



**Executive Committee**  
**Friday, December 5, 2014, 8:30 a.m.**  
**9960 Mayland Drive, Suite 200**  
**Richmond, VA 23230**  
**Board Room 3**

**Page**

**Call to Order** – Wayne Reynolds, DO, Chair

**Roll Call**

**Emergency Egress Procedures** – Kenneth Walker, MD, Vice-President..... i

**Adoption of Agenda**

**Public Comment on Agenda Items**

**Approval of Minutes August 1, 2014** ..... 1-4

**DHP Director’s Report**

**NEW BUSINESS:**

1. Regulatory Actions – Ms. Yeatts
  - Chart of Regulatory Actions ..... 5-5
2. Ad Hoc on Telemedicine
  - Draft Telemedicine Guidance Document ..... Draft 1-4
  - Ad Hoc on Telemedicine Meeting Transcript..... 6-82
3. Reminders Page ..... 83-83

**Announcements**

**Next scheduled meeting:** April 3, 2015

**Adjournment**

