

**Draft Agenda**  
**Vermont State Rehabilitation Council**  
**POLICIES & PROCEDURES COMMITTEE**

Thursday, September 7, 2023

10:00 am -12:00 pm

Virtual Meeting

- |                            |   |
|----------------------------|---|
| <b>10:00 am – 10:02 am</b> | <b>Introductions</b> (Sherrie Brunelle, Chair)  |
| <b>10:02 am – 10:05 am</b> | <b>Approval of Agenda</b> (Sherrie Brunelle)  |
| <b>10:05 am – 10:10 am</b> | <b>Open for Public Comment</b>  |
| <b>10:10 am – 10:15 am</b> | <b>Approval of Last Meeting Minutes May 4, 2023</b> (Sherrie Brunelle)                          |
| <b>10:15 am - 10:30 am</b> | <b>Vote: Chapter 302, Health Services Policy</b><br>(Sherrie Brunelle, James Smith)             |
| <b>10:30 am – 11:00 am</b> | <b>Draft Review: Chapter 101, Confidentiality Chapter</b><br>(Sherrie Brunelle, James Smith)    |
| <b>11:00 am – 11:30 am</b> | <b>Draft Review: Chapter 309, Services to Family Members</b><br>(Sherrie Brunelle, James Smith) |
| <b>11:30 am – 12:00 pm</b> | <b>Draft Review: Chapter 315, Home Modifications</b><br>(Sherrie Brunelle, James Smith)         |
| <b>12:00 pm – 12:00 pm</b> | <b>Adjournment</b> (Sherrie Brunelle)   |