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**Board of Medicine**  
**Thursday, February 21, 2013**  
**Perimeter Center**  
**9960 Mayland Drive, Suite 201**  
**Board Room 2**  
**Richmond, VA 23233**

**Call to Order and Roll Call**

**Emergency Egress Procedures**

**Introduction of New Board Members**

**Approval of Minutes-October 25, 2012**

**Adoption of Agenda**

**Introduction of Guests**

**Public Comment on Agenda Items**

**DHP Director's Report**

**Enforcement Director's Report**

**Report of Officers and Executive Director**

- President
- Vice President
- Secretary-Treasurer
- Executive Director
  - Revenue and Expenditures Report
  - Key Performance Measures
  - HPMP Stats
  - PMP Update
  - FSMB Meeting

**Committee and Advisory Board Reports**

- Executive Committee
- Advisory Board on Respiratory Care
- Advisory Board on Acupuncture
- Advisory Board on Radiologic Technology
- Advisory Board on Athletic Training
- Advisory Board on Physician Assistants

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### **Other Reports**

- Board Counsel
- Board of Health Professions
- Board of Health Professions Regulatory Research Committee
- Podiatry Report
- Chiropractic Report
- Public Hearing on Proposed Regulations for the Supervision of Physician Assistant Practice

### **New Business:**

1. Regulatory and Legislative Issues-Elaine Yeatts
  - Summary from 2013 Session of the General Assembly
  - Chart of Regulatory Actions
  - Adoption of Final Regulations for the Practice Agreement and Supervision of Physician Assistants
  - Periodic Review of Regulations: Governor's Regulatory Reform Project
  - Adoption of Fast-Track Regulation of Collaborative Practice Agreements with Board of Pharmacy
2. CTEL Question-Dr. Harp
3. Approach to Late Renewals-Dr. Harp
4. USMLE Policy on Number of Attempts-Dr. Harp
5. Licensing Report-Alan Heaberlin
6. Discipline Report-Jennifer Deschenes, JD
7. Nominating Committee-Dr. Hoffman
8. Announcements

### **Adjournment**

**Next scheduled meeting: JUNE 20, 2013**