



NORTH DAKOTA BOARD OF MEDICINE

Bonnie Storbakken
Executive Secretary

Lynette McDonald
Deputy Executive Secretary

Established 1890

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BUSINESS MEETING AGENDA

ND BOARD OF MEDICINE CONFERENCE ROOM, BISMARCK, ND

8:00 A.M., FRIDAY, JULY 19, 2019

8:00 A.M. Call to Order

Review of the minutes – March 22, 2019 meeting

Physicians eligible for waiver of interview

Residents eligible for waiver of interview

Report from Investigative Panel A – Dr. Sticca

Report from Investigative Panel B – Dr. Solberg

Investigative Panel A vs Paul Lifland, MD

Investigative Panel B vs Lavonne Berg, MD

Investigative Panel B vs Mary Clifton, MD

Investigative Panel B vs Stanley Gallagher, DO

Investigative Panel B vs Elena Polukhin, MD

Orders of Completion

- IPA vs Grace Thomas, MD
- IPB vs Gerardo Lantoria, MD

Matter of John D. Amsbury, DO

Matter of Joseph A. Murray, MD (Eligibility)

Matter of Tamar B. Finkel, MD (Eligibility)

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 19, 2019

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Matter of Wendell Danforth, MD

Matter of Walter Wynkoop, MD

9:00 a.m. Board Interviews (2)

Approval of Administrative Rules

10:15 a.m. NDPHP Report

Revisit - Medical Schools

Genetic Counselor Advisory Committee

Multiple Business Addresses in Database

11:00 a.m. State Investment Board - Dave Hunter

Election of Officers

FSMB Annual Meeting

Office Matters

- Employee Service Purchase
- Strategic Planning
- Malpractice Report Discussion
- Software
- Office Space

Unfinished Business

Adjournment

UPCOMING MEETINGS:

November 22, 2019

March 27, 2020

July 24, 2020

November 20, 2020