

**Iowa Board of Medicine
March 1-2, 2012, Meeting**

AGENDA

THURSDAY, March 1, 2012

**7:30 a.m. EXECUTIVE COMMITTEE – CLOSED SESSION¹ - Medical Conference
Room B. Chair Shirazi, Drew, Haberman, Snyder, Stockdale**

**7:30 a.m. SCREENING COMMITTEE – CLOSED SESSION¹ – Board Room.
Chair Mian, Clark, Hoversten, Tewfik, Vista-Wayne**

**9:00 a.m. MONITORING COMMITTEE – CLOSED SESSION¹ – Board Room.
Chair Vista-Wayne, Haberman, Hoversten, Mian, Tewfik**

**9:00 a.m. LICENSURE COMMITTEE – CLOSED SESSION¹ - 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**

4:30 p.m. - 5:00 p.m. Review Last Minute Board Material

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

FRIDAY, March 2, 2012:

8:30 a.m. BOARD – OPEN SESSION^{3,4,5} – 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 for June 2-3, 2011, Board Meeting**
 - 2. Open and Closed Minutes for July 28-29, 2011, Board Meeting**
 - 3. Closed Minutes for September 22-23, 2011 Board Meeting**
 - 4. Open and Closed Minutes for October 13, 2011 Teleconference**
 - 5. Open and Closed Minutes for November 17-18, 2011 Board Meeting**
 - 6. Open and Closed Minutes for December 1, 2011 Teleconference**
 - 7. Open and Closed Minutes for December 8, 2011 Teleconference**
 - 8. Open and Closed Minutes for January 12-13, 2012 Board Meeting**
 - 9. Open and Closed Minutes for January 31, 2012 Teleconference**
 - 10. Open and Closed Minutes for February 9, 2012 Teleconference**
- C. Opportunity for Public Comments^{4,5}**
- D. Chair’s Report**
- E. Executive Director’s Report**
- F. Administrative Rules**
 - 1. Notice of Intended Action: Amendments to update licensure rules, Chapters 9, 10, 11**
 - 2. Discussion: Amendments on mandatory reporting, Chapter 22**
 - 3. Discussion: Amendments on grounds for discipline, Chapter 23**
- G. Ad-Hoc Board Committee Reviewing 653 IAC Chapter 24, Complaints and Investigations Update**
- H. Federation of State Medical Boards (FSMB)**
 - 1. Board delegation to April 26-28 annual meeting**
 - 2. Resolutions before House of Delegates**
 - 3. Elements of a State Medical and Osteopathic Board**
 - 4. Request for OIG, U.S. Department of Health and Human Services, to evaluate effectiveness of state medical boards**
- I. Legal Update**
- J. Enforcement Update**
- K. Iowa Physician Health Program**
- L. Board Member Training Module**

M. Licensure Update³

1. Action Item: Approval of the declaration of cooperation for participants in the Midwest Licensure Portability ARRA grant project
2. Uniform application
3. Maintenance of licensure

N. Licensure Committee Report

O. FYI/Articles

1. Honesty Is a Sometimes Policy for Many Physicians, Robert Lowes, Medscape Medical News, February 8, 2012
2. Iowa Medical Malpractice Report – CY 2010

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

BOARD - OPEN SESSION⁴- 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.

(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, April 19-20, 2012, at the Iowa Board of Medicine, 400 SW 8th, 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.