



**BOARD OF DIRECTOR MEETING**

Friday, November 21, 2008

10:00 am - 2:00 pm

Hacienda Hotel at Los Angeles International Airport

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

Tel: (310) 615-0015

Shuttle service is available from Los Angeles International Airport

**Provisional Agenda**

*With Special Guest Speaker:*

*Arthur Lurvey, MD, Contractor Medical Director • Palmetto GBA - JI MAC*

1. Call to Order / Introductions - *Karen Dyer*
2. Approval of Minutes from the Board Meeting of October 17, 2008
3. Treasurers Report - *Carol DiRaimondo, M.D.*
4. Nominations Report - *Carol DiRaimondo, M.D.*
5. Membership Report - *Debbie Punch*
6. Legislative Report - *Mike Arnold*
7. Regulatory Report - *Karen Dyer*
8. Federal Issues Report - *Mike Paget*
9. Patient Organizations Report - *Lori Hartwell*
10. Grassroots Committee Report - *Marc Chow*
11. ESRD Network • Update - *Vickie Peters / Allison Kregness*
12. Medicare Report - *Misha Palecek*
13. Medi-Cal Report - *Thomas Paukert, M.D.*
14. CDC Program Committee Report - *Mary Brattich, R.N.*
15. Other Business

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**\*IMPORTANT:** If you plan to attend this November 21<sup>st</sup> meeting as a guest, or as a Board Member, please make reservations by completing the following information and **FAXING** this form to the CDC Administrative Office at (928) 441-3857 **by November 17<sup>th</sup>** (Cover page **NOT** Required) or by reply email to: [mail@caldialysis.org](mailto:mail@caldialysis.org).

Name: \_\_\_\_\_ Tel: \_\_\_\_\_  
Please Print

Facility/Organization: \_\_\_\_\_ Fax: \_\_\_\_\_

**Please make photocopies for multiple reservations**

We must make luncheon and meeting room accommodation decisions prior to the meeting. A check for \$20.00 (payable to the California Dialysis Council) will be collected at the meeting to cover hotel costs. Thank you.

**NEXT OPEN BOARD MEETING**

**January 16, 2009 - Oakland**

**There will be no meeting in December 2008**



## BOARD OF DIRECTORS' MEETING

Friday, September 19, 2008

10:00 am - 2:00 pm

[Hacienda Hotel at Los Angeles International Airport](#)

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

## AGENDA

1. Call to Order / Introductions - *Karen Dyer*
2. Approval of Minutes from the Board Meeting of August 15, 2008
3. Treasurers Report - *Carol DiRaimondo, M.D.*
4. Nominations Report - *Carol DiRaimondo, M.D.*
5. Legislative Report - *Mike Arnold*
  - State Budget Update
6. Regulatory Report - *Karen Dyer*
  - CfC Interpretive Guidelines ~ PCT Certification, etc.
  - Health Department "Access to Care" Letter
7. Membership Report - *Debbie Punch*
8. Strategic Planning Conference Call Update - *Karen Dyer*
  - Sustained Fundraising Workgroup - *Mike Paget*
  - Project-Type Fundraising Workgroup - *Debbie Punch*
  - Membership Retention Workgroup - *Misha Palecek*
  - Future & Outreach Workgroup - *James Barker*
9. Federal Issues Report - *Mike Paget*
10. Grassroots Committee Report - *Sean Graham*
  - CKD Demonstration Project/NKF Task Force
11. ESRD Network • Update - *Vickie Peters*
12. Medicare Report - *Misha Palecek*
13. Medi-Cal Report - *Thomas Paukert, M.D.*
14. CDC Program Committee Report - *Mary Brattich*
15. Other Business

### NEXT OPEN BOARD MEETING

October 17, 2008 - San Francisco

In conjunction with ESRD Network 17's Annual Meeting