Notes Regulatory Advisory Panel Group #4 July 9, 2009 10-noon

Call to Order Susan Hackney

Ms. Hackney advise there are four sites where members of the Regulatory Advisory Panels (RAP) are meeting today (Woodbridge, Roanoke, Virginia Beach and Richmond-quorum site).

Advised the meeting will conclude at noon. as published.

Purpose of Committee Meeting

Susan Hackney

The purpose of this meeting was to discuss standards and collect information about the standards in order to revise them.

Roll Call Pat Rengnerth

Present: Susan Hackney, Bethany Geldmaker, Kimberley Hulcher, Rosemary Burton, Liz Dowdy, Mary Cole, Leslie Knachel, Debra O'Neill, Debbie Beirne, and Jan Sigler.

Absent: Emory Rodgers, Novella Ruffin, Tish Clark-Wilkins, Linda Janulis, Dona Huang, Irene Carney and Karen Cullen.

Ms. Rengnerth indicated that a quorum was present at the central site.

Closing Susan Hackney

Meeting adjourned at 11:30 a.m. A future meeting date will be discussed at the next Council meeting in September.