



## Meeting Minutes - Joint Commission on Health Care

May 18, 2021 – 10:00 a.m. (Virtual Meeting)

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### Members Present

Delegate Dawn Adams  
Delegate Emily Brewer  
Delegate C. Matthew Fariss  
Delegate M. Keith Hodges  
Delegate Patrick Hope  
Delegate Robert Orrock  
Delegate Mark Sickles

Senator John S. Edwards  
Senator Barbara Favola  
Senator Ghazala Hashmi  
Senator Jen Kiggans  
Senator David Suetterlein  
  
Secretary Daniel Carey

### Members Absent

Senator George Barker  
Senator Siobhan Dunnivant  
Senator Jennifer McClellan  
Delegate C.E. (Cliff) Hayes, Jr.  
Delegate Sam Rasoul  
Delegate Ibraheem Samirah

### 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, provided an overview of the agenda and summarized the two JCHC recommended bills that passed during the 2021 session. He then briefed the commission in depth on the new JCHC Health Dashboard. The dashboard provides health care related metrics for the Commonwealth that address the JCHC's four strategic objectives: Accessibility, Affordability, Quality, and Equity.

JCHC staff then provided an overview of the 2021 Workplan. Policy Analysts Stephen Weiss, Kyu Kang and Estella Obi-Tabot each provided a briefing on their respective studies for 2021. They detailed the objectives of their studies, questions to be answered through their research and ways in which they are conducting their research. They also answered all Member questions following their presentations.

A motion to approve the 2021 JCHC workplan was seconded and approved by all present Commission Members.

Members then heard briefings from three stakeholder organizations: Virginia Health Information (VHI), Virginia Center for Health Innovation (VCHI), and Virginia Health Care Foundation (VHCF). Michael Lundburg (CEO) and Kyle Russel (Directory of Strategy and

Analytics) presented for VHI, Beth Bortz (President and CEO) presented for VCHI, and Debbie Oswalt (Executive Director) VHCF.