

# **Board of Long-Term Care Administrators**

Department of Health Professions  
6603 West Broad Street, 5<sup>th</sup> Floor, Conference Room #1  
Richmond, Virginia  
**July 10, 2007**

## **AGENDA**

### **CALL TO ORDER**

### **ORDERING OF AGENDA**

### **PUBLIC COMMENT PERIOD**

### **ACCEPTANCE OF MINUTES**

- January 9, 2007 Long-Term Care Administrators Board Meeting Minutes – **TAB 1**
- June 4, 2007 Public Hearing for Assisted Living Administrators - **TAB 2**
- June 4, 2007 Task Force for Assisted Living Administrators - **TAB 3**

### **AGENCY DIRECTOR'S REPORT – Virginia Performs – Sandra Whitley Ryals**

### **OLD BUSINESS**

- Discussion of Audit Plans

### **NEW BUSINESS**

- Report on NAB Annual Meeting – San Francisco, CA
- Virginia Health Care Association (VHCA) Report – Ted LeNeave
- Discussion Regarding On-Line Continuing Education Units
- Copy of Letter from Governor Kaine - **TAB 4**
- Recommendations from the Task Force on Assisted Living Administrators – **TAB 5**
- Comments on Task Force Recommendations (Will be distributed at meeting)
- Re-Adoption of Final Regulations for Assisted Living Administrators – **TAB 6**

### **EXECUTIVE DIRECTOR'S REPORT**

### **ADJOURNMENT**