



Meeting Minutes

Joint Commission on Health Care Executive Subcommittee

April 19, 2021 – 2:00 p.m. (Virtual Meeting)

Members Present

Delegate C.E. (Cliff) Hayes, Jr.

Delegate Patrick A. Hope

Delegate Mark C. Sickles

Senator George L. Barker

Senator Siobhan S. Dunnivant

Senator John S. Edwards

Members Absent

Delegate Robert D. Orrock, Sr.

Staff Present

Jeff Lunardi

Kyu Kang

Estella Obi-Tabot

Stephen Weiss

Agnes Dymora

Call to order and welcoming comments - Chairman Hope

Roll Call - Agnes Dymora

Executive Director, Jeff Lunardi, gave an overview of the meeting agenda and objective of the meeting. He discussed the staff's study process throughout the year and listed the meeting dates and topics for the remainder of 2021. Lastly he listed the legislative bills that were referred to the Joint Commission on Health Care to request studies during the 2021 session.

The Executive Subcommittee Members briefly discussed all four referred studies, making a motion to take the following actions:

- Interstate Medical Licensing Compact (HJ531) - No staff study; staff will provide memo to patron
- Assisted Living and Auxiliary Grants (SJ293) – Consider during fall work planning as a top study priority for 2022
- Universal, Single-Payer Health Care (HB2271) - Consider following the completion of affordability study
- Association Health Plans for Realtors (SB1341) - Staff analyze as part of the affordability study

The motion was passed unanimously by all present Members.

Meeting was adjourned