

6. **Policies and Procedures Committee (Cryer, A. Tuminello)****

The board will review drafts of updated Policies and Procedures for Renewals and Continuing Education.

7. **Continuing Education Committee (Murray, Riofrio)**

The board will discuss any revisions required for the new reporting format for CEs in accordance with the draft of the new policy.

8. **Supervision Oversight Committee (Cole, Wright)**

No new business

9. **Long Range Planning**

Review and Update Policy and Procedures

Discussion Items:

Review of Non-Profit Credentialing Organization (s)

Question from Medicaid

Executive Director's Report

Estimated – 3:00 p.m. or upon completion of all business

Adjourn