

**LWG Consent Subgroup Meeting
Agenda**

August 1, 2007

Call in number: 1-800-244-2500

Conference number: 1081403#

[Dial the toll-free call in number, then conference number]

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| 1) Introductions | Nancy Gillette
Terri-Lynne Smiles |
| 2) Approval of July 11, 2007 Minutes | Nancy Gillette
Terri-Lynne Smiles |
| 3) HISPC Update | Stephanie Jursek |
| 4) Revised Work Plan | Terri-Lynne Smiles |
| 5) Draft Ohio Model Permission Form | Terri-Lynne Smiles |
| 6) Committee Assignments | Nancy Gillette |
| 7) Next Meeting | Stephanie Jursek |