

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, 4TH FLOOR – LARGE CONFERENCE ROOM
DATE: DECEMBER 7, 2011
TIME 5:15 PM to 5:30 PM
AGENDA**

Conference Call Number 1-877-820-7831 – Pass Code 771130#

This agenda is subject to change up to 3 working days before the Board meeting. For the most accurate agenda, please visit our website at www.medicalboard.mt.gov

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

ITEM # 1: Call to Order

ITEM # 2: Approval of Agenda

Review and Approval of December 7, 2011 Agenda

ITEM # 3: Approval of Minutes

Review and Approval of November 18, 2011 Minutes
Review and Approval of November 18, 2011 Executive Session Minutes

ITEM # 4: Open Forum: Public Comment

PUBLIC COMMENT STATEMENT: In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the committee on any topic that is not on the agenda for this meeting. While the committee cannot take action on the issues presented, the committee will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chair of the committee will determine the amount of time allotted for public comment.

ITEM # 5: RESIGNATION OF MR. DALLAS SEABER FROM THE JOINT SUBCOMMITTEE OF PT-MED DRY NEEDLING

Acceptance of Mr. Dallas Seaber's resignation from the Joint Subcommittee
Appointment of a replacement member to the Joint Subcommittee

Adjourn