



# NORTH DAKOTA STATE BOARD OF MEDICAL EXAMINERS

Duane Houdek  
Executive Secretary and Treasurer

Lynette McDonald  
Deputy Executive Secretary

Established 1890

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## BUSINESS MEETING AGENDA

BOARD OF MEDICAL EXAMINERS CONFERENCE ROOM, BISMARCK, ND

8:00 A.M., FRIDAY, JULY 25, 2014

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8:00 A.M. Review/approval of the minutes of the March 21, 2014 meeting

Appointment of Nominating Committee

Physicians eligible for waiver of interview

Special License eligible for waiver of interview

Residents eligible for waiver of interview

Report from Investigative Panel A -- Dr. Kavlie

Report from Investigative Panel B -- Dr. Hoerauf

Telemedicine

Investigative Panel A vs Dan A. Dalan, MD

Investigative Panel A vs John L. Moseley, MD

Investigative Panel A vs Wendell C. Danforth, MD

Investigative Panel B vs Scharazard L. Gray, MD

Pharmacy Collaborative Agreements (2) -- Dr. Goven

Election of Officers

### Mission Statement

The Board's mission is to protect the public's health, safety and welfare by regulating the practice of medicine, thereby ensuring quality health care for the citizens of this state.

**BOARD AGENDA**

July 25, 2014

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Office Matters

Investment Report

Unfinished Business

Lunch

Adjournment

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**UPCOMING MEETINGS:**

November 20-21, 2014

March 19-20, 2015

July 23-24, 2015

November 19-20, 2015