

## COMMONWEALTH NEUROTRAUMA INITIATIVE TRUST FUND

8004 Franklin Farms Drive, Richmond, VA 23229 Phone: 804/662-7154, 800/552-5019, TTY 804/464-9950, www.vacni.org

- RICHARD A. BENDALL, M.D. → TERRY A. GLENN → GREGORY A. HELM, M.D., PH.D. → THERESA POOLE →
- ◆ DAVID REID, PSY.D., Chair ◆ JAMES A. ROTHROCK, COMMISSIONER, VIRGINIA DEPARTMENT OF REHABILITATIVE SERVICES ◆
  - ◆ ROBERT B. STROUBE, M.D., COMMISSIONER, VIRGINIA DEPARTMENT OF HEALTH ◆

September 21, 2007 - 10:00 a.m. – 1:00 p.m.

## **DRAFT! AGENDA**

10:00-10:20 a.m.

- **1. Opening Protocol** *David B. Reid, Psy.D., Chair* 
  - Call to Order
  - Public Comment Period

10:20-10:25 a.m.

- **2. Meeting Minutes & Meeting Agenda** *Dr. Reid, Chair* 
  - Approval of September 21, 2007 Agenda
  - Approval of June 1, 2007 Meeting Minutes

10:30 a.m. - 12:30 p.m.

## 3. New Business

- VCU multidisciplinary conference on cultural / ethnic issues affecting the treatment, care, and access to services for individuals with TBI
  - o Juan Carlos Arango, Ph.D. and Kelli Williams, Research Fellow
- Potential CNI Ventures in Neurotrauma Research
  - o David Gater, MD, Ph.D., McGuire Veterans Administration
- Woodrow Wilson Rehabilitation Center—update on Grant #07-063/Substance Abuse Grant
  - o Dr. Fred Capps
- Chair's Letter to Katie Couric-Dr. Reid, Chair
- Financial Report Kristie Chamberlain, Board Staff
- FY'07 Annual Report to the Governor –Kristie Chamberlain, Board Staff

12::30 a.m.- 1:00 p.m.

- 4. Old Business
  - CNI Regulations- Kristie Chamberlain, Board Staff
  - Next Meeting Date-Kristie Chamberlain, Board Staff

1:00 p.m.

5. **Adjournment** – *Dr. Reid*, *Chair*