

**MINNESOTA BOARD OF MEDICAL PRACTICE
BOARD MEETING
2829 UNIVERSITY AVE. SE
MINNEAPOLIS, MN 55414-3246**

May 10, 2014

The Minnesota Board of Medical Practice met on May 10, 2014, at its offices in Minneapolis, Minnesota.

The following Board members were present for both Public and Executive Sessions, unless otherwise indicated: Keith H. Berge, M.D., President; Mark A. Eggen, M.D., Vice President; V. John Ella, J.D., Secretary; Debbie J. Boe; Sarah L. Evenson, J.D., MBA; Rebecca J. Hafner-Fogarty, M.D., MBA; Subbarao Inampudi, M.D., FACR; Irshad H. Jafri, M.D., FACP; Kelli Johnson, MBA; Gerald T. Kaplan, MA, LP; Patricia J. Lindholm, M.D., FAAFP; Gregory B. Snyder, M.D., DABR; Maria K. Statton, M.D., Ph.D.; Jon V. Thomas, M.D., MBA; and Joseph R. Willett, D.O., FACOI

PUBLIC SESSION

Agenda Item 1: Call to Order and Roll Call

The meeting was called to order by President, Keith H. Berge, M.D. Roll call was taken by board staff. Dr. Berge thanked Mark A. Eggen, M.D., for chairing the March 8, 2014, board meeting due to his absence.

Agenda Item 2: Minutes of the March 8, 2014, Board Meeting

The minutes of the March 8, 2014, Board meeting were received and approved as circulated with a correction noted by Jon Thomas, M.D., MBA that rather than "Drs. Thomas and Snyder asked board members to give them their comments and they would bring them to the FSMB for inclusion in the Report." The statement should be corrected to read "Drs. Thomas and Snyder asked board members to give them their comments and they would bring them to the FSMB Reference Committee."

Agenda Item 3: Update of the Minnesota Prescription Monitoring Program and the New England Compounding Center (NECC) Tainted Drug Issues

Cody Wiberg, Pharm.D., M.S., R.Ph., Executive Director of the Pharmacy board provided the board with an update of the Minnesota Prescription Monitoring Program and the NECC Tainted Drug Issues.

Mr. Wiberg also discussed how the health related boards and the Department of Health could collaborate on public awareness campaigns regarding the following issues:

- Synthetic drugs; and
- E-cigarettes

A question and answer session followed.

Dr. Willett stated that he and other colleagues feel that the PMP Program website is difficult to navigate and time-consuming to generate reports. Mr. Wiberg stated this is contrary to most of the feedback he has received, but appreciated the comments and will bring them to the attention of the PMP Manager, Barbara Carter.

Mr. Wiberg stated that they are in the process of integrating the PMP within the electronic health records system and perhaps they can find ways to make the system more user-friendly as well.

Mr. Wiberg invited board members to contact him with any additional questions.

Agenda Item 4: Licensure and Registration

On recommendation of the Licensure Committee, physician applicants 1 - 282 of the agenda were approved for licensure subject to the receipt of verification documents; applicant number 339 is pending approval in Executive Session.

On recommendation of the Licensure Committee, physician applicants 283 - 286 of the agenda were approved for Emeritus registration.

On recommendation of the Acupuncture Advisory Council, acupuncturist applicants 287 - 295 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Athletic Trainers Advisory Council, athletic trainer applicants 296 - 303 of the agenda were approved for registration subject to the receipt of verification documents.

On recommendation of the Physician Assistant Advisory Council, physician assistant applicants 304 - 326 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Respiratory Therapist Advisory Council, respiratory therapist applicants 327 - 336 of the agenda were approved for licensure subject to the receipt of verification documents.

On recommendation of the Midwifery Advisory Council, midwifery applicants 337 - 338 of the agenda were approved for licensure subject to receipt of all verification documents.

Agenda Item 5: Licensure Committee

- Agenda Item 5a: Minutes of the April 17, 2014, Licensure Committee
Rebecca J. Hafner-Fogarty, M.D., MBA, Chair of the Licensure Committee presented the minutes of the April 17, 2014, Licensure Committee Meeting.

The minutes and actions of the April 17, 2014, meeting of the Licensure Committee were received and approved as circulated.

Additional Agenda Item, Licensure Supervisor Retirement and Replacement Announcement

Mr. Leach announced that Jeanne Hoffman, MBA, has retired from her position as Licensure Supervisor. Elizabeth Huntley, J.D., whom previously held the Complaint Review Senior Analyst position, has been promoted to Licensure Supervisor.

Ms. Huntley's first Licensure Committee meeting was April 17, 2014. Dr. Hafner-Fogarty stated that Ms. Huntley handled it admirably.

Agenda Item 6: Federation of State Medical Boards' Annual Meeting

The board discussed the April 24-26, 2014, FSMB Annual meeting. Comments included:

- Dr. Thomas stated that after every FSMB Annual Meeting, the FSMB Education Committee reviews surveys completed by participants and tries to incorporate suggested changes.
- Criticism regarding the Public Members Forum:
 - Lack of representation of the FSMB leadership at the session;

- Frustration that the concerns discussed were not going to be forwarded to the FSMB leadership; and,
- Lack of structure of the meeting.
- Appreciation that the Meeting was available for live streaming from the FSMB's website.
- Dr. Snyder and Shirley Brekken, MS, RN, Executive Director of the Minnesota Board of Nursing had discussed having Patricia A. Clark, Media Trainer and Speech Coach; presenter of "Dealing with the Public, the Media and Legislators Session," which was presented at the FSMB Annual meeting, come to Minnesota to provide the presentation to interested stakeholders. Mr. Leach will contact Ms. Brekken the week of May 12 regarding this.
- It was felt that the presentation provided by the Colorado Physician Health Program (CPHP) on "Generational Topics in Physician Health: From Burnout to Marijuana" was very useful; especially the segment on marijuana and how CPHP is dealing with physicians that test positive for Tetrahydrocannabinol (THC).

At the March 8, 2014, the board discussed the process of distribution of FSMB documents for comment. As a result of that discussion, Dr. Thomas spoke to Lisa Robin, MLA, Chief Advocacy Officer of the FSMB and stated that the "confidential/not for public use" will be removed from FSMB documents that are distributed to state medical boards for comments.

Agenda Item 7: FSMB Minnesota Welcome Reception

Dr. Hafner-Fogarty thanked Ruth Martinez, MA, Complaint Review Supervisor for coordinating the FSMB Minnesota Welcome Reception and asked Ms. Martinez to address the board regarding the Reception.

Ms. Martinez stated that after ten years of sponsoring the Reception, it still isn't included in the official program. Ms. Martinez doesn't understand why the Alabama's Reception is included in the official program, but the Minnesota Reception is not. Ms. Martinez asked whom she should contact at the FSMB to get Minnesota's Reception into the official program. Dr. Thomas said it would be him and he had not been aware of problems the Minnesota Welcome Reception was experiencing. Dr. Snyder stated that now that he and Dr. Thomas are aware of the issues, they should be able to make some changes for the next year's meeting.

Ms. Martinez is unsure if an e-mail blast was sent by the FSMB notifying attendees of Minnesota's Reception because she heard from many people that they were not aware of it.

Ms. Martinez stated that the location of the Reception was at the end of a hallway, not in a visible location.

To create more awareness, it was suggested to have an invitation provided at the hotel check-in and perhaps, provide an entry form for a prize to entice people to come to the Reception.

Dr. Snyder encouraged the board to continue to sponsor the Minnesota Welcome Reception.

Additional Agenda Item: Mr. Leach's Retirement Celebration

Ms. Martinez stated that several board members have asked about a celebration for Mr. Leach's Retirement. Ms. Martinez stated that something will be planned for July 12, 2014, after the board meeting. All board members are invited.

Agenda Item 8: Corrective Action Agreements

The three Corrective Action Agreements included in the agenda are for information only.

Additional Agenda Item: Legislation Regarding Notification of Drug Diversion

Dr. Berge stated that legislation requiring notification of drug diversion to the responsible health licensing board and the Health Professional Service Program (HPSP), which passed last year in the House, has now passed in the Senate.

Additional Agenda Item, Update on the Executive Director Selection Committee

Mark A. Eggen, M.D., Chair of the Executive Director Selection Committee gave the board an update on the progress of the Committee. The Committee met at 8:00 am, prior to the board meeting and has narrowed the candidates to two finalists. The Committee will be interviewing them in June. Dr. Eggen asked the board if they'd like to interview the two finalists or should the Committee present their final recommendation to the board.

After board discussion, a motion was made and passed unanimously to leave it to the discretion of the Selection Committee to either present their recommendation for executive director or present the two finalists to the board at the July 12, 2014 board meeting.

Jason Pleggenkuhle, J.D., the Board's Advising Attorney, will research if the applications are confidential and whether they can be presented in Executive Session.

Board members would like to review the CV's of the two finalists.

The minutes from the May 12, 2014, 8:00 a.m., Selection Committee Meeting will be included with the July 12, 2014, Board materials, with redaction as necessary.

Additional Agenda Item, Executive Director's Report

After a very brief board discussion, a motion was made and passed unanimously that an Executive Director's Report be provided in every board agenda.

End of public session.

EXECUTIVE SESSION

The following Board members were present for both Public and Executive Sessions, unless otherwise indicated: Keith H. Berge, M.D., President; Mark A. Eggen, M.D., Vice President; V. John Ella, J.D., Secretary; Debbie J. Boe; Sarah L. Evenson, J.D., MBA; Rebecca J. Hafner-Fogarty, M.D., MBA; Subbarao Inampudi, M.D., FACR; Irshad H. Jafri, M.D., FACP; Kelli Johnson, MBA; Gerald T. Kaplan, MA, LP; Patricia J. Lindholm, M.D., FAAFP; Gregory B. Snyder, M.D., DABR; Maria K. Statton, M.D., Ph.D.; Jon V. Thomas, M.D., MBA; and Joseph R. Willett, D.O., FACOI

TIMOTHY E. M. BEYER, M.D.

On recommendation of the Complaint Review Committee, the Stipulation and Order for stayed suspension and conditioned license signed by Dr. Beyer was approved. Dr. Willett recused.

KENT G. BROCKMANN, M.D.

On recommendation of the Complaint Review Committee, the Stipulation and Order for voluntary surrender of license signed by Dr. Brockmann was approved.

MISTY D. ELIASON, M.D.

On recommendation of the Licensure Committee, the Stipulation and Order for conditioned and restricted license signed by Dr. Eliason was approved.

JAMES A. ILKO, M.D.

On recommendation of the Complaint Review Committee, the Stipulation and Order for reprimand and conditioned license signed by Dr. Ilko was approved. Dr. Thomas recused.

KRISTIN J. KNUDSEN, R.T.

On recommendation of the Complaint Review Committee, the Order for unconditional license was approved.

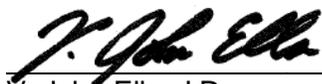
SUSAN A. MURRAY, P.A.

On recommendation of the Complaint Review Committee, the Stipulation and Order for reprimand and conditioned license signed by Ms. Murray was approved.

LUTHER P. PHILAYA, M.D.

On recommendation of the Complaint Review Committee, the Stipulation and Order for reinstated license, stayed suspension, and conditioned license signed by Dr. Philaya was approved.

There being no further business, the meeting was adjourned.



V. John Ella, J.D.
Secretary
MN Board of Medical Practice

July 2, 2014
Date