



# NORTH DAKOTA STATE BOARD OF MEDICAL EXAMINERS

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Executive Secretary and Treasurer

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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, NOVEMBER 22, 2013

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8:00 A.M. Review/Approval of the minutes of the July 26, 2013 meeting

Physicians eligible for waiver of interview

Special licensees 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. Hoerauf

Investigative Panel A vs Blair A. Nelson, MD

Investigative Panel A vs Walter A. Wynkoop, MD

Investigative Panel B vs Elizabeth A. McBride, MD

Investigative Panel B vs Marisa A. Albertson, MD

Matter of Michael L. Schmit, MD

Matter of Jon D. Norberg, MD

Matter of Richard C. Nybakken, MD

Pharmacy Collaborative Agreement Modification - Family Healthcare

Pharmacy Collaborative Agreement Modifications (2) - Sanford-Fargo

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

- Administrative License Rule
- McKenzie Co Hospital - D. Diamond, MD
- Special License Rule
- Telemedicine
- Investment Policy
- Audit Report 2012
- Proposed Budget 2014
- Office Matters
- Unfinished Business
- LUNCH
- Adjournment

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UPCOMING MEETINGS:

March 20-21, 2014

July 24-25, 2014

November 20-21, 2014