

#### 2025 JCHC Work Plan

#### JCHC will begin assessing proposed mandated health insurance benefits

- JCHC is responsible for assessing social and economic impacts of proposed mandated health insurance benefits upon request of HIRC, effective July 1
- Multiple requests anticipated for 2025 and 2026, but workload is expected to remain within existing staff resources

HIRC: Health Insurance Reform Commission

#### JCHC will review plan for closure of Hiram W. Davis Medical Center

- Section 37.2-316 of the Code of Virginia requires the JCHC to review and provide recommendations on any plan for the proposed closure of a state hospital
  - Plan shall be submitted to the JCHC at least nine months prior to the proposed closure
  - JCHC shall make a recommendation to the General Assembly no later than six months prior to the proposed closure

### JCHC staff will complete three comprehensive studies in 2025

Study Title	Background Briefing	Report & Final Briefing
Policy Solutions to the Commonwealth's Fentanyl Crisis	May 2025	September 2025
Access to Pharmacy Services in Virginia	June 2025	October 2025
Strategies to Address Transportation-Related Barriers to Health Care	June 2025	October 2025

### Executive Subcommittee met to consider changes to the 2025 work plan

- Executive Subcommittee is permitted to meet after the General Assembly Session to make recommendations for changes to the annual work plan
- Recommendations for changes consider previously requested work and availability of staff resources

#### Questions & Discussion

VOTE: Changes to 2025 workplan



# 2025 Meeting Dates and Virtual Meeting Policy

#### Proposed 2025 JCHC meeting dates

June 18<sup>th</sup> (10:30 am)

July 23<sup>rd</sup> (10:00 am)

August – NO MEETING

September 17<sup>th</sup> (10:00 am)

October 22<sup>nd</sup> (10:00 am)

November – NO MEETING

December 3<sup>rd</sup> (10:00 am)

#### Virtual meeting policy

- Code of Virginia requires public bodies to adopt policies for remote participation by members
- Policy governs all-virtual meetings and individual member participation in in-person meetings by electronic means

#### Virtual meetings

- No more than 2 meetings or 25 percent of all meetings in a single year may be virtual meetings
- Virtual meetings may not be consecutive; at least one inperson meeting must be held between virtual meetings
- Virtual meetings must be accessible to the public

# Electronic participation in in-person meetings

- Members may participate via electronic means if:
  - Temporary or permanent disability or other medical condition that prevents the member's physical attendance
  - Medical condition of a family member requires the member to provide care that prevents physical attendance
  - Personal matter prevents physical attendance
- JCHC policy does not permit electronic participation due to travel distance

# Electronic participation in in-person meetings, cont'd

- A quorum of the JCHC must be physically present at the primary or central meeting location
- A member may not participate virtually in more than 2 meetings or 25 percent of all meetings in a calendar year
- A member who participates via electronic means may not make motions or vote on matters under consideration

#### Questions & Discussion

## **VOTE:** Approval of the JCHC virtual meeting policy