

**Missouri State Board of Registration for the Healing Arts
3605 Missouri Blvd.
Jefferson City, MO 65109**

**Open Conference Call Meeting Minutes
March 22, 2015 – 7:00 p.m.**

The members of the Missouri State Board of Registration for the Healing Arts convened at 7:00 p.m. on Sunday, March 22, 2015, via a conference call, which originated from the Board office.

Board Members Present:

Benjamin A. Lampert, MD, President
Jeffrey D. Carter, MD, Secretary
James A. DiRenna, Jr, DO, Member
Bradley D. Freeman, MD, Member
John C. Lyskowski, MD, Member
David Poggemeier, MD, Member
David E. Tannehill, DO, Member

Staff Present:

Connie Clarkston, Executive Director
James Leggett, Executive I
Sarah Schappe, General Counsel
Frank Meyers, Associate General Counsel
Aaron Martin, Contract Legal Counsel
Kenneth Hammond, Chief Investigator
William Smittle, DO, Chief Medical Officer
Tammy Branch, Executive Assistant

1. FSMB- Resolutions

Resolution 15-1 Consistency in the Format of EMR to Enhance Readability and Usability

The Federation of State Medical Boards create a committee to consider recommended guidelines on electronic medical records that will provide an understandable, longitudinal, patient centric, view of EMR data that will allow medical professionals to care for individual patients over time and for Medical Boards to oversee the process.

Motion was made by Dr. Lyskowski and seconded by Dr. Poggemeier to take a favorable position on this resolution. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Resolution 15-2 Revision of FSMB Model Policy on the Use of Opioid Analgesics in the Treatment of Chronic Pain

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The Federation of State Medical Boards will establish a work group to review the current science and revise the Model Policy on the Use of Opioid Analgesics in the Treatment of Chronic Pain.

Motion was made by Dr. Lyskowski and seconded by Dr. Carter to take a favorable position on this resolution. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Resolution 15-3 Developing Model Language in Board Actions and Coordinating with ABMS on the Effects of Board Actions on Specialty Board Certification

The Federation of State Medical Boards will establish a work group to develop model language in board actions and to coordinate with the American Board of Medical Specialties to better understand the types of actions and language that will affect board certification and to promote consistent outcomes among the state medical boards and the ABMS.

Motion was made by Dr. DiRenna and seconded by Dr. Carter to take an unfavorable position on this resolution. Dr. Carter, Dr. DiRenna, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. Dr. Freeman voted against the motion. The motion carried.

Resolution 15-4 Task Force to Study Access by Regulatory Boards to Electronic Medical Records

The Federation of State Medical Boards (FSMB) will establish a task force to review the format of an electronic medical record; and be it further that the FSMB task force will evaluate how information is entered into an electronic record and how information is compiled and released from an electronic format; and be it further that the FSMB task force will evaluate the feasibility of regulatory boards being allowed direct access to electronic medical records for the purpose of reviewing and downloading information necessary to a board process.

Motion was made by Dr. DiRenna and seconded by Dr. Lyskowski to take an unfavorable position on this resolution. This motion was withdrawn.

Motion was made by Dr. DiRenna and seconded by Dr. Lyskowski to support the task force and monitor and proceed with caution on being allowed direct access to electronic medical records. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Resolution 15-5 Best Practices in the Use of Social Media by Medical and Osteopathic Boards

That at its 2016 Annual Meeting, the Federation of State Medical Boards shall present information on current uses of social media by regulatory agencies and recommend guidelines on best practices for regulatory agencies to follow in using social media and other forms of communication to publicize Board news and information, including public disciplinary actions.

Motion was made by Dr. Lyskowski and seconded by Dr. Tannehill to take a favorable position on this resolution. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

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Closed Session

Motion made by Dr. Lyskowski and seconded by Dr. Freeman to go into closed session pursuant to sections 610.021 (1), (5), and (14), 324.001 (8) and (9) and 334.001, RSMo. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Adjournment

Motion made by Dr. Lyskowski and seconded by Dr. Poggemeier to adjourn, meeting adjourned approximately 10:05 pm. Dr. Carter, Dr. DiRenna, Dr. Lyskowski, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. Freeman was not present. The motion carried unanimously.