(IV) ONE SHALL BE A CERTIFIED REGISTERED NURSE ANESTHETIST:

(V) (IV) ONE SHALL BE A CONSUMER;

(VI) (V) ONE SHALL BE A DENTIST;

(VII) (VI) ONE SHALL BE AN ETHICIST;

 $\frac{(VIII)}{(VII)} \quad \text{ONE SHALL BE A } \underline{\text{GERIATRICIAN}} \ \underline{\text{PHYSICIAN CERTIFIED}}$ IN GERIATRIC MEDICINE;

(EX) (VIII) ONE SHALL BE A PEDIATRICIAN:

(X) (IX) ONE SHALL BE A PHARMACIST; AND

(XI) ONE TWO SHALL BE A REGISTERED NURSES WITH EXPERTISE IN HOSPICE, ONCOLOGY, LONG-TERM CARE, ANESTHESIA, OR PAIN MANAGEMENT.

- (B) (1) THE TERM OF A MEMBER IS 2 YEARS.
- (2) IF A VACANCY OCCURS DURING THE TERM OF A MEMBER, THE GOVERNOR SHALL APPOINT A SUCCESSOR WHO WILL SERVE ONLY FOR THE REST OF THE TERM AND UNTIL ANOTHER SUCCESSOR IS APPOINTED AND QUALIFIES.
- (C) THE GOVERNOR MAY REMOVE A MEMBER FOR INCOMPETENCE OR MISCONDUCT.

13-1603.

THE ADVISORY COUNCIL SHALL ELECT A CHAIRMAN FROM AMONG THE MEMBERS OF THE ADVISORY COUNCIL.

13–1604.

- (A) A MAJORITY OF THE MEMBERS SERVING ON THE ADVISORY COUNCIL REPRESENTS A QUORUM TO DO BUSINESS.
- (B) (1) THE ADVISORY COUNCIL SHALL MEET AT LEAST FOUR TIMES A YEAR, AT THE TIMES AND PLACES THAT IT DETERMINES.
- (2) THE DEPARTMENT SHALL PUBLISH NOTIFICATION OF THE MEETINGS.
 - (C) A MEMBER OF THE ADVISORY COUNCIL:
 - (1) MAY NOT RECEIVE COMPENSATION; BUT
- (2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.
- (D) THE SECRETARY SHALL DESIGNATE THE STAFF NECESSARY TO CARRY OUT THIS SUBTITLE.