

**Medical Services Review Board
Agenda
July 19, 2012 – 4 p.m. – Minnesota Room**

Call to order and announcements	Chairwoman Dr. Beth Baker
Past meeting minutes	Dr. Baker and board
<i>Decide:</i> Approval of the April 19, 2012 meeting minutes	
Meeting agenda	Dr. Baker and board
<i>Decide:</i> Approval of the July 19, 2012 meeting agenda	
Department announcements and update	Deputy Commissioner Kris Eiden
Business	
<i>Inform/clarify:</i> Lumbar fusion information sheet	Dr. William Lohman
<i>Inform/clarify:</i> Review of EOBs	Phil Moosbrugger
<i>Decide:</i> Nominations for chairperson and vice-chairperson	Dr. Baker and board
<i>Decide:</i> Final draft rule 5217	Laura Zajac
<i>Create:</i> Agenda items for next meeting	Dr. Baker and board
<i>Decide:</i> 2013 meeting schedule	Dr. Baker and board
Adjournment	Dr. Baker and board

Reports

- The May 2012 edition of *COMPACT* and past editions are available online at www.dli.mn.gov/WC/Compact.asp.
- The MSRB meeting schedule, agenda and approved minutes are available online at www.dli.mn.gov/msrb.asp

Next MSRB meeting: Oct. 11, 2012

Agenda key on backside of this page

Date:	July 19, 2012	R.S.V.P., members only
Time:	4 to 6 p.m.	Pamela McLaughlin
Location:	Minnesota Room Department of Labor and Industry 443 Lafayette Road N. St. Paul, MN 55155	pam.mclaughlin@state.mn.us (651) 284-5018

Directions and parking information are available at www.dli.mn.gov/Direct.asp.
Note the visitors parking information at www.dli.mn.gov/ParkingMap.asp.

Agenda key

Anticipated interactions to assist board members with meeting preparation

Debate

Item on agenda may be contentious and/or additional time may be required for members to express their ideas.

Decide

Board members make a decision today.

Inform/clarify

Receive the most recent information or gain additional information about an item. Ask questions to increase board's knowledge for future board-related discussion and/or decisions.

Create

Design item, project, program, etc. from scratch, which may take more than one meeting to accomplish.

Develop

Take an established idea/item and expand upon or improve it. This may take more than one meeting to accomplish.