

**AGENDA**  
**DVHA Large Conference Room**  
**September 11, 2013**  
**6:30-8:00 p.m.**

- ❖ Introductions
  
- ❖ Announcements – Dr. Simpatico
  - Chief Medical Officer Update
  - Next Meeting Schedule
  - CURB Meeting Structure
  
- ❖ Old Business
  - Review and Approval of Minutes from June, 2013 meeting
  - TENS Update – Sue Mason
  - Gold Card Update - Daljit Clark
  
- ❖ Action Items
  - The Psychiatric Partial Hospitalization Program Continued
    - Parameters and outcome measurements?
  
- ❖ New Business
  - Future Topics – Board Members