



# COMMONWEALTH NEUROTRAUMA INITIATIVE TRUST FUND

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- ♦ RICHARD A. BENDALL, M.D. ♦ TERRY A. GLENN ♦ GREGORY A. HELM, M.D., Ph.D. ♦ THERESA POOLE ♦  
♦ DAVID REID, Psy.D., Chair ♦ JAMES A. ROTHROCK, COMMISSIONER, VIRGINIA DEPARTMENT OF REHABILITATIVE SERVICES ♦  
♦ ROBERT B. STROUBE, M.D., COMMISSIONER, VIRGINIA DEPARTMENT OF HEALTH ♦
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September 22, 2006 - 9:00 a.m. – 12:00 p.m.

## DRAFT! AGENDA

- 9:00-9:20 a.m.      **1. Opening Protocol** – *David B. Reid, Psy.D., Chair*
- Call to Order
  - Public Comment Period
- 9:20-9:25 a.m.      **2. Meeting Minutes & Meeting Agenda** – *Dr. Reid, Chair*
- Approval of September 22, 2006 Agenda
  - Approval of June 28, 2006 Meeting Minutes
- 9:30 a.m.-11:50 p.m.      **5. New Business**
- CNI Grant 03-213: Consortium for Handheld Technology
    - *Tony Gentry, VCU*
  - CNI Grant 05-309: PDA in the Workplace
    - *Tony Gentry, VCU*
  - Financial Report - *Board Staff, Kristie Chamberlain*
  - Award of new state funded BI contracts-*Board Staff, Patti Goodall*
  - Review of Priorities to for Option-A RFP
    - Motion Required
- 11:50-12:00 p.m.      **6. Old Business**
- Review of Release Date for Option-A RFP
    - Motion Required
  - Discussion of *2<sup>nd</sup> Emily Couric Research Colloquium-Dr. Reid, Chair*
  - Next Meeting Date: Friday, December 8, 2006
    - Re-election or election of Board Chair (motion required)
    - Financial Report
    - Review Option-A Request for Proposal Draft
- 12:00 p.m.      **7. Adjournment** – *Dr. Reid, Chair*
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