

**AGENDA****Drake Field House; Mercer University, Macon, Georgia****December 5-6, 2013****December 3, 2013**

I. Physician Assistant Committee 36th Floor Board Room 5:15 PM

December 5, 2013

I. Perfusion Committee Executive Director's Office 7:00 AM

II. Respiratory Care Committee Executive Director's Office 11:30 AM

December 5, 2013

I. **Call to Order** Richard Weil, MD 8:00 AM

II. **Review and Approval of Agenda and Minutes**

Agenda of the December 5-6, 2013 Meeting

Minutes of the November 7-8 2013 Meeting

III. **Executive Director's Report** LaSharn Hughes, MBA 8:15 AM

IV. **Advisory Committee Meetings**

Investigative Committee Room 207 9:00 AM

Physician Licensing Committee Main Room 9:00 AM

Wellness Committee Room 208 9:00 AM

Nurse Protocol Room 209 11:00 AM

Orthotist and Prosthetist Teleconference Room 211 11:15 AM

Acupuncturist Teleconference Room 210 11:30 AM

V. **Lunch** Main Room 12:15 PM

VI. **Investigative Interviews** Closed Session Rooms 207-211 12:45 PM

VII. Rules Committee Main Room 1:45 PM

VIII. **Pain Clinic Committee** Main Room 2:15 PM

VIII. **GAPA – Legislative Discussion** Main Room 3:00 PM

December 6, 2013

I. **Call to Order** Richard Weil, MD 8:00 AM

II. **Rules and Licensure Advisory Committee Reports** 8:30 AM

Acupuncturist Committee

Physician Licensing Committee

Nurse Protocol Committee

Orthotist and Prosthetist Committee

Pain Clinic Committee

Physician Assistant Committee

Perfusion Committee

Respiratory Care Professional Committee

Rules Committee Report

III. **Law Department and Enforcement Committee Reports** 9:00 AM

Law Enforcement Action Report

Wellness Committee

Investigative Committee

Investigative Interview Reports

V. **Adjourn**

Next Board Meeting: January 9, 2014