

# **Board of Long-Term Care Administrators**

Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Suite 200  
Conference Room #2  
Henrico, Virginia 23233-1463

**December 1, 2009 at 9:30 a.m.**

## **AGENDA**

### **CALL TO ORDER**

### **ORDERING OF AGENDA**

### **PUBLIC COMMENT PERIOD**

### **ACCEPTANCE OF MINUTES – Tab 1**

- Minutes of the Examination Committee Meeting – March 13, 2007
- Minutes of the Special Conference Committee – April 1, 2009
- Minutes of Board Meeting – May 5, 2009
- Minutes of the Special Conference Committee – June 17, 2009

### **AGENCY DIRECTOR’S REPORT – Sandra Whitley Ryals**

### **EXECUTIVE DIRECTOR’S REPORT – Tab 2**

### **NEW BUSINESS**

- Geriatric Mental Health Planning Partnership – Amy Powell, NHA & Steve Herrick, Ph.D.- **Tab 3**
- Sanction Reference Report – Kim Langston – **Tab 4**
- AIT requirements for minimum timeframe for completion (Scott & Hahn) – **Tab 5**
- Adoption of Exempt Regulatory Action – **Tab 6**
- Legislative/Regulatory Report – Elaine Yeatts - **Tab 7**
- Bylaw Amendments – **Tab 8**

### **ADJOURNMENT**