

**MEDICAL EXAMINING BOARD
DISCIPLINARY GUIDELINES COMMITTEE
MEETING MINUTES
April 16, 2014**

PRESENT: Kenneth Simons, M.D.; Greg Collins; Timothy Swan, M.D.

STAFF: Tom Ryan, Executive Director; Pam Stach, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

Kenneth Simons, Chair, called the meeting to order at 12:02 P.M. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Timothy Swan moved, seconded by Greg Collins, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Greg Collins moved, seconded by Timothy Swan, to approve the minutes of February 19, 2014 as published. Motion carried unanimously.

**MEDICAL EXAMINING BOARD HISTORICAL DECISIONS
AND ORDERS DATA ANALYSIS REPORT**

Janie Brischke and Beth Cramton, DSPS staff, appeared before the Committee to discuss the Historical Decisions and Orders Data Analysis Report.

MOTION: Timothy Swan moved, seconded by Greg Collins, to adopt the Medical Examining Board Historical Decisions and Orders Data Analysis Report, to request DSPS staff continue collecting Medical Examining Board final decision and order and non-disciplinary disposition data, to continuously maintain and update a ten-year historical data analysis report, and to present the data to the Board on an annual basis. Motion carried unanimously.

MOTION: Timothy Swan moved, seconded by Greg Collins, to commend DSPS staff for the excellent work that went into the preparation of the Medical Examining Board Historical Decisions and Orders Data Analysis Report. Motion carried unanimously.

ADJOURNMENT

MOTION: Timothy Swan moved, seconded by Greg Collins, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:25 P.M.