

**VIRGINIA BOARD OF HEALTH PROFESSIONS
VIRGINIA DEPARTMENT OF HEALTH PROFESSIONS**

FULL BOARD

October 24, 2011 11:00 a.m. Board Room #2

TENTATIVE AGENDA

11:00 a.m. – 12:00 p.m.

New Board Member Welcome Orientation

Dr. Carter

12:00 p.m. – 12:45 p.m.

Lunch

12:45 p.m. – 4:00 p.m.

Call to Order

Dr. Stutts, Acting Chair

Public Comment

Dr. Stutts, Acting Chair

Approval of Minutes

Dr. Stutts, Acting Chair

Directors Report

Mr. Owens

Executive Directors Report

Dr. Carter

- CY2012 Board Workplan
- New Board Member Committee Appointments
- Sanctioning Reference Point (SRP)
- Healthcare Workforce Data Center

Legislative and Regulatory Report

Elaine Yeatts

- Amend and Reenact § 54.1-2508
- Regulation

Agency Budget Report

Mark Monson

Agency Communications & Education

Diane Powers

- Strategic Plan
- Board Member Training

Committee Reports:

- Regulatory Research

*Dr. Stutts, Acting Chair
Dr. Noble, Committee Chair*

Board Reports

Dr. Carter

New Business

Dr. Stutts, Acting Chair

Adjournment