



IOWA PHYSICIAN HEALTH COMMITTEE
8:30 a.m. Friday, May 31, 2013

AGENDA^{1 2}

Call to order 8:30 AM

- A. Approval of Agenda
- B. Approval of Public Minutes 4/5/13
- C. Issues
 - 1. Open Action Steps
 - 2. 4/2013 IPHP Statistics
 - 3. 2014 Proposed IPHC Meeting Dates
 - 4. Proposed IPHP Rule Changes
 - 5. Proposed Contract Language Changes

12:30 to 1:30 p.m. -- IPHC/IBM Luncheon

CLOSED SESSION³

- D. Approval of Closed Minutes 4/5/13
- E. Update on Participants
 - 1. Quarterly Report Tracking Forms
 - 2. Action Steps Documents-Closed

¹ Public agenda materials are available upon request. Contact (515) 281-5171 or ibm@iowa.gov

² The Iowa Physician Health Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.

³ The confidential matters listed on the agenda may concern medical records on the condition, diagnosis, care or treatment of a patient or investigation reports and other investigative information which are privileged and confidential under the provisions of Sections 22.7(2) and 272C.6(4), of the 2012 Code of Iowa. These matters constitute a sufficient basis for the Committee to consider a closed session under the provisions of Section 21.5(1)(a), (d), (f) and (g) of the 2012 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body if all present, or all of the members present if not all members are present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A.

The next scheduled meeting of the Iowa Physician Health Committee is July 26, 2013