



**PROPOSED AGENDA
St Joseph’s Hospital Campus
11705 Mercy Blvd
Savannah, GA 31419**

Tuesday April 1, 2014

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|----|-------------------------------|-----------------------------------|----------|
| 1. | Orthotist and Prosthetist | Executive Director’s Office | 11:15 AM |
| | Acupuncturist | Robert Jeffery’s Office | 11:30 AM |
| | Nurse Protocol | 36 th Floor Board Room | 4:30 PM |
| | Physician Assistant Committee | 36 th Floor Board Room | 5:15 PM |

Wednesday April 2, 2014

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| II. | Respiratory Care Committee | Executive Director’s Office | 11:30 AM |
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Thursday April 3, 2014-

John R Riley Board Room

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| I. | Call to Order | Richard Weil, MD | 8:30 AM |
| II. | Review and Approval of Agenda and Minutes | | |
| | RULES HEARING | | 8:30 AM |
| | Executive Director’s Report | LaSharn Hughes, MBA | |
| IV. | Advisory Committee Meetings | | |
| | Investigative Committee | Meeting Room # 1 | 9:00 AM |
| | Physician Licensing Committee | Board Room | 9:00 AM |
| | Wellness Committee | Mission Services Conference Room | 9:00 AM |
| V. | Lunch | | 12:15 PM |
| VI. | Investigative Interviews | Closed Session Meeting Room #1 | 12:45 PM |
| VII. | Rules Committee | Board Room | 2:15 PM |
| VII. | Pain Clinic Committee | Board Room | 2:45 PM |

Friday April 4, 2014

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| I. | Call to Order | Richard Weil, MD | 8:00 AM |
| II. | Rules and Licensure Advisory Committee Reports | | 8:30 AM |
| | Rules Committee | | |
| | Acupuncturist Committee | | |
| | Licensing Committee | | |
| | Nurse Protocol Committee | | |
| | Orthotist and Prosthetist Committee | | |
| | Pain Clinic Committee | | |
| | Physician Assistant Committee | | |
| | Respiratory Care Professional Committee | | |
| III. | Law Department and Enforcement Committee Reports | | 9:00 AM |
| | Law Enforcement Action Report | | |
| | Wellness Committee | | |
| | Investigative Committee | | |
| | Investigative Interview Reports | | |
| IV | Appearances before the Board – Alexander Horwitz, M.D. | | 10:30 AM |
| V. | Adjourn | | |

Next Board Meeting: May 1-2, 2014