



Meeting Minutes - Joint Commission on Health Care – Executive Subcommittee

June 11, 2024 – 09:00 a.m.

House Subcommittee Room C – General Assembly Building

Members Present

Delegate Rodney Willett

Delegate M. Keith Hodges

Delegate Robert Orrock

Delegate Mark Sickles

Senator Ghazala Hashmi

Senator David Suetterlein

Members Absent

Delegate Patrick Hope

Senator Mamie Locke

Senator Todd Pillion

Staff Present

Sarah Stanton

Jen Piver-Renna

Agnes Dymora

Emily Atkinson

Estella Obi-Tabot

Call to order and welcoming comments – Delegate Willett

Roll Call - Agnes Dymora

Executive Director Sarah Stanton provided an overview of the agenda and summarized the two studies and three briefings that will be presented in 2024. She then discussed the four topics that were referred to the JCHC after the 2024 workplan was approved. She discussed how those additional topics could be incorporated into the 2024 and the 2025 workplans.

Sarah then discussed the JCHC Dashboard and highlighted how the dashboard in its current form may not serve the intended purpose set out by the members four years ago. She presented some alternative options that may work better in achieving those objectives.

After some questions and discussions, members voted unanimously to adopt the new workplan which includes an addition of narrowly scoped studies for *Sickle Cell Disease in the Commonwealth* and *Anesthesia Workforce in the Commonwealth*. The members also voted to include the *Fentanyl Crisis*, and *Medicaid Eligibility Criteria* studies to be added to the 2025 workplan. Members also voted unanimously to pause updates on the JCHC Dashboard.

Meeting adjourned.