



**Virginia Birth-Related Neurological  
Injury Compensation Program**

**Tuesday, September 9, 2008,  
Holiday Inn Koger Center Select  
1021 Koger Center Boulevard  
Richmond, VA 23235**

**Special Meeting**

**10 am:** Welcome & Opening Remarks – Dr. Sue Lucas, Board Chair  
Presentation of Proposed Changes to Guidelines – George Deebo  
Public Comments

**12 pm – 1 pm:** Break

**1 pm:** Board Meeting  
Introductions  
Approval of Minutes  
Financial Reports – Candace Thomas  
Investment Committee Update – Laine O’Ferrall  
Public Comment

- Claimant Issues
  - To be determined
- Old Business
  - Guidelines Revisions
- New Business
  - Monthly case update (tentative if time allows) – Carla Collins (closed session)