



**Policy Committee Meeting
Tuesday, January 8, 2019: 1:00 PM
University of Maryland Carey School of Law
Ceremonial Moot Court Room
500 W. Baltimore Street
Baltimore, MD 21201**

Agenda

- Call to Order and Welcome
Commissioner J. Charles Smith, Policy Committee Chair

- Ownership & Management Agreements: Presentation by Will Tilburg, Director, Policy and Government Affairs
 - Public Comment
 - Discussion

- Clinical Director Requirements: Presentation by Will Tilburg, Director, Policy and Government Affairs
 - Public Comment
 - Discussion

- Provider Compensation Agreements: Presentation by Will Tilburg, Director, Policy and Government Affairs
 - Discussion

- New Business

- Adjournment