

**BOARD OF MEDICAL EXAMINERS
MEDICAL DIRECTOR SUB COMMITTEE
CONFERENCE CALL**

Participant Dialing Instructions

1. Dial the Moderator's Access Number: 1-877-820-7831
2. Enter the Participant Pass-code: 364384#

DATE: MARCH 5TH

TIME: 0700 - 0800

AGENDA

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

CALL TO ORDER: The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the American with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

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.

APPROVAL OF MINUTES:

Review and Approval of minutes from 01/17/2012 and 12/05/2011

APPROVAL OF AGENDA:

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 Board on any topic that is not on the agenda for this meeting. While the board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the board will determine the amount of time allotted for public comment.

AGENDA:

ITEM #1 Discussion of RSI review & final recommendation to the Board.

ADJOURNMENT