The Oregon Medical Board (OMB) will hold the following meetings during the month of March 2017. 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 Kristina Kallen, Executive Assistant, at (971) 673-2704 or kristina.kallen@state.or.us.

**INVESTIGATIVE COMMITTEE**
Thursday, March 2 - 7:30 a.m. to close of business

7:30 a.m.
PUBLIC SESSION
- Informational Items
  - Interim Stipulated Order Acknowledgement

EXECUTIVE SESSION
- Informational Items
  - Extension Requests
  - Interim Stipulated Order Acknowledgement
- 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

4:00 p.m.
PUBLIC SESSION - Tentative

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)
OREGON STATE BOARD OF NURSING AND OREGON MEDICAL BOARD
JOINT DINNER
Thursday, March 2, 5:00 to 7:00 p.m.

PUBLIC SESSION
5:00 p.m.
• Agenda to be Determined

HEALTH PROFESSIONALS’ SERVICES PROGRAM (HPSP) TRANSFER WORKGROUP
Wednesday, March 8 – 9:00 a.m. to 10:00 a.m.

PUBLIC SESSION
9:00 a.m.
• Agenda to be Determined

WELLNESS COALITION
Wednesday, March 8 – 1:30 to 3:00 p.m.

1:30 p.m.
PUBLIC SESSION
• Agenda to be Determined

ADMINISTRATIVE AFFAIRS COMMITTEE
Wednesday, March 8 – 5:00 p.m. to close of business

5:00 p.m.
PUBLIC SESSION
• Introductions/Attendance
• Board Best Practices Results
• Parking and Transit Policy
• Oregon Medical Board Licensure Count

EXECUTIVE SESSION
• Applicant Review
• Licensee Review
PUBLIC SESSION

• Discussion Items
  o OAR 847-050-0041: PA Prescribing and Dispensing Privileges (Suboxone) – FIRST REVIEW
  o OAR 847-010-0005; 847-010-0010; 847-010-0025; 847-010-0030; 847-010-0035; 847-010-0038; 847-010-0045; 847-010-0090: Division 10 Updates and Hospital Clinical Clerkships – REPEAL AND FIRST REVIEW
  o OAR 847-003-0100: Declared Emergency – Delegation of Authority – FIRST REVIEW
  o OAR 847-010-0066: Visiting Physician Approval – FINAL REVIEW

• Public Comments
• Discussion Items
  o Legacy Request for a Waiver of Eight-Hour On-Site Supervision Requirement
  o Providence Express Care Request for a Waiver of Eight-Hour On-Site Supervision Requirement
  o Virginia Garcia Request for a Waiver of Eight-Hour On-Site Supervision Requirement
  o Virginia Garcia Request for Clarification of PA Scope of Practice
  o Federation of State Medical Boards Draft Guidelines for Chronic Use of Opioid Analgesics
  o Pharmacy Board Proposed Rules on Dispensing Professionals
  o Guidelines for Attending Physicians When Recommending the Medical Use of Marijuana and Medical Marijuana Authorizations
  o Oregon Medical Board Application and Personal History Question Review
  o Complaint and Notice LISTSERV

• Informational Items
  o Wellness Coalition Update
  o February 2017 Legislative Update
  o Oregon Medical Board/Oregon State Board of Nursing Dinner Update
  o Federation of State Medical Boards Board of Directors Update

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 five 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 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.