

# Meeting Minutes

## Joint Commission on Health Care

Tuesday, September 16, 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	Senator George L. Barker
Delegate Benjamin L. Cline	Senator Charles W. Carrico, Sr.
Delegate Rosalyn R. Dance	Senator Stephen H. Martin
Delegate T. Scott Garrett	Senator Jeffrey L. McWaters (conference)
Delegate Patrick A. Hope	Senator John C. Miller
Delegate Riley E. Ingram	Senator Linda T. Puller (conference)
Delegate Kaye Kory	
Delegate Christopher P. Stolle	

### CALL TO ORDER

Delegate O’Bannon called the Joint Commission meeting to order. Kim Snead explained that FOIA policy was changed in 2014 to require public bodies to adopt written policy on the approval of remote participation by members due to emergency or personal matter. Five options were presented and JCHC members voted unanimously to adopt Options 1, 4, and 5 with the amendment of Option 5 read – does not affect instead of does not contradict.

### APPROVED OPTIONS FOR WRITTEN POLICY

*Option 1. Automatic Approval* - Individual participation from a remote location shall be approved unless such participation would violate this policy or the provisions of the Virginia Freedom of Information Act. If a member's participation from a remote location is disapproved because such participation would violate this policy, such disapproval shall be recorded in the meeting minutes with specificity.

*Option 4.* Member-participation in a meeting shall be defined as occurring when a member calls into the meeting and voices his/her presence on the call but not when the member calls in and listens to the meeting presentations without identifying himself or herself. In order to qualify for and receive the legislative per diem, JCHC members who call into the meeting must voice their presence on the phone line.

*Option 5.* The provisions set forth in this policy do not contradict affect the medical and disability meeting attendance provisions specifically allowed for in *Code of Virginia* § 2.2-3708.1 (A) 2. which allows for participation if “a member of a public body notifies the chair of the public body that such member is unable to attend a meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance and the public body records this fact and the remote location from which the member participated in its minutes.”

### PRESENTATIONS

Michael T. Lundberg, Executive Director for Virginia Health Information, presented **VHI’s 2014 Annual Report and Strategic Plan Update**.

Michele Chesser presented the staff study on **Viral Hepatitis in the Commonwealth** which examined the resources for and factors limiting testing, treatment and prevention for viral hepatitis. Five policy options were presented and written public comments on the proposed options may be submitted to JCHC through September 30, 2014.

**Medical Homes as Building Blocks to Health System Reform** was presented by Barbara Wirth, MD MS., Program Manager with the National Academy for State Health Policy. Dr. Wirth discussed key features of:

- patient centered medical homes
- multi-disciplinary teams
- medical homes versus health homes
- integrated/accountable care health system models.

Due to time constraints, the staff report on **Minor Consent Requirement for Voluntary Inpatient Psychiatric Treatment** will be presented by Stephen Bowman during the October 8<sup>th</sup> JCHC meeting.

There being no further business the meeting was adjourned. *The next JCHC meeting will be held on October 8, 2014.*

Prepared by: Sylvia A. Reid, Operations Manager  
Date: October 2, 2014