

North Carolina Medical Board
Retreat

September 23-24, 2011

**Renaissance Hotel
4100 Main at North Hills Street
Raleigh, North Carolina**

Friday, September 23, 2011

The North Carolina Medical Board Retreat convened at 2 PM on September 23-24, 2011, in the Allegro and Adagio Rooms of the Renaissance Hotel, 4100 Main at North Hills, Raleigh. Janice E. Huff, MD, President, called the retreat to order. Board members in attendance were: Donald E. Jablonski, DO, Past President; Ralph C. Loomis, MD, President-Elect; William A. Walker, MD, Secretary/Treasurer; Ms. Pamela Blizzard; Thomas R. Hill, MD; John B. Lewis, Jr., LLB; Peggy R. Robinson, PA-C; Paul S. Camnitz, MD; Karen R. Gerancher, MD and Eleanor E. Greene, MD. Absent was Ms. Thelma Lennon.

Staff in attendance included: Mr. David Henderson, Executive Director; Mr. Thomas Mansfield; Dr. Scott Kirby; Ms. Judie Clark; Mr. Curt Ellis; Ms. Jean Brinkley; Ms. Joy Cooke; Mr. Hari Gupta; Ms. Nancy Hemphill; Ms. Christina Apperson.

Opening Remarks:

Dr. Janice Huff welcomed everyone and thanked Dr. Gerancher for her efforts in coordinating the Retreat.

Legislative Update:

Mr. Thom Mansfield provided a state legislative update.

Federal Trade Commission Update:

Mr. Bobby White, Executive Director of the North Carolina Board of Dental Examiners, provided an update on the Dental Board's pending litigation with the Federal Trade Commission. He was accompanied by Noel Allen, counsel to the Dental Board.

The retreat adjourned at 5 PM.

Saturday, September 24, 2011

The retreat reconvened at 7:45 AM.

Maintenance of Licensure:

Dr. Humayun J. "Hank" Chaudhry, DO, President & CEO of the Federation of State Medical Boards (FSMB), made a presentation on the issue of Maintenance of Licensure. Discussion by the Board was moderated by Janelle Rhyne, MD, Chair of the FSMB Board of Directors.

Telemedicine:

Lisa A. Robin, FSMB Chief Advocacy Officer, made a presentation on Congressional and federal agency developments on the issue of telemedicine. Dr. Scott Kirby, MD, NCMB staff, moderated the Board's discussion.

Federal Legislative Update:

A federal legislative update was provided by Lisa A. Robin, FSMB Chief Advocacy Officer.

Professional Competency Assessments:

Beth Korinek, ED, Center for Personalized Education for Physicians (CPEP), provided the Board a briefing on professional competency assessments. Subsequent Board discussion was moderated by Ms. Apperson, Board staff.

Wrap-Up:

Dr. Karen Gerancher presided over the Board's review of the Retreat.

Adjournment:

The Retreat was adjourned at 3 PM.