

**North Dakota Medicaid  
DUR Board Meeting  
Agenda  
Heritage Center  
Rooms A and B  
February 4th, 2008  
1pm**

1. Administrative items
    - Travel vouchers
    - Board Members Sign In
    - Conflict of Interest Policy
    - Review of Policy and Procedures
    - Review of PA Programs' Scope in Other State Medicaid Programs

Brendan  
Brendan  
Brendan
  
  2. Old Business
    - Review and approval of minutes of 12/3/07 meeting
    - Budget update
    - Review of Antipsychotic agents
    - Review of Ophthalmic Anti-infectives
    - Yearly PA Review (Antihistamines and pseudoephedrine containing products, PPIs, COX-II/NSAIDs, Revatio, and *Actoplus met*)

Chairman  
Brendan  
HID  
HID  
HID
  
  3. New Business
    - Criteria Recommendations
    - Upcoming meeting date/agenda

Brendan  
Chairman
  
  4. Adjourn
- Chairman

**Please remember to turn all cellular phones and pagers  
to silent mode during the meeting.**