

**BOARD OF MEDICAL EXAMINERS
FULL BOARD MEETING
301 SOUTH PARK AVENUE, 4th Floor – Basement Conference Room
HELENA MT
DATE: February 4, 2011
TIME Noon to 1:00 PM
Call in: 1-1-866-482-6958 Pass code: 1512418
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

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.

<u>ITEM #</u>	<u>AGENDA ITEM</u>	
1.	Call to Order	Noon
2.	Approval of Agenda • Review and Approval of February 4, 2011 Agenda	
3.	Approval of Minutes • Review and Approval of January 7, 2011 and January 14, 2011 Minutes	
4.	Open Forum for Public Comments	
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.		
5.	Legislative Update A. Legislative Bills a. LC 0572 – Provide for Health Care Professional Transparency b. HB 25 – Revise Law Related to Medical Assistance Programs c. LC 0571 – Provide for Confidentiality for Medical Practices Quality Assurance d. HB 94 -Revise Professional and Occupational Licensing Laws e. Other	

	B. Legislative Tracking Report	
6.	Adjournment	