



**Health Profile Workgroup Meeting**  
**May 22, 2008**  
**9 a.m. to noon**

Location: Missouri Department of Natural Resources' Conference Center  
1730 East Elm Street  
Jefferson City, MO

Call-in Number: 573-526-5402 or 866-630-9346

## AGENDA

Time	Subject	Presenter(s)
<b>8:30 – 9:00</b>	<b>Registration</b>	
<b>9:00 – 9:15</b>	<b>Welcome and Introductions</b>	<i>Darleen Groner, Dept. of Natural Resources</i>
<b>9:15 – 9:45</b>	<b>Health Profile Matrix of Options</b> <ul style="list-style-type: none"><li>• Discussion</li><li>• Other options</li></ul>	<i>Darleen Groner, Dept. of Natural Resources</i>
<b>9:45 – 10:15</b>	<b>Preferred DHSS/DNR Alternative</b> <ul style="list-style-type: none"><li>• Presentation and discussion</li><li>• Legal opinion on preferred alternative/other options</li></ul>	<i>Cherri Baysinger, Dept. of Health and Senior Services</i>
<b>10:15 – 10:30</b>	<b>Break</b>	
<b>10:30 – 11:45</b>	<b>Group Discussion/Questions</b> <ul style="list-style-type: none"><li>• What on-going monitoring is conducted by each facility currently?</li><li>• Vote on preferred option as a group</li></ul>	<i>Meeting Attendees</i>
<b>11:45 – Noon</b>	<b>Next Steps and Closing</b> <ul style="list-style-type: none"><li>• Start drafting new regulations and guidance?</li><li>• Need 2 volunteers to help DNR and DHSS</li></ul>	<i>Darleen Groner, Dept. of Natural Resources</i>