

## MINUTES

### UTAH NATUROPATHIC PHYSICIANS LICENSING BOARD MEETING

May 9<sup>th</sup>, 2013

9:00 AM

ROOM 402 (Fourth Floor) - Heber M. Wells Building

160 E 300 S

Salt Lake City, UT 84114

**CONVENED: 9:08 a.m.**

**ADJOURNED: 9:59 a.m.**

**Bureau Manager:**

Sally A. Stewart

**Board Secretary:**

Sally Canavan

**Board Members Present:**

Jeffrey V. Wright, ND; Chairperson

Ulrich G. Knorr, ND

Alisa Bangerter, Public member

Rachel A. Burnett, ND

**Board Members Absent or Excused;**

Tim Apgood (Public Member)

#### **TOPICS FOR DISCUSSION**

##### **ADMINISTRATIVE BUSINESS:**

##### **DISCUSSION ITEMS:**

##### **Possible Changes to the Act or Rule**

#### **DECISIONS AND RECOMMENDATIONS**

The minutes from the October 2<sup>nd</sup>, 2012 were reviewed. Ms. Bangerter made a motion, seconded by Dr. Burnett, to accept the minutes as written. The voting was unanimous.

The Board noted a couple of things have changed with the passage of Senate Bill 77 ("SB77"). The change concerned the dispersal of information. The recording of the meeting and the last meeting's minutes, once they are approved, will be scanned to be uploaded to the public meetings website within three days. Anyone may then listen to the Board meeting. If the meeting is closed, the audio portion would not be available. The Board discussed reasons and protocol for closing a meeting. The "Awaiting Formal Approval" minutes (from the most recent meeting) will be posted to the DOPL website. This was mentioned as informational only to the Board.

The Board noted the rule change that was proposed at the last meeting was not moved forward through the process. There seemed to be a lot of concern from the medical community. The Board noted there has been

no change made to the Rule at this time. The Board also noted the law had not been changed to make a change in the make-up of the Formulary Committee. The Board discussed how DOPL is the regulatory body and therefore should be involved in the discussion. The Board discussed how they felt the Formulary Committee and a licensed physician/surgeon should meet together to discuss any changes to the formulary. This could be done by inviting a medical representative to the Formulary Committee meeting or having a member of the Committee attend the physician/surgeon Board meeting. The Board suggested having the Formulary Committee meet before attending the next physician/surgeon Board meeting. The Board also discussed whether to approach the Legislature to make a change in the make-up of the Formulary Committee.

It was also discussed that if an open Board position is not filled, the sitting member will continue to attend meetings to ensure a quorum. DOPL generally contacts the association for recommendation and resume or to see if someone is interested in being appointed to the position. The Board noted the next meeting would be in October or November and there will be a new member on the Board. The Board stated the meetings are open meetings so anyone can come. It was discussed that an appointee to the Board is for four years and can be reappointed for an additional four years. An appointee must be off the Board for two years before he or she can be reappointed.

**NEXT SCHEDULED MEETING:**

Not Presently Scheduled

**ADJOURN:**

9:59 a.m. (no motion required)

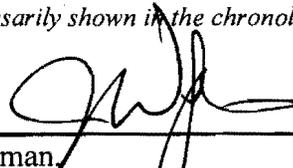
*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

5-8-14

Date Approved

05/08/2014

Date Approved



Chairman,  
Naturopathic Physician Licensing Board



Bureau Manager,  
Division of Occupational & Professional Licensing