiently managing licensure &amp; renewal of licensure; (4) increase outreach &amp; education to the public, licensees, agency stakeholders and partners; (5) investigate complaints against licensees &amp; applicants; ensure that Board members have sufficient information to take appropriate action based on the facts of the case; (6) remediate licensees to safe, active, useful service to Oregon’s citizens; (7) provide optimal staffing and resources to meet evolving OMB customer needs; and (8) promoting and maintaining the wellbeing of OMB applicants and licensees.</p> <p><b>BOARD ACTION:</b> Dr. Chavin moved that the Board approve the AAC’s recommendation to approve the agency’s strategic plan as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.</p>		

<b>Oregon Acute Opioid Prescribing Guidelines</b>	<i>Information Only</i>	<b>KDG</b>
<p>Dr. Gubler reviewed the current draft of Oregon’s acute opioid prescribing guidelines.</p> <p>Dr. Thaler discussed the participant makeup and their efforts on the Oregon Acute Opioid Prescribing Guidelines workgroup. The workgroup is looking to finalize the guidelines in October or November, 2018. Once the guidelines are finalized, the Oregon Health Authority will take the lead in education and outreach.</p>		

<b>2018 Statewide Cultural Competency Continuing Education Report</b>	<i>Information Only</i>	<b>KDG</b>
<p>Dr. Gubler reviewed the 2018 report on statewide cultural competency continuing education.</p>		

<b>Adding a Non-Binary Gender Option for Licensees</b>	<i>Information Only</i>	<b>KDG</b>
<p>Dr. Gubler reviewed the agency’s addition of a non-binary gender option on the application for licensure.</p>		

<b>Common Credentialing Program Update</b>	<i>Information Only</i>	<b>KDG</b>
Nicole Krishnaswami, JD, Executive Director, updated the Board regarding the indefinite suspension of the Oregon common credentialing program.		

<b>Federal Bureau of Investigations National Identity Services Audit Results</b>	<i>Information Only</i>	<b>AS</b>
Dr. Schink reviewed the results of the FBI Audit.		

<b>Telemedicine Licenses and Guidelines</b>	<i>Information Only</i>	<b>KDG</b>
Dr. Gubler reviewed information regarding “Tele” statuses for licensure: (1) Telemonitoring Active; (2) Teleradiology Active; and (3) Telemedicine Active.		

<b>Administrative Affairs Committee (AAC) Minutes</b>		<b>KDG</b>
<b>BOARD ACTION:</b> Dr. Schink moved that the Board approve the Administrative Affairs Committee meeting minutes of September 12, 2018, as written. Dr. Harder seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.		

<b>Executive Director Vetting Committee Meeting Minutes</b>		<b>CP</b>
Nicole Krishnaswami, JD, Executive Director, recused herself due to potential professional conflict and left the room.		
<b>BOARD ACTION:</b> Dr. Chavin moved that the Board approve the Executive Director Vetting Committee meeting minutes from August 15 and 28, 2018, as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.		

<b>Board Meeting Minutes</b>		<b>KDG</b>
<b>BOARD ACTION:</b> Dr. Cahn moved that the Board approve the Board meeting minutes from July 12-13, 2018, and from the Special Meetings of the Board on September 5, 6, and 12, 2018, as written. Dr. Lyons seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.		

<b>Interim Stipulated Order (ISO) Acknowledgment</b>	<i>Informational Only</i>	<b>KDG</b>
The Board acknowledged the following Interim Stipulated Orders (ISO):		
<ul style="list-style-type: none"> <li>• DELABRUERE, Beverly A., MD - July 30, 2018</li> <li>• KENNY, Rose J., MD - August 27, 2018</li> <li>• MORGAN, Shawn M., MD - September 25, 2018</li> <li>• JUNGWIRTH-LARGE, Lance B., MD - September 27, 2018</li> </ul>		

**CLOSED SESSION**

<b>Probationer Interview Reports</b>	<b>KDG</b>
Board members reported on probationer interviews.	

**EXECUTIVE SESSION**

<b>CHEN, Poly, MD</b>	<b>SW</b>	<b>RC</b>
Dr. Harder recused herself due to potential professional conflict and left the room. Dr. Cahn reviewed the case.		
<b>BOARD ACTION:</b> Mr. Cramer moved that in the matter of Poly Chen, MD, the Board approve the Licensee's request to terminate his 2016 Stipulated Order. Dr. Chavin seconded the motion. The motion did not carry 3-5-0-1-4. Dr. Cahn, Dr. Gubler, Dr. Lin, Ms. Pereira, and Dr. Schink voted nay. Dr. Harder was recused. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.		

<b>SIEGEL, Michael A., MD</b>	<b>WF</b>	<b>CP</b>
Ms. Pereira reviewed the case.		
<b>BOARD ACTION:</b> Ms. Pereira moved that in the matter of Michael A. Siegel, MD, the Board approve the Stipulated Order signed by Licensee on September 5, 2018. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.		

<b>Full Board Conference Call Minutes</b>	<b>KDG</b>
<b>BOARD ACTION:</b> Dr. Chavin moved that the Board approve the Full Board Conference Call Minutes of August 16 and September 5, 2018, as written. Dr. Harder seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.	

<b>Investigation Committee Minutes</b>	<b>PC</b>
<b>BOARD ACTION:</b> Dr. Chavin moved that the Board approve the Investigation Committee meeting minutes from July 12, August 2, and September 6, 2018, as written. Dr. Harder seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.	

<b>Investigation Committee Consent Agendas</b>	<b>PC</b>
<b>BOARD ACTION:</b> Dr. Chavin moved that the Board approve the Investigation Committee Consent Agendas from May 3, September 6, and October 4, 2018, as written. Dr. Cahn seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.	

<b>Supervision Consent Agendas</b>	<b>PC</b>
<b>BOARD ACTION:</b> Dr. Cahn moved that the Board approve the Supervision Consent Agendas from August 2 and September 6, 2018, as written. Dr. Harder seconded the motion. The motion passed 9-0-0-0-4 by voice vote. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.	

<b>Name Redacted</b>	<b>17-0481</b>		<b>SW</b>	<b>JLL</b>
Dr. Lyons reviewed the case.				
<b>BOARD ACTION:</b> Dr. Lyons moved that in the matter of case 17-0481, the Board approve the IC's recommendation to issue an Order for Evaluation. Dr. Chavin seconded the motion. The motion passed 9-0-0-0-4. Dr. Fisher, Dr. Gupta, Dr. Lace, and Ms. Louie were absent by prior notice.				

**The meeting adjourned at 11:39 a.m.**