

**Iowa Board of Medicine  
April 19-20, 2012, Board Meeting**

**AGENDA**

**THURSDAY, April 19, 2012**

**7:30 a.m. EXECUTIVE COMMITTEE – CLOSED SESSION<sup>1</sup> - Medical Conference  
Room B. Chair Shirazi, Drew, Haberman, Snyder, Stockdale**

**8:00 a.m. SCREENING COMMITTEE – CLOSED SESSION<sup>1</sup> – Board Room.  
Chair Mian, Clark, Hoversten, Tewfik, Vista-Wayne**

**9:00 a.m. MONITORING COMMITTEE – CLOSED SESSION<sup>1</sup> – Board Room.  
Chair Vista-Wayne, Haberman, Hoversten, Mian, Tewfik**

**9:00 a.m. LICENSURE COMMITTEE – CLOSED SESSION<sup>1</sup> - Medical Conference  
Room B. Chair Stockdale, Clark, Drew, Shirazi, Snyder**

**BOARD – CLOSED SESSION - Board Room. Chair Shirazi, Clark, Drew,  
Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne**

- A. Iowa Physician Health Committee**  
**1. Notices of non-compliance**

**LUNCH BREAK**

**BOARD – CLOSED SESSION – Board Room. Chair Shirazi, Clark, Drew,  
Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne**

**3:00 p.m. BOARD – OPEN SESSION<sup>3,4,5</sup> – Board Room. Chair Shirazi, Clark, Drew,  
Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne**

- A. Approval of Agenda and Acknowledgement of Absent Board Members**
- B. Approval of Minutes**
- 1. Open and Closed Minutes, March 1-2, 2012, meeting**
  - 2. Open and Closed Minutes, March 29, 2012, teleconferences (3)**
  - 3. Open and Closed Minutes, April 12, 2012, teleconference**

- C. **Opportunity for Public Comments**<sup>4,5</sup>
- D. **Chair's Report**
- E. **Executive Director's Report**
- F. **Administrative Rules**
  - 1. **Notice of Intended Action:** 653—Chapter 22, Reporting hospital action.
  - 2. **Notice of Intended Action:** 653—Chapter 23, Grounds for discipline for failure to report hospital action.
  - 3. **Discussion:** 653—Chapter 21, Physician supervision of a physician assistant.
  - 4. **Public Hearings:** 2 p.m. May 8, 2012, for published amendments to 653—Chapters 9, 10, 11, licensure
- G. **Ad-Hoc Board Committee Reviewing 653--Chapter 24, Complaints and Investigations**
- H. **Legal Update**
- I. **Iowa Physician Health Program**
- J. **Licensure Committee Report**
- K. **Annual Organization of the Board**
  - 1. **Election of Officers**
  - 2. **Approval of 2013 Board Schedule**
  - 3. **2011 Annual Report**
  - 4. **Recognition of members completing terms on Board**
- L. **FYI/Articles**
  - 1. Death toll drops in Ohio drug war, by Pat Holmes and Deanna Pan, Sunday April 1, 2012, Columbus, Ohio, Dispatch
  - 2. Criminal background checks provide patchwork protection against rogue doctors, by Carolyne Krupa, April 2, 2012, American Medical News

**Following Public Session - Review Last Minute Board Material**

**BOARD – CLOSED SESSION - Board Room.** Chair Shirazi, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**BOARD - OPEN SESSION**<sup>4</sup>- **Board Room.** Chair Shirazi, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**FRIDAY, April 20, 2012:**

**8:00 a.m.      BOARD – CLOSED SESSION - Board Room.** Chair Shirazi, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**BOARD - OPEN SESSION<sup>4</sup> - Board Room.** Chair Shirazi, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

*(1) The confidential matters listed on the agenda may concern medical records on the condition, diagnosis, care or treatment of a patient or investigation reports and other investigative information which are privileged and confidential under the provisions of Sections 22.7(2) and 272C.6(4), of the 2012 Code of Iowa. These matters constitute a sufficient basis for the Board to consider a closed session under the provisions of Section 21.5(1)(a), (d), (f) and (g) of the 2012 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body if all present, or all of the members present if not all members are present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A.*

*(2) Hearings may be closed at the discretion of the licensee, according to Section 272C.6(1) of the Code of Iowa 2012.*

*(3) Public agenda materials are available via e-mail. Public sessions are recorded and available via CD upon request. Contact [teena.turnbaugh@iowa.gov](mailto:teena.turnbaugh@iowa.gov).*

*(4) The Iowa Board of Medicine may address agenda items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency or effectiveness of the meeting.'*

*(5) At this time, members of the audience may address the Board for a period not to exceed 5 minutes. The Board reserves the right to reduce this time based on the number wishing to speak. If a member of the public wishes to address the Board with the intention of getting a Board decision at the meeting, the individual should request permission to be on the Board agenda. Written requests are due in the Board office at least 14 days in advance of the meeting. The next scheduled Board meeting is **Thursday and Friday, June 7-8, 2012, at the Iowa Board of Medicine, 400 SW 8<sup>th</sup>, Suite C, Des Moines, Iowa.***

*If you require the assistance of auxiliary aids or services to participate in/or attend the meeting because of a disability, please call our ADA Coordinator at (515) 281-5604. If you are hearing impaired, call Relay IA TTY at 1-800-735-2942.*