



**Scott Walker, Governor**  
**Laura Gutiérrez, Secretary**

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**RE-ENTRY TO PRACTICE COMMITTEE  
MEDICAL EXAMINING BOARD  
Room N208, 4822 Madison Yards Way, Madison  
Contact: Tom Ryan (608) 266-2112  
August 15, 2018**

*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. A quorum of the Board may be present during any committee meetings.*

**AGENDA**

**9:30 A.M.**

*(or immediately following the Medical Examining Board meeting)*

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1)**
- B. Approval of Minutes of July 11, 2018 (2)**
- C. Administrative Updates**
  - 1. Department and Staff Updates
- D. Re-Entry to Practice**
  - 1. Further Discussion About Specific Questions to Ask to Determine Professional and Clinical Competence at Initial Application and Renewal
  - 2. Further Discussion About Specific Questions to Ask at Initial Application and Renewal to Help Maintain A Minimal Physician Data Set
  - 3. Further Discussion About the Time Period for Renewal
- E. Public Comments**

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. To confirm a meeting or to request a complete copy of the council's agenda, please call the listed contact person. The council may consider materials or items filed after the transmission of this notice. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112

**RE-ENTRY TO PRACTICE COMMITTEE  
MEDICAL EXAMINING BOARD  
MEETING MINUTES  
JULY 11, 2018**

**PRESENT:** David Bryce, M.D. (*excused at 11:52 a.m.*); Mary Jo Capodice, D.O.; Rodney Erickson, M.D.; Lee Ann Lau, M.D.; David Roelke, M.D.

**STAFF:** Tom Ryan, Executive Director; Kate Stolarzyk, Bureau Assistant, and other Department staff

**CALL TO ORDER**

Tom Ryan, Executive Director, called the meeting to order at 10:08 a.m. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** David Roelke moved, seconded by David Anthony Bryce, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JUNE 20, 2018**

**MOTION:** David Roelke moved, seconded by Rodney Erickson, to approve the minutes of June 20, 2018 as published. Motion carried unanimously.

*(David Bryce was excused at 11:52 a.m.)*

**ADJOURNMENT**

**MOTION:** David Roelke moved, seconded by Mary Jo Capodice, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:55 a.m.