

FULL BOARD MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave., Large Conference Room
10:04 a.m. – 10:40 a.m.
May 18, 2020

DO NOT PRESENT IN PERSON
THIS MEETING WILL BE HELD BY TELECONFERENCE ONLY

Conference Call Information:

Call-in: 1-406-444-4647 Toll-free: 1-833-681-5958 Passcode: 5367122#

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:08)

Board Members Present:

Dr. Ana Diaz – President
Ms. Tammy Scott – Vice President
Ms. Christine Emerson – Secretary
Mr. Abe Abramson
Dr. Molly Biehl
Dr. James Burkholder
Dr. James Feist
Dr. Ashleigh Magill
Mr. Brian Reed
Ms. Lena Phelps

Staff Present:

Mr. Sam Hunthausen – Executive Officer
Ms. Sara Hansen-Baiamonte – Board Counsel
Mr. Scott Magill – Administrative Specialist
Mr. Dan Baris – Department Counsel

2. Approval and Tentative Modification of Agenda Order (00:02:13)

MOTION: (00:02:24) Mr. Abe Abramson moved to approve the agenda. Dr. James Burkholder seconded. The motion carried.

3. Public Opportunity to Comment (00:02:47)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

4. Board Action (00:03:51)

a. Rulemaking

1. MAR 24-156-88, consideration of public comment and adoption (00:03:51)

MOTION: (00:29:45) Dr. James Burkholder moved to accept the rule and respond to comment #3 that the Board is offering more flexibility, not less, and it’s up to the director to determine which level of simulator is appropriate. The motion was not seconded.

MOTION: (00:32:01) Mr. Abe Abramson moved to adopt the rules package as written and discussed with responses. Dr. Ana Diaz seconded. The motion carried.

5. Legal Report—Ms. Sara Hansen-Baiamonte (00:32:36)

6. Adjourn (00:34:56)

MOTION: (00:35:00) Dr. James Burkholder moved to adjourn the meeting. Mr. Abe Abramson seconded. The motion carried.