



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

ND BOARD OF MEDICAL EXAMINERS CONFERENCE ROOM, BISMARCK, ND

8:00 A.M., FRIDAY, MARCH 22, 2013

8:00 A.M. Call to Order

Welcome New Board Member

Review of the minutes - November 16, 2012 meeting

Appointment of Vice Chair

Physicians eligible for waiver of interview

Resident licensees eligible for waiver of interview

Report from Investigative Panel A -- Dr. Kavlie

Report from Investigative Panel B -- Dr. Byers

Investigative Panel A vs. Byron A. Velandar, MD

Investigative Panel A vs. Frank E. Shipley, MD

Investigative Panel A vs. Michael L. Schmit, MD

Investigative Panel A vs. Ronald L. Wagner, MD

Matter of William A. Yvorchuk, MD

Matter of Jon D. Norberg, MD

9:00 A.M. Interviews with the licensure candidates

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.

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Administrative License

TeleHealth

The Mayo Clinic Network

Pharmacy Collaborative Agreement - Family Healthcare-Fargo

Legislative Matters

PHP Update

Financial Audit Report

Investment Policy

Final Passage of Administrative Rules

Office Matters

Unfinished Business

LUNCH

Adjournment

UPCOMING MEETINGS:

July 25-26, 2013

November 21-22, 2013

March 27-28, 2014

July 24-25, 2014

November 20-21, 2014