**and the**

**Medical Review Board**

**Meeting Agenda**

Hilton Alexandria Old Town

1767 King Street, Alexandria, Virginia  22314

703-837-0440

*The meeting will be held in the Washington and Jefferson Rooms, 2nd Floor.*

*Attire is Business Casual for all sessions.*

Monday, February 6, 2012, 8:00 AM – 5:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 8:45 AM** Call to Order/Introductions

Ben Hoffman, MD, MRB Chairman

Dave Parker, MCSAC Chairman

Larry Minor, Designated Federal Official (DFO), FMCSA

**8:45 – 10:15 AM** Task 11-05, Development of Regulatory Options for Addressing Obstructive Sleep Apnea (OSA)

Summary of Subcommittee Recommendations from January 4-5 Meeting

Bill Dofflemyer, Chairman, MCSAC/MRB Subcommittee on OSA

Alan Potter, Facilitator

**10:15 – 10:30 AM** Break

**10:30 AM – 12:00 PM** Continuation of Discussion; Development of Report Presenting OSA Regulatory Options

Alan Potter, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 4:30 PM** Finalization of Report on Task 11-05

Alan Potter, Facilitator

**4:30 – 5:00 PM** Public Comment Period

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Tuesday, February 7, 2012, 8:00 AM – 5:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 8:45 AM** Call to Order

Dave Parker, MCSAC Chairman

Larry Minor, DFO

**8:45 – 10:15 AM** Discussion on Task 12-01, Measures to Ensure Electronic On-Board Recorders (EOBRs) are not Used to Harass Commercial Motor Vehicle Operators

Alan Potter, Facilitator

**10:15 – 10:30 AM** Break

**10:30 AM – 12:00 PM** Discussion on Task 12-01

Alan Potter, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 3:00 PM** Continuation of Discussion on Task 12-01

Alan Potter, Facilitator

**3:00 – 3:15 PM** Break

**3:15 – 4:30 PM** Development Report on Task 12-01

Alan Potter, Facilitator

**4:30 – 5:00 PM** Public Comment Period

**Meeting Agenda**

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Wednesday, February 8, 2012, 8:00 AM – 5:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 9:30 AM** Cross Border Pilot Subcommittee

 Paul Claunch, Subcommittee Chairman

**Cross Border Program Update**

Bill Quade

Associate Administrator for Enforcement, FMCSA

**9:30 – 9:45 AM** Break

**9:45 – 10:00 AM**  Call to Order, MCSAC

Dave Parker, MCSAC Chairman

Larry Minor, DFO

**10:00 AM – 12:00 PM** Finalization of Task 12-01 Report

Alan Potter, Facilitator

**12:00 – 1:30 PM** Lunch [on your own]

**1:30 – 2:30 PM** CSAand Passenger Carrier Program Updates

Joe DeLorenzo

Director, Office of Enforcement and Compliance, FMCSA

**2:30 – 2:45 PM** Break

**2:45 – 3:30 PM** Motorcoach Drivers and Fatigue Research Findings

Greg Belenky, MD, Research Professor and Director

Sleep and Performance Research Center

Washington State University

**3:30 – 4:30 PM** Discussion on Task 11-06, Motorcoach Hours-of-Service (HOS): Establishing Parameters for Subcommittee

Maura Fitzpatrick, Facilitator

**4:30 – 5:00 PM** Public Comment Period

**Subcommittee on Motorcoach Hours-of-Service**

**Meeting Agenda**

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703-837-0440

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Thursday, February 9, 2012, 8:00 AM – 12:00 PM

**8:00 – 8:30 AM** Continental Breakfast

**8:30 – 8:45 AM** Subcommittee Parameters Discussion

Scott Hernandez, Chairman, MCSAC Motorcoach HOS Subcommittee

Maura Fitzpatrick, Facilitator

**8:45 – 9:15 AM** Summary of Findings from January 9 Motorcoach HOS Listening Session

Scott Hernandez, Chairman

 Larry Minor, DFO

 Shannon Watson, MCSAC Liaison

**9:15 – 10:15 AM** Continuation of Discussion on Parameters

Maura Fitzpatrick, Facilitator

**10:15 – 10:30 AM** Break

**10:30 – 11:45 AM** Continuation of Discussion on Parameters/Meeting Schedule and Membership

Scott Hernandez, Subcommittee Chairman

 Maura Fitzpatrick, Facilitator

**11:45 AM – 12:00 PM** Public Comment Period