

ROLL CALL

STATEMENT CONCERNING THE ANNUAL NOTICE OF PUBLIC MEETINGS

ANNOUNCEMENTS

MINUTES

- Approval of the June 9, 2010 Open Board Minutes
- Approval of the April 2009 Midwifery Liaison Committee Minutes.
- Approval of the June 2009 Midwifery Liaison Committee Minutes.
- Approval of the August 2009 Midwifery Liaison Committee Minutes.
- Approval of the October 2009 Midwifery Liaison Committee Minutes.
- Approval of the December 2009 Midwifery Liaison Committee Minutes.

NEW BUSINESS

1. **ELECTIONS**

You will recall that the Nominating Committee reported the following slate of officers at the June 9, 2009 Meeting:

- | | |
|------------------|--------------------------------------|
| President | Paul Jordan, M.D. |
| Vice - President | Kevin Walsh, P.A. |
| Secretary | Kathryn Lambert, D.O. |
| Treasurer | George J. Scott, D.P.M., D.O. |

Additional nominations can be made from the floor.

2. EXECUTIVE ORDER NUMBER TWO

Pursuant to Executive Order #2, all State agencies are required to: “. . . identify those regulations and processes that impede responsible economic development as a result of: i) providing insufficient or contradictory guidance (inter and intra-agency) to applicants for permits, thus leading to delay or denial of the permit applications; or ii) exceed legislative intent or federal standards without well-documented cause, thus placing the state at a competitive disadvantage in attracting investment and jobs.”

The Board is asked to consider the following items which have been identified by the Executive Committee as possibly falling into the Executive Order # 2 criteria.

OLD BUSINESS

Nothing Scheduled.

INFORMATIONAL

Nothing Attached.

PUBLIC COMMENT