

**BOARD OF MEDICAL EXAMINERS
PHYSICIAN/HOSPITAL COMMITTEE
LARGE CONFERENCE ROOM, 4th FLOOR
301 SOUTH PARK AVE
HELENA, MONTANA
DATE: DECEMBER 7, 2011
TIME 5:30 P.M. – 6:30 P.M.**

AGENDA

**CALL IN PHONE NUMBER = 1-877-820-7831
PASS CODE = 771130#**

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 of the December 7, 2011 Agenda

ITEM # 3: Approval of November 2, 2011 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: Physician Assisted Death Position Statement

Dr. Kristin Spanjian

Adjourn