

OREGON MEDICAL BOARD

1500 SW 1st Ave., Suite 620 • Portland • Oregon 97201

PUBLIC MEETING NOTICE – SEPTEMBER 2019

The **Oregon Medical Board (OMB)** will hold the following meetings during the month of **September 2019**. 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 OMB meetings except Executive or Closed Sessions are open to the public. Pursuant to ORS 192.660, Executive Sessions are closed, with the exception of news media and public officials. 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.

For more information, contact Gretchen Kingham, Executive Assistant, at Gretchen.Kingham@omb.oregon.gov or (971) 673-2700.

All times are approximate and subject to change except those listed as "time certain."

INVESTIGATIVE COMMITTEE

DATE: Thursday, September 5, 2019

TIME: 7:30 a.m. to close of business

I. CALL TO ORDER

Time Certain 7:30 a.m.

II. PUBLIC SESSION

7:30 a.m.

Interim Stipulated Order Acknowledgement

III. EXECUTIVE SESSION

7:35 a.m.

- a. Extension Requests
- b. Meeting Minutes
- c. Consent Agenda of Cases Closed with No Violations of the Medical Practice Act
- d. Old Business
- e. Case Reviews - Possible Violations of the Medical Practice Act (ORS Chapter 677)
- f. Supervision/Compliance
- g. Interviews with Licensees

IV. EXECUTIVE SESSION

Time Certain 5:00 p.m.

Full Board conference call: The Board may 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.

ADMINISTRATIVE AFFAIRS COMMITTEE

DATE: Wednesday, September 11, 2019

TIME: 5:00 p.m. to close of business

I. CALL TO ORDER

Time Certain 5:00 p.m.

II. PUBLIC SESSION

5:00 p.m.

- a. Agency Head Transactions
- b. Annual Performance Progress Report
- c. New Licensure Count

III. EXECUTIVE SESSION

Applicant Reviews

IV. PUBLIC SESSION

- a. OAR 847-001-0032: Modification and Termination of Board Orders and Agreements, First Review
- b. OAR 847-008-0015, 847-008-0018, 847-008-0055, 847-008-0070: Military/Public Health Active, First Review
- c. OAR 847-020-0165, 847-050-0022, 847-070-0024, 847-080-0016: Application for Licensure by Military Spouse or Domestic Partner, First Review
- d. OAR 847-070-0019; 847-070-0045: Interview and Examination; Inactive Registration and Re-Entry to Practice, Final Review
- e. HB 2377 Update: Governor's Line Item Veto
- f. Draft Statement of Philosophy on Sexual Misconduct
- g. 2019 Secretary of State Audit
- h. Oregon Opioid Tapering Guidelines
- i. NW Permanente Request to Supervise More than Four Physician Assistants Update
- j. 2020/2021 Board and Committee Meeting Dates
- k. Public Comment

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. Agenda is subject to change without additional notification.

Public Attendance and Comment: Persons attending Public Session for a particular topic are asked to contact OMB 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. Persons providing oral comments are asked to arrive by the designated time for Public Comment in the meeting notice. If no public parties are in attendance, the Board or Committee will continue on to the next agenda item.

Submitting Materials for Consideration: Persons submitting written materials or making presentations are asked to contact OMB staff 48 hours prior to the meeting. The Board respectfully requests that you submit 20 collated copies of written materials and an electronic copy of material to staff 24 hours prior to the meeting.

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. Please 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. Contact Gretchen.Kingham@omb.oregon.gov or call the board at (971) 673-2700.

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