

## APRIL 2007 MEETING

13 Members responded – On all the ratings, the overall response average was that the Board members **agree** that they have the information necessary, the discussion items are relevant, enough time is allowed to discuss agenda items, and they feel they are open to public input.

Comments per item:

### Board meeting packet:

- Consider packets online.
- Include “big picture” reports in advance for ample time for board review.

### Committee meetings:

- Division of Licensing should meet at the same time as Division of Medical Quality.
- Discussion was given regarding increasing info needed for Diversion Committee-staff was very open.
- Keep discussion to relevant data.
- Feels rushed - depending on agenda, some might be structured with more or less time.
- Consider increasing time for Diversion Committee to 1 ½ hours.

### Division meetings:

- A few items were presented at the last minute.
- Legislation off of agenda. If this is done at the board meeting, not sure that it needs to be agendized. More time needs to be given to discussion. Start at 8:30 instead of 8:00. How do we track and insert into current agenda/minute notes what isn't dealt with? Maybe highlight minutes then insert as a to-do list/not completed but work in progress so we don't lose direction. Also, announce public speaker's time available to speak.
- Would like to see more on evaluation and reports from board employees and areas where board oversees. For example, need more evaluation and oversight of PACE and probation. Work proactively on future problem areas such as prevention of medical errors and unlicensed practice of medicine.
- Could the Division of Licensing closed session meeting on the first day of the board meetings be moved to 8:30 concurrent with Panel A and Panel B?
- Consider emailing last minute additions.
- I do like the new format.

### Lunch Presentation:

- Two members noted that they missed having this.

### Full board meetings:

- 6pm is too late to have a board meeting go to.
- Topic on addiction medicine; team building activities.

**Further comments:**

- Would it be possible to have the Division of Licensing, Panel A, and Panel B meeting concurrently on Thursday a.m., finishing up Thursday p.m. for more full board or follow-up on strategic planning?
- More structure and knowledge of timing of meetings so not so much lag time, i.e., 4pm or at the conclusion of Division of Licensing.
- Tables so we can see each other better.
- Introduce staff from each department at the end of meetings.
- The Division of Licensing had a closed session which allowed the Division of Medical Quality free time. Can the schedule change so that the Division of Medical Quality meets during the Division of Licensing Meeting?
- I like the new format.
- It worked!
- Great change!