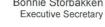


Bonnie Storbakken



Lynette McDonald Deputy Executive Secretary



# NORTH DAKOTA BOARD OF MEDICINE

Established 1890

418 E Broadway Ave, Suite 12 • Bismarck, ND 58501-4086 Phone (701) 328-6500 • Fax (701) 328-6505 www.ndbom.org

## **BUSINESS MEETING AGENDA**

## ND BOARD OF MEDICINE CONFERENCE ROOM, BISMARCK, ND

8:00 A.M., FRIDAY, MARCH 23, 2018

#### 8:00 A.M. Call to Order

Review of minutes - October 18, 2017 teleconference meeting

Review of minutes - November 17, 2017 meeting

Review of minutes - December 8, 2017 teleconference meeting

Physicians eligible for waiver of interview

Report from Investigative Panel A - Dr. Nagala

Report from Investigative Panel B - Dr. Haug

Investigative Panel A vs. Susan DeLap, MD

Investigative Panel A vs. Kimberly Loveless, DO

Investigative Panel A vs. John Reynolds, MD

Investigative Panel A vs. Joseph Pearson, MD

Matter of Lorraine Tangen, MD (Heart of America Report)

Matter of Jack Mutnick, MD

Matter of Serge Rasskazoff, MD

Matter of Jeremy Alderfer, MD

Resident Applications (2) & 7-Year USMLE Rule

Physician Drug Monitoring Program (PDMP)

NDMA Resolution 2 - Courtney Koebele

9:00 a.m. Board Interview (1)

NDPHP Letter

NDPHP Agreement

Disapproved Medical Schools

Ltr from FBI on Interstate Medical Licensure Compact

Ltr from DOH on Ultra-High Dose Unit Opioids

Application/Renewal Questions

10:00 a.m. NDPHP Report - Tammy King/Dr. Barrie March

Physician Assistants Discussion

Certified Surgical Assistants Update

Statement on Physician Dispensing for a Physician or their Family

ND Licensed PAs at IHS Facilities

Approval of Revised Budget

#### Office Matters

- Technology Needs
- Debt Collection
- Investments
- Current Lease

**Unfinished Business** 

Adjournment