

**LPDC Committee Meeting
February 16, 2010
TRECA 100 Executive Drive
Marion, Ohio 43302**

Called to order by Adam Clark, February 16, 2010, Ken Papay 2nd the motion.

- I. Members Present
 - A. Adam Clark, Chair of the Committee
 - B. Ken Papay
 - C. Crystal Shoemaker

Old Business

- Changes to LPDC Plan of Operations were approved by Board during the January meeting.
- Changes to the renewal application were noted by Adam to the committee members.

New Business

- I.
 - A. Adam reviewed new IPDP's for new employees and those who have renewed license.
 - B. Adam proposed accepting the sign-in sheet from the TDA staff meeting as documentation for awarding LPDC credit to staff members in attendance. 2nd by Ken Papay.
- II. Review of TRECA/TDA Activity Verification Forms and IPDP's.
- III. Meeting adjourned by Adam Clark and second by Ken Papay

The next meeting will be in May, 2010.