



Meeting Minutes - Joint Commission on Health Care

April 27, 2022 – 8:00 a.m. House Committee Room

Members Present

Delegate Emily Brewer
Delegate Karen Greenhalgh
Delegate C.E. (Cliff) Hayes, Jr.
Delegate M. Keith Hodges
Delegate Patrick Hope
Delegate Robert Orrock, Sr.
Delegate Sam Rasoul

Senator George Barker
Senator John S. Edwards
Senator Barbara Favola
Senator Ghazala Hashmi
Senator Jen Kiggans
Senator David Suetterlein

Members Absent

Delegate Dawn Adams
Delegate C. Matthew Fariss
Delegate Roxann Robinson
Senator Siobhan Dunnivant
Senator Jennifer McClellan

Staff Present

Jeff Lunardi
Agnes Dymora
Estella Obi-Tabot
Stephen Weiss

Call to order and welcoming comments - Chairman Hope
Roll Call- Agnes Dymora

Executive Director Jeff Lunardi, provided an overview of the commission's objectives and staff study process.

A motion to appoint Senator George Barker as the new JCHC chair was unanimously approved by all Commission Members present. (Delegate Hayes and Delegate Brewer were not present during the vote)

A motion to appoint Delegate Robert Orrock as the new JCHC vice chair was also unanimously approved by all Commission Members present. (Delegate Hayes and Delegate Brewer were not present during the vote)

Chairman Barker then appointed eight Executive Subcommittee Members: Senator Barker, Senator Dunnivant, Senator Favola, Senator Suetterlein, Delegate Hayes, Delegate Hodges, Delegate Hope, and Delegate Orrock.

After the appointments, Jeff Lunardi discussed the six topics that were referred during session for JCHC consideration. Senator Favola asked if the key questions related to Medicaid coverage for social determinants of health could be addressed through the

ongoing study of Emergency Department utilization, and staff agreed that it could be folded into that study. After some additional discussion, the Members voted to pass the topics to the Executive Subcommittee for a decision on how to proceed with the other topics.

Meeting adjourned