MEETING MINUTES

JOINT COMMISSION ON HEALTH CARE

October 7, 2015 at 10:00 a.m.

General Assembly Building – Senate Room A

Members Present

Delegate John M. O'Bannon III, Chair Senator L. Louise Lucas, Vice Chair

Delegate David L. Bulova

Delegate Benjamin L. Cline

Delegate T. Scott Garrett

Delegate Riley E. Ingram

Delegate Christopher P. Stolle

Senator George L. Barker

Senator Charles W. Carrico, Sr.

Senator Stephen H. Martin

Senator John C. Miller

Senator Linda T. Puller

Delegate Roslyn C. Tyler

Deputy Secretary Flores on behalf of The Honorable William A. Hazel, Jr.

Members Absent

Delegate Patrick A. Hope Senator John S. Edwards
Delegate Kaye Kory Senator Jeffrey L. McWaters

Delegate Christopher K. Peace

CALL TO ORDER

Delegate O'Bannon called the Joint Commission meeting to order. Kim Snead gave an overview of the meeting agenda and an update on the Virginia Department of Health Professions' report *The Advisability of Establishing a Midlevel Provider License*.

Stephen Weiss reviewed the public comments received regarding the policy options on the study *Allowing Certain Minors to Receive Inpatient Mental Health Treatment Without Parental Consent.*

PRESENTATIONS

Michael T. Lundberg, Virginia Health Information's Executive Director presented the VHI 2015 Annual Report and Strategic Plan Update.

Michele L. Chesser, Ph.D. presented the staff study on *Graduate Medical Education in the Commonwealth* which examined the federal and State funding streams for graduate medical education. Eight policy options were proposed and released for public comment.

Dr. Chesser also presented the staff study on *Resources for Unserved and Underserved Populations*. The study examined existing health care services provided by free or charitable clinics and addressed broad protections regarding civil liability for volunteers.

There being no further business, the meeting was adjourned. The last JCHC meeting of the year will be held November 4, 2015.

Prepared by: Sylvia A. Reid Date: October 27, 2015