



# Agenda

Board of Health Professions  
Full Board Meeting

December 7, 2017  
Board Room 4  
10:00 a.m.

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▪ <b>Call to Order</b>	<b>Dr. Clayton-Jeter</b>
▪ <b>Emergency Egress</b>	<b>Dr. Carter</b>
▪ <b>Public Comment</b>	<b>Dr. Clayton-Jeter</b>
▪ <b>Approval of Minutes</b> ▪ August 31, 2017	<b>Dr. Clayton-Jeter</b>
▪ <b>Director's Report</b>	<b>Dr. Brown</b>
▪ <b>Legislative and Regulatory Report</b>	<b>Ms. Yeatts</b>
▪ <b>Enforcement</b>	<b>Ms. Schmitz</b>
▪ <b>Communications</b>	<b>Ms. Powers</b>
▪ <b>Board Chair Report</b>	<b>Dr. Clayton-Jeter</b>
▪ <b>Executive Director's Report</b> ▪ Board Budget ▪ Agency Performance ▪ Sanction Reference Point (SRP) Update ▪ Policy & Procedures Update	<b>Dr. Carter</b>
▪ <b>Regulatory Research Committee</b> ▪ Art Therapy Study	<b>Mr. Wells</b>
▪ <b>Healthcare Workforce Data Center</b> ▪ Update & Presentation	<b>Dr. Shobo</b>
▪ <b>Individual Board Reports</b>	<b>Dr. Clayton-Jeter</b>
▪ <b>Nominating Committee - Board Election</b> ▪ Chair ▪ Vice Chair	<b>Ms. Haynes</b>
▪ <b>New Business</b>	<b>Dr. Clayton-Jeter</b>
▪ <b>Next Full Board Meeting</b> ▪ February 27, 2018	<b>Dr. Clayton-Jeter</b>
▪ <b>Adjournment</b>	

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**2018 Meeting Dates**

- February 27, 2018
- June 12, 2018
- August 23, 2018
- December 4, 2018