



NORTH DAKOTA BOARD OF MEDICINE

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Executive Director

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Deputy Executive Director

Established 1890

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BUSINESS MEETING AGENDA

ND BOARD OF MEDICINE (Meeting held at UND School of Medicine- Room #W206)
Grand Forks, ND
8:00 A.M., FRIDAY, OCTOBER 21, 2022

1. Call to Order
2. Review of the Minutes – July 29, 2022, Meeting
3. Interviews (potential executive sessions to discuss medical information/records under NDCC 44-04-18.32, treatment records pursuant to 42 CFR Part 2, and military credentialing pursuant to 10 USC 1102).
4. IPA vs Michael Schmit, MD
5. PHP Report
6. PHP Financials Follow Up
7. Discussion on Issues with NDPHP (potential executive session to discuss investigative records under NDCC 43-17.1-08 & for attorney consultation & negotiation strategy session under NDCC 44-04-19.1).
8. Committee Updates
 - PHP Committee
 - Budget Committee
 - IT Committee
 - Laws/Rules/Legislative Committee
9. MKB v NDBOM et al. (potential executive session for attorney consultation pursuant to NDCC 44-04-19.1).
10. Approval of Physician Licensure
11. Approval of Physician Assistant Licensure
12. Approval of Genetic Counselor Licensure

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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13. Approval of Resident Licensure
14. IMLC Licenses Granted
15. Report from Investigative Panel A – Dr. Quast
16. Report from Investigative Panel B – Dr. Houle
17. Petition for Eligibility (2)
18. PA Discussion
19. Exam Limit Attempt Discussion
20. Governor Burgum’s Red Tape Reduction Working Group
21. Office Matters
22. Unfinished Business
23. Adjournment

Join the Meeting via Zoom:

<https://us02web.zoom.us/j/84548607580?pwd=Rko5TEtwejgzQVFkaWFvZlRoaGhwQT09>

Meeting ID: 845 4860 7580

Passcode: 700168

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