



**LICENSURE COMMITTEE
MEDICAL EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
May 21, 2014**

The following agenda describes the issues that the Committee plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Committee.

AGENDA

11:30 A.M.

(Immediately following the full Medical Examining Board Meeting)

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda (1)**
- B) Approval of Minutes of December 11, 2013 and January 3, 2014 (2-3)**
- C) Administrative Updates
 - 1) Staff Updates
 - 2) Election of Officers
- D) Re-entry to Licensure
- E) Emergency Medical Services (EMS) Regulation
- F) Consider Future Committee Business

ADJOURNMENT

**LICENSURE COMMITTEE
MEDICAL EXAMINING BOARD
MEETING MINUTES
DECEMBER 11, 2013**

PRESENT: Kenneth Simons, Timothy Swan, Gene Musser

EXCUSED: Timothy Westlake

STAFF: Tom Ryan, Executive Director; Joshua Archiquette, Executive Staff Assistant;
and other Department staff

CALL TO ORDER

Tom Ryan, Executive Director; called the meeting to order at 12:48 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Gene Musser moved, seconded by Timothy Swan, to approve the minutes from November 20, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE AND VISITING PHYSICIAN LICENSES

MOTION: Timothy Swan moved, seconded by Gene Musser, to note that the Committee reviewed the State of Nevada's licensing statutes. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:57 p.m.

**LICENSURE COMMITTEE
MEDICAL EXAMINING BOARD
MEETING MINUTES
JANUARY 3, 2014**

PRESENT: Kenneth Simons, Timothy Swan, Timothy Westlake

STAFF: Tom Ryan, Executive Director; Daniel Agne, Bureau Assistant; Joshua Archiquette, Executive Staff Assistant; and other Department staff

CALL TO ORDER

Timothy Westlake, Chair; called the meeting to order at 12:15 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Kenneth Simons moved, seconded by Timothy Westlake, to adopt the agenda as published. Motion carried unanimously.

LRB DRAFT 13-227/P3

MOTION: Timothy Swan moved, seconded by Kenneth Simons, to adopt the recommended changes agreed upon today. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:43 p.m.