

# OREGON MEDICAL BOARD

## Public Meeting Notice – October 2016

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

---

### OREGON MEDICAL BOARD

Regular quarterly meeting  
Thursday, October 6 - 8 a.m. to close of business  
Friday, October 7 – 8 a.m. to close of business

#### **THURSDAY, October 6**

**8:00 a.m. to close of business**

#### **PUBLIC SESSION:**

**Time Certain**

**8:05 a.m.**

- Swearing in of New Board Members

**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.

#### **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
  - Consideration of Issuance of Orders for Evaluation
  - Review of cases and resolution options
- Investigative Committee Consent Agenda
- Investigative Committee Meeting Minutes

*(Continued)*

**PUBLIC SESSION:**

**Time Certain**

**10 a.m.**

- Public Comment

**12 noon**

- Katy McCue, Donation and Family Advocate Lead, Pacific Northwest Transplant Bank

**CLOSED SESSION:**

**Time Certain**

**3 p.m.**

- Probationer Interviews

**3:45 p.m.**

- Probationer Interview Reports

---

**OREGON MEDICAL BOARD**

Regular quarterly meeting (2<sup>nd</sup> day)

**FRIDAY, October 7**

**8 a.m. to close of business**

**PUBLIC SESSION:**

**Time Certain**

**8:05 a.m.**

- Emergency Medical Services (EMS) Advisory Committee
  - OAR 847-035-0011: EMS Advisory Committee – *FIRST REVIEW*
  - OAR 847-035-0030: Scope of Practice – *FIRST REVIEW*
  - EMS Advisory Committee Meeting Minutes of August 19, 2016

**9:45 a.m.**

- Public Comment

**PUBLIC SESSION:**

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

- Agency Head Transactions
- Annual Performance Progress Report
- Oregon Medical Board Licensure Count
- 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 – *REPEAL FINAL REVIEW*
- IAR 847-008-0068: State and Nationwide Criminal Records Checks, Fitness Determinations for Applicants and Licensees – *FINAL REVIEW*
- OAR 847-0005-0005: Fees – *FINAL REVIEW*
- OAR 847-008-0055: Reactivation Requirements – *FINAL REVIEW*

(Continued)

- 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*
- Oregon Medical Board Strategic Plan
- Administrative Medicine License for Physician Assistants
- Eight-Hour On-Site Supervision Waiver Request
- Oregon HPSP: *Year Six Exit Interview, Annual Report and Satisfaction Survey*
- 2017 Legislative Concepts
- Report of the FSMB Workgroup on Innovation in State-Based Licensure
- OMB Peer Review Audit
- Online Reactivation Demonstration
- National Board of Osteopathic Medical Examiners National Center for Clinical Skills Testing
- Wellness Coalition Update
- Board Meeting Minutes
- Administrative Affairs Committee (AAC) Meeting Minutes
- Interim Stipulated Order (ISO) 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.**

---

## **Health Professionals' Services Program (HPSP) Transfer Workgroup**

Wednesday, October 12 – 9:00 a.m. to 10:00 a.m.

### **PUBLIC SESSION**

**9:00 a.m.**

- Agenda to be Determined

---

*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](mailto: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.*