

BOARD OF MEDICAL LICENSURE AND DISCIPLINE

FULL BOARD

MINUTES OF MEETING

13 SEPTEMBER 2006

Open Session

Minutes

Board Members in Attendance:

Norm Chapman

Margaret Coughlin

Charles Cronin, DO

Joseph DiPietro, Esq.

Richard P. Iacobucci, MD

Noubar Kessimian MD

Henry Litchman, MD

Shelagh McGowan

Board Members Absent:

David R. Gifford, MD, MPH, Chair

Patrick Barry, Esq.

Thomas Breslin, MD

Robert Dinwoodie, DO

Staff Members in Attendance:

Robert S. Crausman, MD, Chief Administrative Officer

Linda Julian, Investigator

Mary Salerno, Administrative Officer

Staff Members Absent:

Bruce W. McIntyre, Board Legal Counsel

1. A quorum was established at 8:35 AM.

2. On a motion by Dr. Iacobucci seconded by Dr. Kessimian it was voted to approve the minutes of the 7 September 2006 Licensing Committee Meeting.

3. On a motion by Mr. Chapman seconded by Dr. Iacobucci it was voted to approve the minutes of the Open Session of the 9 August 2006 meeting with corrections. Dr. Cronin was listed as approving the minutes when he was, in fact, absent.

4. Chief Administrative Officer's Report

A. Dr. Crausman gave a detailed presentation to the Board regarding "Gifts." He spoke about the AMA Standard for the acceptance of gifts from doctors by industries and individuals. He went into detail presenting the Board with examples of what does or does not meet the standard code of ethics and what does or does not meet the criteria for a conflict of interest when being presented with a gift from

an industry representative or patient. Dr. Crausman presented the Board with a position paper by Susan L. Coyle, Ph.D. titled, “Physician-Industry Relations. Part 1: Individual Physicians.”

B. Mr. Bruce McIntyre’s presentation to the Board on Policies and Procedures has been postponed until the November Board meeting.

C. The issue of emergency licensing of physicians was presented to the Board and the Board voted unanimously to approve emergency licensing provided that all credentials can be verified.

5. Old Business:

Telemedicine - The “Draft Model Act to Regulate the Practice of Telemedicine Across State Lines” was redistributed and subcommittee members Norm Chapman and Dr. Dinwoodie will meet to review the draft and report back at the next Board Meeting.

6. New business:

Suggested future Board discussion: Pharmaceutical sponsored clinical research and product sales in the office. Possible related literature includes a paper by Sean David and Dean David Greer titled, “Social Marketing.”

7. At 9:25 AM the Board adjourned to Executive Session.