



**IOWA PHYSICIAN HEALTH COMMITTEE  
REGULARLY SCHEDULED MEETING: 10/29/2020**

***This regularly scheduled meeting is being held via videoconferencing because an in-person meeting is impractical due to COVID-19.***

**AGENDA<sup>1, 2, 3</sup>**

COMMITTEE MEMBERS: Eric Boyum, M.D., Co-Chair; Timothy Schurman, M.D., Co-Chair; Martin Carpenter, M.D.; Alfred Fleming, M.D.; Jeanine Freeman, J.D.; Jeanie Kerber, LISW, MPA, Ph.D.; Jeffrey Means, M.Div., Ph.D.; and Kent Nebel, J.D.

OPEN SESSION

Call to order 7:30 a.m.; roll call to determine if a quorum is present.

- A. Approval of Agenda
- B. Approval of Public Minutes for 8/20/20
- C. Program Review
  - 1. IPHP Staff Update
  - 2. IPHP Statistics
  - 3. Coaching Services – Charles Keller, M.D.

CLOSED SESSION<sup>1</sup>

- D. Review of Closed Minutes for 8/20/20
- E. Update on Participants in the Iowa Physician Health Program

OPEN SESSION

- F. Approval of Closed Minutes for 8/20/20
- G. Adjourn



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1. The Committee may meet in a closed session under the provision of Iowa Code Section 21.5(1) "a" to review or discuss records which are required or authorized by state or federal law to be kept confidential. Information in the possession the Committee shall be subject to the confidentiality requirements of Iowa Code section 272C.6. Information about applicants or licensees in the Iowa Physician Health Program shall not be disclosed except as provided in 653 IAC 14.9.

2. Public agenda materials are available via e-mail. Contact: [ibm@iowa.gov](mailto:ibm@iowa.gov)

3. The 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.

#### PROGRAM CONTACTS

- Program Coordinator: Amy Van Maanen, (515) 281-6006, [amy.vanmaanen@iowa.gov](mailto:amy.vanmaanen@iowa.gov)

The Iowa Physician Health Program is at the Iowa Board of Medicine, 400 SW Eighth Street, Suite C, Des Moines, Iowa, 50309. The Board's office is closed on the following dates for State holidays:

- January 1, 2020
- January 20, 2020
- May 25, 2020
- July 3, 2020
- September 7, 2020
- November 11, 2020
- November 26-27, 2020
- December 25, 2020

#### COMMITTEE MEETING SCHEDULE FOR 2020

- February 27, 2020
- May 7, 2020
- August 20, 2020
- October 29, 2020

#### COMMITTEE MEETING SCHEDULE FOR 2021

- February 11, 2020
- May 6, 2020
- August 26, 2020
- November 18, 2020