

Board of Long-Term Care Administrators

Department of Health Professions

Perimeter Center

9960 Mayland Drive, Suite 200

Conference Room #4

Richmond, Virginia 23233-1463

March 3, 2009 9:30 a.m.

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

PUBLIC COMMENT PERIOD

ACCEPTANCE OF MINUTES – Tab 1

- Minutes of Board Meeting – October 28, 2008

AGENCY DIRECTOR’S REPORT – Sandra Whitley Ryals

EXECUTIVE DIRECTOR’S REPORT – Tab 2

NEW BUSINESS

Guidance Document 95-8 – **Tab 3**

Guidance Document 95-9 – **Tab 4**

Board to Consider Petition for Rulemaking and Comments Received – **Tab 5**

National Association of Boards of Long Term Care (NAB) - **Tab 6**

Legislative/Regulatory Report – Elaine Yeatts - **Tab 7**

ADJOURNMENT