

Board of Long-Term Care Administrators

Department of Health Professions

Perimeter Center

9960 Mayland Drive, Suite 200

Board Room #4

Henrico, Virginia 23233-1463

May 5, 2009 9:30 a.m.

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

PUBLIC COMMENT PERIOD

ACCEPTANCE OF MINUTES – Tab 1

- Minutes of Board Meeting – October 28, 2008

AGENCY DIRECTOR’S REPORT – Sandra Whitley Ryals

EXECUTIVE DIRECTOR’S REPORT – Tab 2

NEW BUSINESS

Guidance Document 95-8 – **Tab 3**

Guidance Document 95-9 – **Tab 4**

Board to Consider Petition for Rulemaking and Comments Received – **Tab 5**

National Association of Long Term Care Administrator Boards (NAB) - **Tab 6**

Legislative/Regulatory Report – Elaine Yeatts - **Tab 7**

Election of Officers

ADJOURNMENT