

COMPLIANCE COMMITTEE MEETING

NOTICE

The Compliance Committee will meet on Tuesday, July 26, 2005 at 1:00 p.m. at 3510 N. Causeway Blvd, Suite 601 (Conference Room), Metairie, Louisiana 70002.

AGENDA

1. Call to Order
2. Review of the April 26, 2005 Minutes
3. Review of Compliance Fourth Fiscal Quarter Activity Reports
4. Old Business:
 - 4.1 Proposed Guidelines regarding the Arrest/Conviction Record to include: (to be distributed at meeting)
 - A. Battery
 - B. Identity Theft
 - C. Notifying Board of Arrests
 - 4.2 Proposed Guidelines for Investigations Agreement
5. Review of Criteria for Individual Providers
6. Announcements/Communications
7. Adjournment