



BOARD OF DIRECTOR MEETING

Friday, August 20, 2010

10:00 am - 2:00 pm

[Park Plaza Hotel ~ Oakland](#)

150 Hagenberger Road • Oakland • CA 94621

Tel: (510) 635-5300

Shuttle service is available from Oakland International Airport

Provisional Agenda

1. Call to Order / Introductions - *Thomas Paukert, MD*
2. Approval of Minutes from the Board Meeting of June 18, 2010
3. Treasurers Report - *Carol DiRaimondo, M.D.*
4. Committee Assignments - *Thomas Paukert, MD*
5. Legislative Report - *Mike Arnold*
6. REMs Program ~ *Raffi Minasian, MD*
7. Regulatory Report - *Karen Dyer*
8. CDC CHT Exam Program Status - *Mike Paget*
9. Membership Report - *Lori Hartwell*
10. Patient Organization Report - *Lori Hartwell*
11. Federal Issues Report - *Marc Chow/Mike Paget*
12. Grassroots Committee Report - *Sean Graham/Marc Chow*
13. Communications Committee - *Mike Paget/Bryan Wong, MD*
14. ESRD Networks • Update - *Harriet Edwards*
15. Medicare Report - *Misha Palecek*
16. Medi-Cal Report - *Thomas Paukert, M.D.*
17. CDC Program Committee Report - *Mary Brattich*
18. New/Other Business

***IMPORTANT:** If you plan to attend this August 20th meeting as a guest, or as a Board Member, please make reservations by registering and paying on line at: http://www.californiadialysis.org/board_online_registration.html by August 13th

Lunch and meeting room accommodation decisions must be made prior to the meeting. If you did not pay on line, a check for \$40.00 (payable to the California Dialysis Council) will be collected at the meeting to cover hotel costs. Thank you.

If you have any questions, please call the CDC Administrative Office at (928) 717-1156

NEXT OPEN BOARD MEETING
September 17 2010 - Los Angeles