#### LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

October 23, 2023 AGENDA

# **CALL TO ORDER**

Business Meeting, Monday, October 23, 2023, 8:30 a.m. 630 Camp Street, New Orleans, 5th Floor Board Room

# 1. MINUTES/PRIOR MEETINGS/CONFERENCES

Approval of public session minutes for Board meeting held on September 25, 2023.

#### 2. NEW BUSINESS

Compounded GLP-1 Medications

Gender Issues

Waiver request for CDTM

HCR 107 Safe Haven

# 3. FOLLOW-UP ACTION ITEMS

LSBME Overtime Policy - Revised

Pro Tem Resolution

Bridge Year Physician Program

**Board Members Annual Required Training** 

LSBME Overview of Work from Home and Lease of the 2nd Floor

**Ethics Training** 

# 4. RULINGS AND ADVISORY OPINIONS

Corporate Practice of Medicine Request - La. State Medical Society

# 5. ADMINISTRATIVE MATTERS

President's Report.

Vice President's Tracking Report.

Executive Director's Report.

Director of Investigations' Report

#### 6. ADVISORY COMMITTEE REPORTS

Athletic Trainer Advisory Committee Nominees

Occupational Therapy Advisory Committee Nominees

#### 7. GENERAL ADMINISTRATIVE MATTERS

DRAFT October 2023 Newsletter

Financial Report

#### 8. FUTURE MEETING DATES

9. REGULATORY REPORT

#### **EXECUTIVE SESSION**

# 1. MINUTES/PRIOR MEETINGS

Approval of executive session minutes for Board meeting held on September 25, 2023.

#### 2. LITIGATION

Ford v. LSBME and Dr. Valentine, in her official capacity only, USDC Eastern District of Louisiana, Case No. 4149 (Filed 8/31/2020)

Donovan v. LSBME, CDC Parish of Orleans, State of Louisiana, No. 2022-2964 Div. A-16

## 3. ATTORNEY ADVICE

## 4. LICENSURE, PERMITS AND CERTIFICATION

Licensee/Permit/Certification Applicant requests/waivers

## 5. REPORTS INVESTIGATIONS/ADJUDICATIONS/LITIGATION

**Docket Calendar** 

Request to Initiate/Extend Preliminary Review and/or Ratify Interim Approval to Extend Preliminary Review. Request to Extend Formal Investigation and/or Ratify Interim Approval to Extend Formal Investigation Request for Board Approval of Consent Orders. Malpractice Report.

6.CLOSED CASE REPORTS September 2023.

# 7. PROBATION MATTERS Termination of Probation

Request from Probationers

# 8. MISCELLANEOUS ADMINISTRATIVE MATTERS

Updated Industrial/Organizational Report