

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

Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Suite 200  
Board Room #4  
Henrico, Virginia 23233-1463

**March 8, 2010**

**9:30 a.m.**

## **AMENDED AGENDA**

### **CALL TO ORDER**

### **ORDERING OF AGENDA**

### **PUBLIC COMMENT PERIOD**

### **ACCEPTANCE OF MINUTES – Tab 1**

- Minutes of Board Meeting – December 1, 2009

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

### **EXECUTIVE DIRECTOR'S REPORT – Lisa R. Hahn - Tab 2**

### **NEW BUSINESS**

- Geriatric Mental Health Planning Partnership – Amy Powell, NHA & Steve Herrick, Ph.D.- **Tab 3**
- Presentation of the Sanction Reference Points Draft Manual – **Tab 4**
- AIT program conducted in a facility that is licensed as Provisional or Conditional-**Tab 5**
- Discussion regarding temporary unlicensed ALF Administrator appointment-**Tab 6**
- AIT requirements for minimum timeframe for completion
- Discussion regarding development of a preceptor directory
- Budget Presentation – Charles Giles – **Tab 7**
- Adoption of NOIRA related to fee adjustments – **Tab 8**
- Legislative/Regulatory Report – Elaine Yeatts –**Tab 9**

### **ADJOURNMENT**