## **MEETING MINUTES**

### JOINT COMMISSION ON HEALTH CARE

October 8, 2014 at 10:00 a.m.

General Assembly Building – Senate Room A

## **Members Present**

Delegate John M. O'Bannon III, Chair

Delegate David L. Bulova

Delegate Rosalyn R. Dance

Delegate T. Scott Garrett

Delegate Patrick A. Hope

Delegate Riley E. Ingram

Delegate Kaye Kory

Senator George L. Barker

Senator Charles W. Carrico, Sr.

Senator Stephen H. Martin

Senator Jeffrey L. McWaters

Senator John C. Miller

Senator Linda T. Puller

Delegate Christopher K. Peace Delegate Christopher P. Stolle

### **Members Participating Under Medical/Disability Provisions**

Delegate Benjamin L. Cline, medical condition - 2 S. Main Street, Suite 1A, Amherst, VA Senator L. Louise Lucas, Vice Chair, medical condition - 1 Eleanor Court S, Portsmouth, VA

### **Members Absent**

Delegate John S. Edwards Secretary William A. Hazel, Jr.

#### CALL TO ORDER

Delegate O'Bannon called the JCHC meeting to order and Kim Snead gave an overview of the agenda.

### **SUMMARY OF PUBLIC COMMENTS**

Ms. Snead discussed the public comments received concerning the usefulness of continuing to require a joint annual report from Virginia's conversion health foundations. One public comment was submitted; Jeanne Zeidler commented on behalf of the Virginia Consortium of Health Philanthropy in support of discontinuing the reporting requirement.

No public comments were received regarding the policy options on the study *Viral Hepatitis* in the Commonwealth.

# **JCHC STAFF PRESENTATIONS**

Portia L. Cole, Ph.D. provided an overview of the *Interim Report: Progress in Expanding Access to Brain Injury Services*. The main topics addressed included:

- Progress on implementing the recommendations of the 2007 study of the Joint Legislative Audit and Review Commission
- Concerns that resulted in the introduction of SJR 80 by Senator Ruff, and
- Study issues that will be addressed in the final report.

Stephen W. Bowman presented the study of *Minor Consent Requirements for Voluntary Inpatient Psychiatric Treatment* examining inpatient admission practices, approaches taken by other states, current law, and additional factors to take into consideration. Eleven policy options were offered for public comment including four options suggested by Joint Commission members.

Michele L. Chesser, Ph.D., presented the study on *Dental Safety Net Capacity and Opportunities* for *Improving Oral Health*. Topic areas addressed by study work groups included:

- Dental safety net capacity
- Emergency department diversion plan
- Expansion of the remote supervision of dental hygienists model
- Education and prevention
- Teledentistry

Seven policy options were offered for public comment.

Presentation of Mr. Bowman's study *Consideration of Scope of Practice Exemptions in Approved Hospitals* was postponed until the next meeting of JCHC due to the late hour.

There being no further business, the meeting was adjourned.

The last scheduled 2014 meeting of the Joint Commission will be held Wednesday, November 5<sup>th</sup> and include consideration of the Decision Matrix.

**ELECTRONIC MEETING** YES □ NO ⊠

Prepared by: Sylvia A. Reid, Operations Manager

October 22, 2014