



Executive Committee
Friday, December 27, 2013, 11:00 a.m.
9960 Mayland Drive, Suite 200
Richmond, VA 23230
Board Room 4

Page

Call to Order – Stuart Mackler, MD, Chair

Roll Call

Emergency Egress Procedures – Dr. Reynolds.....i

Adoption of Agenda

Public Comment on Agenda Items

Approval of Minutes August 2, 2013 – Dr. Mackler 1-6

DHP Director’s Report

NEW BUSINESS:

1. Executive Director’s Report - Dr. Harp
 - Cash Balance 7-7
 - Revenue and Expenditures Summary8-13
 - Follow-up Letter to Dr. Reynolds-Cane regarding Prescribing CME 14-14
 - FY2014 Enforcement and APD Hours15-16
 - FSMB Minimum Data Set Pilot Project17-23
 - Board Briefs #74.....24-24

2. Regulatory Actions – Ms. Yeatts
 - Chart of Regulatory Actions25-25
 - Adoption of Final Regulations for Polysomnographic Technologists26-33
 - Regulatory recommendation on Licensure of Behavior Analysts and Assistant Behavior Analysts 34-98

3. Licensing Report – Mr. Heaberlin
 - Behavior Analysis Items for Initial Licensure 99-104

4. Discipline Report – Ms. Deschenes-----_

5. Reminders Page 105-105

Announcements

Next scheduled meeting: April 4, 2014

Adjournment

