### **List of Meetings**

October 22, 2003

9:00 a.m.	Regulatory Research Committee Conference Room #1	Mr. Gieck
10:30 a.m.	Executive Committee Conference Room #1	Mr. Mayer
Noon	Full Board	Mr. Mayer

October 22, 2003 10:30 a.m. Conference Room 1

#### **EXECUTIVE COMMITTEE**

Call to Order Mr. Mayer

Review of Agency Biennial Budget Mr. Nebiker

Mr. Monson

Review of Draft Workplan Dr. Carter

**New Business** 

Adjournment

### October 22, 2003 9:00 a.m. Conference Room 1

#### REGULATORY RESEARCH COMMITTEE

Call to Order	Mr. Gieck
Public Comment	Mr. Gieck
Regulatory Review for Dialysis Technician Certification	
> VA's Regulation & Experience with Dialysis Ctrs.	Mr. Donald Long VDH
Overview of NNCO	Dr. Carter
Regulation in Other States	Dr. Carter
> BHP's Proposal	Ms. Yeatts
Review of <i>Policies and Procedures</i> Regarding	
Assisted Living Directors	Dr. Carter
	Ms. Reen
New Business	

Adjournment

### October 22, 2003 Noon Conference Room 2

### **FULL BOARD**

Call to Order	Mr. Mayer
Public Comment	Mr. Mayer
Approval of Minutes	Mr. Mayer
Update on Implementation of JLARC Recommendations	Mr. Nebiker
Update on Sanction Reference Study & Draft BHP Workplan	Dr. Carter
Committee Reports	
Regulatory Research Committee	Mr. Gieck Dr. Carter
Executive Committee	Mr. Mayer Mr. Monson
Committee Assignments	Mr. Mayer
Board Reports	
Setting Tentative Calendar for 2004	
New Business	

Adjournment