1. Call to Order and Introduction
2. Approval of June 25, 2014 and September 17, 2014 minutes
   (Draft future meeting minutes submitted to board within 1 week of meeting)
3. Board members Ethic training completion, contact information, vacancy
4. Future meeting dates:
   March 11, 2015
   June 10, 2015
   September 9, 2015
   December 8, 2015
5. Travel Vouchers (define method and what documents are required)
6. Chain of command for Department
7. New Business
   a) Open meeting act/bylaws allow, teleconference along with video conference
      (how does that effect a quorum) (legal)
   b) Ethics process for Senators/Governor
   c) ASTC Data (exhibit 1)
   d) Process to suggest changes to the Ambulatory Surgical Treatment Act – legislative change
8. Old Businesses
   A. Regulations- status on rule changes
   B. Clinical record retention for ASTC
   C. SB 3465 (Public Act 098-1123) effective 1/1/15 (exhibit 2)
   D. Discussion – Role of Nurse Practitioner (exhibit 3)
9. Next meeting dates
   a. March 11, 2015 @ (122-Rm. 711, 525-4th Floor)