

Meeting Minutes - Joint Commission on Health Care

October 5, 2022 – 10:00 a.m. Senate Room A – Pocahontas Building

Members Present

Delegate Dawn Adams Delegate Karen Greenhalgh Delegate M. Keith Hodges Delegate Patrick Hope Delegate Robert Orrock

Members Absent

Delegate Emily Brewer Delegate C. Matthew Fariss Delegate C.E. (Cliff) Hayes, Jr. Delegate Sam Rasoul Delegate Roxann Robinson Senator Jen Kiggans Senator John S. Edwards Senator Jennifer McClellan Senator George Barker Senator Siobhan Dunnavant Senator Barbara Favola Senator Ghazala Hashmi Senator David Suetterlein

Staff Present

Jeff Lunardi Agnes Dymora Kyu Kang Estella Obi-Tabot Stephen Weiss Brittany Acors

Call to order and welcoming comments – Senator Barker Roll Call - Agnes Dymora

Associate Health Policy Analyst Estella Obi-Tabot presented findings from the report on the *Affordability of Assisted Living Facilities*. The presentation included a review of ALFs in Virginia, sufficiency of the Auxiliary Grant (AG) rate, Medicaid coverage of assisted living, alternative community settings for AG recipients, and improvements to the current Auxiliary Grant program. Members asked questions and engaged in a discussion of the findings and policy options. The staff report can be found on the Reports tab of the JCHC website.

Senior Health Policy Analyst Stephen Weiss provided an overview of the findings and policy options for the Emergency Department Utilization study, and summarized the public comments that were received from stakeholders. Members asked questions and discussed which policy options should be considered during the December meeting.

Executive Director Jeff Lunardi provided an update to the Members on the FOIA policy discussion and study topics status from the Executive Subcommittee.

Meeting adjourned