



**Executive Committee**  
**Friday, August 7, 2015, 8:30 a.m.**  
**9960 Mayland Drive, Suite 200**  
**Richmond, VA 23230**  
**Board Room 3**

**Page**

**Call to Order** – Kenneth Walker, MD, Chair

**Roll Call**

**Emergency Egress Procedures** – Barbara Allison-Bryan, MD, Vice-President ..... i

**Adoption of Agenda**

**Public Comment on Agenda Items**

**Approval of Minutes December 5, 2014** ..... 1-3

**DHP Director’s Report**

**Executive Director’s Report**.....4-12

**NEW BUSINESS:**

1. Regulatory Actions – Ms. Yeatts

- Regulatory Action – Adoption of Exempt Regulations ..... 13-18
- Regulatory Action – Adoption of Final Regulations – Correction of cites..... 19-34
- Proposed Regulations for Office-based anesthesia ..... 35-52

2. Reminders Page ..... 53

**Announcements**

**Next scheduled meeting:** December 4, 2015

**Adjournment**

