

**IOWA BOARD OF MEDICINE  
400 SW Eighth Street, Suite C  
Des Moines Iowa 50309**

**BOARD MEETING  
June 2-3, 2011**

**AGENDA**

**June 2, 2011**

**7:30 a.m.**                                **EXECUTIVE COMMITTEE** – Medical Conference Room B - Closed Session(1)  
Shirazi\*, Drew, Haberman, Snyder, Stockdale

**7:30 a.m.**                                **SCREENING COMMITTEE** – Shared Conference - Closed Session(1)  
Mian\*, Clark, Hoversten, Tewfik, Vista-Wayne

**9:00 a.m.**                                **MONITORING COMMITTEE** – Shared Conference Room - Closed Session(1)  
Vista-Wayne\*, Haberman, Hoversten, Mian, Tewfik

**9:30 a.m.**                                **LICENSURE COMMITTEE** – Medical Conference Room B – Closed Session(1)  
Stockdale\*, Clark, Drew, Shirazi, Snyder

**FULL BOARD** – Shared Conference Room - Closed Session(1)  
Shirazi\*, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**A.        Iowa Physician Health Committee**

**LUNCH BREAK**

**FULL BOARD - Shared Conference Room - Closed Session(1)**  
Shirazi\*, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**LUNCH**

**FULL BOARD** – Shared Conference Room – Open Session(1,2,3,4,5)  
Shirazi\*, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**2:00 p.m. – 2:30 p.m.**                        **Dr. Miller-Meeks, Director of Iowa Department of Public Health - Public Session**

**2:30 p.m. – 4:30 p.m.**                        **FULL BOARD** – Shared Conference Room - Closed Session(1)  
Shirazi\*, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**4:30 p.m. – 5:00 p.m.**                        **Review Late Board Materials**

**June 3, 2011**

**8:30 a.m.**                                **PUBLIC SESSION** - 400 SW Eighth Street, Suite C, Des Moines, Iowa.

**FULL BOARD** – Open Session (1, 2, 3, 4, 5)  
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)**

- 1.        Closed Minutes for December 16-17, 2010, and February 10-11, 2011 Board meetings**

2. **Public Minutes for April 7-8, 2011, Board meeting**
3. **Public and Closed Minutes for April 19, 2011, Teleconference Call**
4. **May 5, 2011 teleconference was cancelled**

**C. Opportunity for Public Comments(4)**

**D. Chair's Report**

**E. Executive Director's Report**

**F. Administrative Rules**

**1. For discussion and consideration of adoption:**

- **ARC 9413B** (mandatory CME for chronic pain management and end of life care)
- **ARC 9414B** (physician-patient agreements, drug-testing, prescription monitoring program)
- **ARC9415B** (grounds for discipline for failing to report HIV/HBV status)

**2. Proposed Pharmacy Board rule amendment**

**G. Legal update/issues**

1. **Language in settlement agreements/final orders**
2. **Court case updates**

**H. Enforcement update**

**I. Iowa Physician Health Program**

**1. Statistical Report**

**J. For Discussion/For Review**

1. **2010 Annual report on disciplinary action by state boards in 2010**
2. **Public Citizen's Health Research Group Ranking 2008-2010**
3. **Information for a Board member to take Special Purpose Examination (SPEX)**
4. **Surgeons' 'bottle-to-scalpel' time affects errors, by Anne Harding, Health.com, April 28, 2011**

**K. Licensure Committee**

1. **Committee Report - Open Session(3)**
2. **FSMB pilot project for maintenance of licensure**
3. **Update on Midwest Licensure Portability Task Force**

**FULL BOARD – Shared Conference Room - Closed Session(1)**

Shirazi\*, Clark, Drew, Haberman, Hoversten, Mian, Snyder, Stockdale, Tewfik, Vista-Wayne

**Licensure Committee Report (Con't) - Closed Session(1)**

2. **Licensure Requests**
3. **Waiver Requests**
4. **Approval of Letters of Warning**

**LUNCH BREAK**

**FULL BOARD – Shared Conference Room - Closed Session(1)**

Shirazi\*, Drew, Galli, Haberman, Mian, Snyder, Stockdale, Thurlow, 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 2010 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 2010 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 2010.*

*(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, July 28-29, 2011 in Iowa City.***

*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.*