



## BOARD OF DIRECTORS' MEETING

Friday, February 17, 2012

10:00 am - 2:00 pm

[Hacienda Hotel - LAX](#)

525 N. Sepulveda Blvd. • El Segundo • CA 90245

Tel: (310) 615-0015

Shuttle service is available from LAX

### Provisional Agenda

1. Call to Order / Introductions - *Thomas Paukert, MD*
2. Approval of Minutes from the Board Meeting of January 20, 2012
3. Treasurer & Finance Committee Report - *Carol DiRaimondo, M.D.*
4. Legislative Report - *Mike Arnold*
5. CDC CHT Exam Program Status – *Andrea Messina*
6. Patient Organization Report - *Lori Hartwell*
7. ESRD Networks • Update – *Allison Kregness / Harriet Edwards*
8. Committee Reports:
  - Membership - *Bryan Wong, MD/Pam Saffire*
  - Program/ Education - *Lori Hartwell/Debra Punch*
  - Public Policy – *Jeremy Van Haselen*
    - Federal Issues – *Lori Hartwell*
    - California Insurance Exchange – *Jeremy Van Haselen /Peter Crooks, MD*
    - Medi-Cal Reduction - *Mike Arnold*
    - Medi-Cal Managed Care - *Raffi Minasian, MD*
  - Advocacy/External Relations – *Jeremy Van Haselen*
    - CDC PAC - *Clarke Sabandal*
    - Reimbursement - *Carol DiRaimondo, MD*
    - Regulatory - *Karen Dyer/Mary Brattich*
9. New/Other Business

**\*IMPORTANT:** If you plan to attend this February 17th 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](http://www.californiadialysis.org/board_online_registration.html) by **February 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 (714) 632-8379

### NEXT OPEN BOARD MEETING

**Legislative Day – Wednesday, March 14, 2012 - Sacramento**

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