

**COLORADO MEDICAL BOARD  
FULL BOARD MEETING**

**February 16, 2012  
9:00 A.M.**

**CONVENE**

Location: Department of Regulatory Agencies  
1560 Broadway Street, Conference Room 1250C  
Denver, Colorado 80202

Roll Call: Mr. Berson, Dr. Butler; Dr. Groce; Ms. Hewitt, Mr. Jennings, Mr. Kirkpatrick; Dr. Matthews; Dr. Melendez; Dr. Overholt; Dr. Parry, Dr. Phelps; Dr. Raggio, Dr. Salvatore; Mr. Schoenmakers; Dr. Utt and Dr. Watts

Conducting: Dr. Watts

**I. Call to Order**

**II. Approval of Minutes**

- Full Board Meeting November 17, 2011

**III. Presentations/Appearances**

1. President's Report  
Mark C. Watts, M.D.
2. Section Director's Report  
Richard Morales
3. Program Director Report  
Marschall S. Smith
4. Chief Administrative Law Judge Matt Azer
5. Dianne Gallegos, Joanne Coffey, Senator Dr. Irene Aguilar
6. Dr. Leticia Overholt, Board Member
7. Brian Tobias, Office of Policy, Research, and Regulatory Reform

**IV. General Business**

Matters to be discussed in Open Session (Times are approximate and may be adjusted)

1. **9:00 a.m.** To order
2. Approval of the minutes

3. President Report
4. Section Director Report
5. Program Director Report
6. CPHP First Quarter Report for period ending December 31, 2011
7. Annual Designation of 2012 Board Meeting Notices
8. Dr. Overholt discussion of the SPEX examination
9. Brian Tobias discussion on Peer Review Sunset Legislation
10. General Discussion Items
  - a. Concern regarding the definition and application of the term Distinguished Foreign Teaching Physicians for the purpose of licensing
  - b. Concern regarding disruptive behavior by physicians including the recreational use of illegal substances
11. **10:00 a.m.** Presentation from Chief Judge Azer
12. **11:15 a.m.** Presentation regarding concerns from naturopathic doctors regarding unintended violations of 12-36-106(1), C.R.S.
13. **12:00 p.m.** Lunch – Please note that Dr. Watts and the Panel Chairs will be meeting separately during lunch to discuss the panel assignments and other matters

#### **V. Executive Session**

Matters proposed to be discussed in Executive Session

1. Office of Attorney General Report
2. Discussion regarding mediation to arrive at final resolution of Board matters

#### **VI. Other Business**

None at this time

#### **VII. For the Board members review and information only**

None at this time

## **VIII. Adjournment**

*Note: Agenda items may be added or deleted after publication of the agenda. Additions and/or deletions to this agenda will be announced on February 16, 2012 at the Full Board Meeting. The times indicated for discussion are subject to change and will be announced on February 16, 2012 at the Full Board Meeting.*