

Board of Long-Term Care Administrators

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

August 11, 2009 at 9:30 a.m.

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

PUBLIC COMMENT PERIOD

ACCEPTANCE OF MINUTES – Tab 1

- Minutes of Board Meeting – May 5, 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**
- Adoption of Exempt Regulatory Action – **Tab 5**
- Legislative/Regulatory Report – Elaine Yeatts - **Tab 6**

ADJOURNMENT