



Executive Committee
 Friday, December 4, 2015, 8:30 a.m.
 9960 Mayland Drive, Suite 200
 Richmond, VA 23230
 Board Room 3

Public Hearing – Proposed Regulations on Office-Based Anesthesia

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Call to Order – Kenneth Walker, MD, Chair

Roll Call

Emergency Egress Procedures – Barbara Allison-Bryan, MD, Vice-President i

Adoption of Agenda

Public Comment on Agenda Items

Approval of Minutes August 7, 2015 1-11

DHP Director’s Report

Executive Director’s Report

- Enforcement, APD and HPMP Cost Analysis 12-14
- Quarterly Performance Measure Report 15-17

NEW BUSINESS:

1. Regulatory Actions – Ms. Yeatts
 - Regulatory Action – Chart of Regulatory Action 18-18
 - Regulatory Action - Regulations for Office-based anesthesia..... 19-23
 - Regulatory Action – Regulations for Mixing, Diluting, or Reconstituting of Drugs for Administration .. -----
 - Regulatory Action – Regulations for Renewal Fees 2016-2018..... -----
2. Reminders Page 24-24

Announcements

Next scheduled meeting: April 1, 2016

Adjournment

