

North Carolina Medical Board
Retreat Committee
March 2011

Committee members: Karen R. Gerancher, MD, Chair; Janice E. Huff, MD;
Ms. Thelma Lennon and Thomas R. Hill, MD.

1. Old Business
 - a. Approval of Minutes
 - b. Report on Raleigh Renaissance as Venue (Maureen Bedell, Christina Apperson)
2. New Business
 - a. Potential Speakers/Topics
 - i. Evaluation/Reevaluation of Board Processes
 - ii. Jonathan Linkous, CEO, American Telemedicine Association
 - iii. Maintenance of Licensure/Mandatory Cognitive Assessments for Senior MD's (NYT Article attached)
 - iv. FSMB Annual Meeting as Catalyst for Speakers/Topics
 - v. Need for discussion facilitators in sessions
3. Adjournment

Minutes of the
North Carolina Medical Board
Retreat Planning Committee
January, 2011

The meeting of the 2011 NCMB Retreat Planning Meeting Committee was called to order by Chairman Karen Gerancher, MD at 10:30 a.m. on Wednesday, January 19, 2011. Board members in attendance were Janice Huff, MD, Thomas Hill, MD, and Ms. Thelma Lennon. Staff present included David Henderson, Maureen Bedell and Christina Apperson.

The minutes of the November meeting were approved.

The dates for the 2011 Board Retreat will be September 23 and 24, 2011. A working schedule follows:

Friday, Sept. 23

3-5 pm	Afternoon Session
6-8 pm	Dinner

Saturday, Sept. 24

7-8 am	Breakfast
8-noon	Morning Session
Noon-1 pm	Lunch
1-3 pm	Closing Session

Maureen Bedell, Peter Celentano, and Christina Apperson are to tour the Raleigh Renaissance meeting spaces and report back on its viability as the retreat venue.

Topics of interest include the following: educating medical students and residents on licensure requirements and expectations; Dr. Bill Williams of Davidson, Chair of the NBME, could speak on maintenance of licensure; legislative issues; civil procedure training for disciplinary hearings; telemedicine; appropriate prescribing; review of internal processes such as use of committee structure and whether additional protocols could be instituted to allow staff to take on more routine items.

The group discussed whether there is funding available to bring in speakers; the FSMB could be relied upon to furnish materials and speakers such as Dr. Marty Crane; may be possible to rely on technologies such as Skype to link us to speakers rather than bringing them in.

Dr. Gerancher adjourned the meeting at 11:30 am.