

**Medical Services Review Board
Agenda
Jan. 19, 2012 – 4 to 6 p.m. – Minnesota Room**

Call to order and announcements	Chairperson pro tempore, Dr. Jeffrey Bonsell
Past meeting minutes	Dr. Bonsell and board
<i>Decide:</i> Approval of the Oct. 13, 2011 minutes	
Approval of the meeting agenda	Dr. Bonsell and board
<i>Decide:</i> Agenda items – Jan. 19, 2012	
<i>Inform/clarify:</i> Introduction of new members Dr. Russell Gelfman, physician representative Kimberly Olson, registered nurse alternate representative Dr. Margaret Spartz, physician alternate representative Dr. Cally Theisen, physician alternate representative Daniel Wolfe, P.T., physical therapist representative Re-appointed members Michael Goertz, physician representative Lisa Hanselman, OTR/L, occupational therapist representative Rose Hatmaker, employer/insurer representative	
Assistant commissioner's announcements and update	Gary Hall
Business	
<i>Decide:</i> Records retention schedule for the MSRB	Laura Zajac
<i>Decide:</i> Data categories and classification document	Laura Zajac
<i>Decide:</i> Responsible authority and records management officer appointments	Laura Zajac
<i>Inform/clarify:</i> Status of 5217 rule revision with the RRP *See handout and identify next steps to be taken	Laura Zajac
<i>Decide:</i> Lumbar epidural steroid injections (LESI)	Dr. Bill Lohman
<i>Decide:</i> Spinal stimulators and implantable pumps	Dr. Bill Lohman
<i>Inform/clarify:</i> Spinal fusion and implants	Dr. Bill Lohman
<i>Create:</i> Agenda items for next meeting	Dr. Bonsell and board
<i>Inform/clarify:</i> Member/interested party telephone dial-in	DLI staff members
Adjournment	Dr. Bonsell and board
Next meeting dates: April 19, July 19, Oct. 11	

Members only: Please respond with your intent to attend the meeting to Pamela McLaughlin at (651) 284-5018 or pam.mclaughlin@state.mn.us.
Directions and parking information are available at www.dli.mn.gov/Direct.asp.
Note the visitor's parking information at www.dli.mn.gov/ParkingMap.asp.
The agenda key is on the back of this page.

Agenda key

Anticipated interactions to assist panel members with meeting preparation

Debate:

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

Decide:

Board members to make a decision today.

Inform/clarify:

An opportunity to receive the latest information or gain additional information about an item. May ask questions to increase panel's knowledge for future panel-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.