

**National HBPA, Inc.
Model Rules Committee
2013 Summer Convention – Shakopee, MN
Friday, July 12, 2013**

The National HBPA, Inc. Model Rules Committee meeting was brought to order by Dave Basler. Attendance was taken and the following people were present:

Chairperson	Dave Basler
Members	Mike Brown Peter Ecabert (<i>advisory</i>) Marty Maline MaryAnn O'Connell Frank Petramalo Tim Shea Kent Stirling

Not in Attendance

Conrad Cohen
Dr. Thomas Tobin (*advisory*)

Agenda

- 1) Discussion re: submissions for the Saratoga RCI Model Rules Meeting (provided the RCI has published the submissions)
- 2) Update and discussion re: the current status of Multiple Violation Penalty ("MVP") proposals and upcoming related presentation to the Executive Committee and the Full Board

1. **Motion** to recommend to the NHBPA Executive Committee the proposed Model Rules changes as discussed in committee, regarding rule ARCI-011-020 Medication and Prohibited Substances.

Motioned by Frank Petramalo.
Seconded by Kent Stirling.
Discussion.
Opposed Marty Maline.
Motion Passed.