

**BOARD FOR PROFESSIONAL AND OCCUPATIONAL MEETING
TENTATIVE AGENDA**

**Monday, September 20, 2004, 10:00 a.m.
Conference Room 5W
Department of Professional and Occupational Regulation
3600 West Broad Street
Richmond, Virginia 23230-4917
(804) 367-8519**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from the June 7, 2004, meeting
4. Public Comment Period*
5. Director's Report
 - A. Welcome to New Board Members/Introduce New Staff
6. Chief Deputy Director's Report:
 - A. Legislation
 - B. PIT (Process Improvement Team)
7. Agency Reports:
 - A. Karen O'Neal – Deputy Director for Licensing and Regulation
New Programs
8. New Business
 - A. Confirm Meeting Dates for 2005
9. Other Business
 - A. Resolutions
10. Board Member Training
11. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, November 15, 2004, 10:00 a.m.

*Five-minute public comment, per person.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8519 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.