



## Public Meeting Notice – March 2023 Amended

The Oregon Medical Board (OMB) will hold the following meeting(s).

Official Board meetings may be hybrid, with virtual options for public attendance and at the OMB office at, 1500 SW 1st Ave., Suite 620, Portland, or remote, with only virtual options for attendance. All times are Pacific Standard Time.

All OMB meetings except Executive or Closed Sessions are open to the public. Pursuant to ORS 192.660(2)(f), (h), and (L), Executive Sessions are closed, with the exception of news media and public officials. No final actions will be taken in Executive Session. The Board will convene in open Public Session prior to taking any final action.

**Public Attendance:** Persons attending Public Session for a particular topic are asked to contact staff 24 hours prior to the meeting. This will help ensure that the Board or Committee does not take the topic out of order in the interest of time. If no public parties are in attendance, the Board or Committee will continue on to the next agenda item.

**Public Comment:** Persons wishing to provide oral remarks, during public comment session, must sign up to comment by the date and time provided in the specific meeting information below. Please follow the instructions below if you think you may want to provide oral remarks. If you later decide not to comment, you can decline at the meeting.

**Submitting Materials for Consideration:** Unless stated otherwise, the OMB respectfully requests that written materials be submitted electronically 24 hours prior to the meeting.

**Agenda Subject to Change:** To assure that the Board and Committees make the best use of meeting time, agenda items may be reviewed out of order. The agenda is subject to change without additional notification. Please notify the Board if you are attending for a particular topic.

For additional information, contact Gretchen Kingham at [Gretchen.Kingham@omb.oregon.gov](mailto:Gretchen.Kingham@omb.oregon.gov) or (971) 673-2700.

*All times are approximate and subject to change*

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### INVESTIGATIVE COMMITTEE

**DATE: Thursday, March 2, 2023**

**TIME: 12:45<sup>PM</sup> to completion of business**

#### I. PUBLIC SESSION

- a. Call to Order
- b. Recusal Announcements

#### II. EXECUTIVE SESSION (ORS 192.660(2)(f), (h), and (L))

- a. Interview Reports
- b. Consent Agenda Cases
- c. Case Reviews
- d. Supervision/Compliance Cases
- e. Extension Requests
- f. Investigative Committee Meeting Minutes from February 2, 2023

### III. PUBLIC SESSION

Investigative Committee Recommendations to the Board

Members of the public who wish to listen during public session, please contact Gretchen Kingham at (971) 673-2700 or [Gretchen.Kingham@omb.oregon.gov](mailto:Gretchen.Kingham@omb.oregon.gov) no later than 4:00pm on Wednesday, March 1, 2023 to make arrangements.

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### FULL BOARD CONFERENCE CALL

**DATE: Thursday, March 2, 2023**

**TIME: 5:00 PM to completion of business**

#### I. PUBLIC SESSION

Call to Order

#### II. EXECUTIVE SESSION (ORS 192.660(2)(f), (h), and (L))

Investigative Case Resolution Options

#### III. PUBLIC SESSION

Actions in Investigative Committee Cases

Members of the public who wish to listen during public session, please contact Gretchen Kingham at (971) 673-2700 or [Gretchen.Kingham@omb.oregon.gov](mailto:Gretchen.Kingham@omb.oregon.gov) no later than 4:00pm on Wednesday, March 1, 2023 to make arrangements.

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### ADMINISTRATIVE AFFAIRS COMMITTEE

**DATE: Wednesday, March 8, 2023**

**TIME: 5:00 PM to completion of business**

#### I. CALL TO ORDER

#### II. PUBLIC SESSION

- a. Annual Board's Best Practices Survey Results
- b. Quarterly CORE Business Suite Replacement Project Status Report Update
- c. Public Comment
- d. OAR 847-001-0015 Delegation of Authority and Issuance of Final Order, First Review
- e. OAR 847-003-0200 Board Member Compensation, First Review
- f. OAR 847-010-0200 Physician and Physician Assistant Volunteer Practice, First Review
- g. OAR 847-050-0041 Prescribing and Dispensing Privileges, First Review
- h. OAR 847-010-0069 Compliance with the Oregon Health Authority's COVID-19 Requirements, First Review
- i. Committee Recommendations regarding First Review Rules
- j. OAR 847-001-0022 Confidentiality in the Investigative Process, Final Review
- k. OAR 847-005-0008 Public Records Fees, Final Review
- l. DEI Concepts for Discussion

- m. Statement of Philosophy: Advertising
- n. Statement of Philosophy: Care of the Surgical Patient
- o. Statement of Philosophy: Deep Brain Stimulation
- p. Statement of Philosophy: Electronic Health Records
- q. Federation of State Medical Boards Draft: Strategies for Prescribing Opioids for the Management of Pain
- r. Federation of State Medical Boards Draft: Determining and Enforcing Standards of Care
- s. Federation of State Medical Boards Draft: Strategic Plan and Report
- t. Mental Health Attestation Model for Licensure and Renewal Applications
- u. License Exceptions for Episodic and Follow-up Care for Established Patients
- v. Legislative Session Update
- w. New Licensure Count

Members of the public who wish to listen or provide public comment during Administrative Affairs Committee meeting, please contact Gretchen Kingham at [Gretchen.Kingham@omb.oregon.gov](mailto:Gretchen.Kingham@omb.oregon.gov) or (971) 673-2700 no later than 4:00pm on Tuesday, March 7, 2023 to make arrangements and obtain meeting information. You may also submit written comment to Ms. Kingham.

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**Reasonable Accommodation:** The OMB office is accessible to people using wheelchairs or other mobility aids; members of the public are invited to attend Board and Committee meetings remotely. Reasonable accommodations for people with disabilities are available upon request. In your request, please include a description of the accommodation you will need, including as much detail as possible, and a way the Board staff 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. Please contact Gretchen Kingham at [Gretchen.Kingham@omb.oregon.gov](mailto:Gretchen.Kingham@omb.oregon.gov) or call the Board at (971) 673-2700 with your request.

**Note:** New licensees are posted on the Board's website at [www.oregon.gov/omb/licensing/Pages/New-Licensees.aspx](http://www.oregon.gov/omb/licensing/Pages/New-Licensees.aspx).