



**JUNE 5-6, 2014  
MEETING AGENDA**

**June 3, 2014**

I. Physician Assistant Committee 36<sup>th</sup> Floor Board Room 5:15 PM

**June 4, 2014**

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

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

**June 5, 2014**

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

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

Agenda of the June 5-6 Meeting  
Minutes of the May 1, 2013 Meeting  
Election of Officers

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

IV. **Advisory Committee Meetings**

Investigative Committee 40<sup>th</sup> Floor Board Room 9:00 AM

Physician Licensing Committee 36<sup>th</sup> Floor Board Room 9:00 AM

Wellness Committee 36<sup>th</sup> Floor Conference Room 3 9:00 AM

Nurse Protocol 36<sup>th</sup> Floor Conference Room 2 11:00 AM

Physician Assistant Committee 36<sup>th</sup> Floor Board Room 11:00 AM

Laser Committee 36<sup>th</sup> Floor Conference Room 3 11:15 AM

Orthotist and Prosthetist Executive Director’s Office 11:15 AM

Acupuncturist Robert Jeffery’s Office 11:30 AM

V. **Lunch** 36<sup>th</sup> Floor Board Room 12:15 PM

VI. **Investigative Interviews** Closed Session 12:45 PM

VII. **Rules Committee** 36<sup>th</sup> Floor Board Room 2:15 PM

VII. **Pain Clinic Committee** 36<sup>th</sup> Floor Board Room 3:00 PM

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**June 6, 2014**

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

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

Rules Committee  
Acupuncturist Committee  
Laser Committee  
Licensing Committee  
Nurse Protocol Committee  
Orthotist and Prosthetist Committee  
Pain Clinic Committee  
Physician Assistant Committee  
Perfusion Committee  
Respiratory Care Professional Committee

III. **RULES HEARING** 9:00 AM

IV. **Law Department and Enforcement Committee Reports**

Law Enforcement Action Report  
Wellness Committee  
Investigative Committee  
Investigative Interview Reports

V. **Adjourn**