Board of Directors Meeting

Tuesday April 6, 2010

10:00 a.m.

One Capitol Mall, 2nd Floor

Sacramento, CA 95814

1. Call to order / Roll Call

2. Chairman's message

3. Approval of minutes

4. Treasurers Report

    a. Financial Report and review of financial procedures

    b. Auditors Report

    c. Additional temporary staff

    d. Budget issues

5. IT issues/report

6. Closed session with CAMTC's legal counsel pursuant to Government Code Section 11126(e)

7. Outreach Committee –

    a. New website approval

    b. Policy regarding posting on website of Board actions taken/ minutes/ Board member resumes

8. CAMTC logo – licensing use policy

9. Proposed bylaws amendments

10. Personnel issues

11. Closed session to discuss the appointment, employment, evaluation of performance, or dismissal of an

    employee pursuant to Government Code Section 11126(a)

12. Return to open session and announce any action taken in closed session

13. Protocol for contacting legal counsel

14. Denial & Disciplinary Committee Update

   a.   Revising application form

   b.   Structural needs

15. Title Use

16. Officer issues

17. Rogers Group report – Additional media monitoring approval

18. Legislative update

19. National Practitioner Data bank (NPDB)

20. CAMTC Priorities

21. Public policy & local Government Committee report

22. Staff update – phone communication/ application screening procedures/ city contact notification

23. Membership in CLEAR

24. Public comment

25. Issues and scheduling for future meetings

26. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us.

Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at http://www.camtc.org.