



COMMONWEALTH NEUROTRAUMA INITIATIVE (CNI) TRUST FUND

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DAVID B. REID, Psy.D., CHAIR ♦ JAMES A. ROTHROCK, COMMISSIONER, VIRGINIA DEPARTMENT OF REHABILITATIVE SERVICES
KAREN REMLEY, MD, MBA, FAAP, COMMISSIONER, VIRGINIA DEPARTMENT OF HEALTH

June 13, 2008 - 10:00 a.m. – 1:00 p.m.

DRAFT! AGENDA

- 10:00-10:10 a.m. **1. Opening Protocol** – *David B. Reid, Psy.D., Chair*
- Call to Order
 - Public Comment Period
- 10:10-10:15 a.m. **2. Meeting Minutes & Meeting Agenda** – *Dr. Reid, Chair*
- Adoption of June 13, 2008 Agenda
 - Approval of March 14, 2008 Meeting Minutes
- 10:15 – 12:40 p.m. **3. Presentations/Reports**
- CNI Grant #07-061, Wintergreen Adaptive Skiing: Update & Request for additional funds for Year 3
 - *Michael Zuckerman, Executive Director*
 - CNI Grant #07-057, Brain Injury Services, Inc.: update on Grant “Program Recovery”
 - *Karen Brown, Executive Director, Brain Injury Services, Inc.*
 - VA Neurobehavioral Services Treatment Facilities Update/Plans
 - *Terry Smith, Director of Long-Term Care Services*
 - *Department of Medical Assistance Services (DMAS)*
 - *Barbara Seymour, Health Care Compliance Specialist*
 - *Department of Medical Assistance Services (DMAS)*
 - Update from the DRS Commissioner-*Jim Rothrock*
 - Financial Report-*Kristie Chamberlain, Board Staff*
- 4. Break**
- 5. Unfinished Business**
- Release of a Request for Proposal in 2008
- 12:40 p.m.- 1:00 p.m. **6. New Business**
- Board Meeting Dates 2008-*Kristie Chamberlain, Board Staff*
 - New Board Member Appointments
- 1:00 p.m. **5. Adjournment** – *Dr. Reid, Chair*